

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856633

FILED
Apr 21, 2004
Secretary of State

Entity Name: TOTAL SYSTEM SERVICES, INC.

Current Principal Place of Business:

1600 FIRST AVE.
COLUMBUS, GA 31901 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2506
COLUMBUS, GA 31902 US

New Mailing Address:

FEI Number: 58-1493818

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

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: SVPC () Delete
Name: WEAVER, DORENDA K
Address: 6436 FALL BRANCH DRIVE
City-St-Zip: COLUMBUS, GA

Title: C () Delete
Name: USSERY, RICHARD W
Address: 1 MOUNTAIN RIDGE COURT
City-St-Zip: COLUMBUS, GA

Title: P () Delete
Name: TOMLINSON, PHILIP W.,
Address: 6611 WOODBERRY RD.
City-St-Zip: COLUMBUS, GA

Title: GCS () Delete
Name: GRIFFITH, SANDERS
Address: 6288 BROOKSTONE BLVD
City-St-Zip: COLUMBIA, GA

Title: EVPT () Delete
Name: LIPHAM, JAMES B.,
Address: 3342 WINDERMERE ST.
City-St-Zip: COLUMBUS, GA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: AVP () Change (X) Addition
Name: HARRIS, ROBERT
Address: 58 WATERFALL WAY
City-St-Zip: CATAULA, GA 31804

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: ROBERT HARRIS

AVP

04/21/2004

Electronic Signature of Signing Officer or Director

Date