

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003480

FILED
Apr 17, 2012
Secretary of State

Entity Name: JACK HENRY & ASSOCIATES, INC.

Current Principal Place of Business:

663 HIGHWAY 60
MONETT, MO 65708

New Principal Place of Business:

663 W. HIGHWAY 60
MONETT, MO 65708

Current Mailing Address:

PO BOX 807
MONETT, MO 65708

New Mailing Address:

663 W. HIGHWAY 60
MONETT, MO 65708

FEI Number: 43-1128385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
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: CEO
Name: PRIM, JOHN F
Address: 663 W HIGHWAY 60
City-St-Zip: MONETT, MO 65708

Title: PRES
Name: WORMINGTON, TONY L
Address: 663 W HIGHWAY 60
City-St-Zip: MONETT, MO 65708

Title: CFOT
Name: WILLIAMS, KEVIN D
Address: 663 W HIGHWAY 60
City-St-Zip: MONETT, MO 65708

Title: CH
Name: HENRY, MICHAEL E
Address: 663 W HIGHWAY 60
City-St-Zip: MONETT, MO 65708

Title: SEC
Name: GRAY, JANET E
Address: 663 W HWY 60
City-St-Zip: MONETT, MO 65708

Title: VP
Name: FORBIS, MARK S
Address: 663 W HIGHWAY 60
City-St-Zip: MONETT, MO 65708

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: JANET E. GRAY

SEC

04/17/2012

Electronic Signature of Signing Officer or Director

Date