

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844342

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** ACI WORLDWIDE CORP.

**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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DANGELMAIER, RALPH  
**Address:** 880 WINTER STREET, SUITE 110  
**City-St-Zip:** WALTHAM, MA 02451

**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:** HOBBS, KAREN  
**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

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date