

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844342

FILED
Apr 29, 2010
Secretary of State

Entity Name: ACI WORLDWIDE INC.

Current Principal Place of Business:

6060 COVENTRY DRIVE
ELKHORN, NE 68022

New Principal Place of Business:

Current Mailing Address:

6060 COVENTRY DRIVE
ELKHORN, NE 68022

New Mailing Address:

FEI Number: 47-0567215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: P
Name: DANGELMAIER, RALPH
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

Title: S D
Name: BYRNES, DENNIS
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

Title: VP D
Name: BEHRENS, SCOTT
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

Title: VP
Name: MCCANN, DAVID
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

Title: VP
Name: SITZ, VICTORIA
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

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

I hereby 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 all other like empowered.

SIGNATURE: VICTORIA SITZ

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date