

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840273

FILED  
Mar 21, 2005  
Secretary of State

Entity Name: CERTEGY PAYMENT SERVICES, INC.

## Current Principal Place of Business:

11720 AMBER PARK DR  
600  
ALPHARATTA, GA 30004

## New Principal Place of Business:

## Current Mailing Address:

11720 AMBER PARK DR  
600  
ALHARETTA, GA 30004

## New Mailing Address:

FEI Number: 95-2135728      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: TOWE, LARRY J  
Address: 11601 N ROOSEVELT BLVD  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP/T ( ) Delete  
Name: SAX, MICHAEL E  
Address: 11601 N ROOSEVELT BLVD  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPS ( ) Delete  
Name: KORCHUN, WALTER M  
Address: 11601 N ROOSEVELT BLVD  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VCFO ( ) Delete  
Name: VOLLKOMMER, MICHAEL T  
Address: 11720 AMBER PARK DRIVE, SUITE 600  
City-St-Zip: RSBURG, GA 30004

Title: VP ( ) Delete  
Name: WILBANKS, GARY M  
Address: 11720 AMBER PARK DRIVE, SUITE 600  
City-St-Zip: ALPHARETTA, GA 30004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: TOWE, LARRY J  
Address: 100 SECOND AVENUE SOUTH, STE 1100S  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP/T (X) Change ( ) Addition  
Name: SAX, MICHAEL E  
Address: 100 SECOND AVENUE SOUTH, STE 1100S  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VSD (X) Change ( ) Addition  
Name: KORCHUN, WALTER M  
Address: 100 SECOND AVENUE SOUTH STE 1100S  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP/D (X) Change ( ) Addition  
Name: VOLLKOMMER, MICHAEL T  
Address: 11720 AMBER PARK DRIVE, SUITE 600  
City-St-Zip: ALPHARETTA, GA 30004

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY M. WILBANKS

VP

03/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date