

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844342

Entity Name: ACI WORLDWIDE INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

330 SOUTH 108 AVE
OMAHA, NE 68154

New Principal Place of Business:

6060 COVENTRY DRIVE
ELKHORN, NE 68022

Current Mailing Address:

330 SOUTH 108 AVE
OMAHA, NE 68154

New Mailing Address:

6060 COVENTRY DRIVE
ELKHORN, NE 68022

FEI Number: 47-0567215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: DANGELMAIER, RALPH J
Address: 330 SOUTH 108 AVENUE
City-St-Zip: OMAHA, NE 68154

Title: SD () Delete
Name: BYRNES, DENNIS P
Address: 224 SOUTH 108TH AVENUE
City-St-Zip: OMAHA, NE 68154

Title: D () Delete
Name: BEHRENS, SCOTT R
Address: 224 S 108TH AVENUE
City-St-Zip: OMAHA, NE 68154

Title: VP () Delete
Name: VIPOND, MARK R
Address: 330 S 108TH AVENUE
City-St-Zip: OMAHA, NE 68154

Title: VP S () Delete
Name: FINLEY, VICTORIA S
Address: 330 SOUTH 108TH AVENUE
City-St-Zip: OMAHA, NE 68154

Title: T () Delete
Name: MAKI, CRAIG
Address: 120 BROADWAY, SUITE 3350
City-St-Zip: NEW YORK, NY 10271

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANGELMAIER, RALPH
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

Title: S D (X) Change () Addition
Name: BYRNES, DENNIS
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

Title: VP D (X) Change () Addition
Name: BEHRENS, SCOTT
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

Title: VP (X) Change () Addition
Name: MCCANN, DAVID
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

Title: VP (X) Change () Addition
Name: FINLEY, VICTORIA
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

Title: VP T (X) Change () Addition
Name: MAKI, CRAIG
Address: 120 BROADWAY, SUITE 3350
City-St-Zip: NEW YORK, NY 10271

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENNIS P. BYRNES

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04/29/2009

Electronic Signature of Signing Officer or Director

Date