

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856633

FILED
Mar 14, 2011
Secretary of State

Entity Name: TOTAL SYSTEM SERVICES, INC.

Current Principal Place of Business:

ONE TSYS WAY
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SVPC
Name: WEAVER, DORENDA K
Address: ONE TSYS WAY
City-St-Zip: COLUMBUS, GA 31901

Title: C
Name: USSERY, RICHARD W
Address: ONE TSYS WAY
City-St-Zip: COLUMBUS, GA 31901

Title: P
Name: TOMLINSON, PHILIP W.
Address: ONE TSYS WAY
City-St-Zip: COLUMBUS, GA 31901

Title: GCS
Name: GRIFFITH, SANDERS
Address: ONE TSYS WAY
City-St-Zip: COLUMBIA, GA 31901

Title: EVPT
Name: LIPHAM, JAMES B.
Address: ONE TSYS WAY
City-St-Zip: COLUMBUS, GA 31901

Title: AVP
Name: HARRIS, ROBERT
Address: ONE TSYS WAY
City-St-Zip: COLUMBUS, GA 31901

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: PHILIP W TOMLINSON

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date