

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90018 039 ***150.00

DOCUMENT # 844342					
1. Entity Name ACI WORLDWIDE-INC.					
Principal Place of Business 330 SOUTH 108 AVE OMAHA, NE 68154			Mailing Address 330 SOUTH 108 AVE OMAHA, NE 68154		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01082004 Chg-P CR2E034 (10/03)	
4. FEI Number 47-0567215				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VIPOND, MARK 330 SOUTH 108TH AVENUE OMAHA, NE 68154	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOKES, DAVID P 224 SOUTH 108TH AVENUE OMAHA, NE 68154	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dennis P. Byrnes 224 S. 108th Avenue Omaha, NE 68154 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HANSON, DWIGHT G 224 S 108TH AVENUE OMAHA, NE 68154	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	David R. Bankhead 224 S. 108th Ave. Omaha, NE 68154 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STOKES, DAVID, P 224 S 108 AVE OMAHA, NE	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LeRoy D. Peterson 224 S. 108th Ave. Omaha, NE 68154 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD PARR, J. DOUGLAS 330 S. 108TH AVE. OMAHA, NE 68154	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>LeRoy D. Peterson</i> LeRoy D Peterson 1/14/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					

24005617

