

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 13, 2002 8:00 am**  
**Secretary of State**

06-13-2002 90383 027 \*\*\*150.00

**DOCUMENT # F01000003562**

1. Entity Name  
**CERTEGY INC.**

Principal Place of Business  
**555 NORTHPOINTE CENTRE EAST  
 ALPHARETTA GA 30022**

Mailing Address  
**PO BOX 349  
 ALPHARETTA GA 30009**

2. Principal Place of Business  
**11720 AMBER PARK DR**

3. Mailing Address  
**11720 AMBER PARK DR**

Suite, Apt. #, etc.  
**600**

City & State  
**ALPHARETTA, GA**

City & State  
**ALPHARETTA, GA**

Zip  
**30004**

Country  
**Fulton**

Zip  
**30004**

Country  
**Fulton**

4. FEI Number **58-2606325**  
**NOT APPLICABLE**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City  
**FL** Zip Code

8. 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 \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COBD CHAPMAN, THOMAS F 555 NORTHPOINTE CENTRE EAST ALPHARETTA GA 30022</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO KENNEDY, LEE A 555 NORTHPOINTE CENTRE EAST ALPHARETTA GA 30022</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EV TOWE, LARRY J 555 NORTHPOINTE CENTRE EAST ALPHARETTA GA 30022</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VGCS RICHARDS, BRUCE S 555 NORTHPOINTE CENTRE EAST ALPHARETTA GA 30022</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCTO BALLARD, GERARD 555 NORTHPOINTE CENTRE EAST ALPHARETTA GA 30022</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V GAPEN, RICHARD D 555 NORTHPOINTE CENTRE EAST ALPHARETTA GA 30022</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/CONTROLLER PAMELA A TERT 11720 AMBER PARK DR ALPHARETTA, GA 30004</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/CEO MICHAEL VOLKOMMER 11720 AMBER PARK DR ALPHARETTA, GA 30004</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP JEREMY S. CARBIENER 11601 N. ROOSEVELT BLVD ST. PETERSBURG, FL 33716</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPIAT JENNIFER F. ALVARADO 11720 AMBER PARK DR ALPHARETTA, GA 30004</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPIT MICHAEL E. SAX 11601 N. ROOSEVELT BLVD ST. PETERSBURG, FL 33716</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS GARY WILBANKS 11720 AMBER PARK DR ALPHARETTA, GA 30004</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ **SIGNATURE REQUIRED** \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Date: **6/13/02** Daytime Phone #: **678-867-8020**

CR2E034 (9/01)

Attachment  
Document #  
F01000003562 117923

Uniform Business Report  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 320302-1500

Certegy Inc.  
11720 Amberpark Drive  
Suite 600  
Alpharetta, Georgia 30004

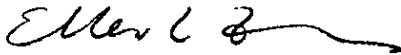
Phone 678-867-8000  
Fax 678-867-8100

Company Name: Certegy Inc.  
FEIN # 58-2606325  
Re: UBR filing

Florida Department of State:

Enclosed please find our filing for 2002 Uniform Business Report and check payable in the amount of \$150.00. We are terribly sorry for remitting this filing a month late. We have changed address twice since the company spun off in later last year and it has caused us trouble to receive mail on time. Please consider waiving the later fee charge this time by the unusual situation. Thank you.

Sincerely,



Ellen L Zhang, CPA  
Certegy Inc.  
Tax Department  
Tel: 678-867-8023  
Fax: 678-867-8101

CC: Gary Wilbanks, VP tax

1/10/03

THIS SPACE IS RESERVED FOR THE FILING OFFICE USE ONLY

FOR INFORMATION: THE FILING OFFICE DOES NOT ACCEPT CASH PAYMENTS. PAYMENTS MUST BE MADE BY CHECK OR MONEY ORDER.

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 certegy

**Directors / Officers Report**

As of 6/4/2002

Document #  
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**Certegy Inc.**

**Directors**

**Robert H. Bohannon** Director  
Effective: 6/29/2001  
Primary Address: 1850 North Central Avenue  
Phoenix, Arizona 85077 USA

**Richard N. Child** Director  
Effective: 6/29/2001  
Primary Address: 7910 Sequoia Lane  
Parkland, Florida 33067

**Charles T. Doyle** Director  
Effective: 6/29/2001  
Primary Address: Texas First Bank  
3232 Palmer Highway  
Texas City, Texas 77592 USA

**David K. Hunt** Director  
Effective: 6/29/2001  
Primary Address: PlanSoft Corporation  
8285 Darrow Road  
Twinsburg, Ohio 44087-2307 USA

**Lee A. Kennedy** Director  
Effective: 3/5/2001  
Primary Address: 11720 Amber Park Drive  
Suite 600  
Alpharetta, Georgia 30004

**Kathy Brittain White** Director  
Effective: 6/29/2001  
Primary Address: Cardinal Health  
7000 Cardinal Place  
Dublin, Ohio 43017 USA

**Officers**

**Lee A. Kennedy** Chairman of the Board  
Effective: 2/12/2002  
Primary Address: 11720 Amber Park Drive  
Suite 600  
Alpharetta, Georgia 30004

**Lee A. Kennedy** President and Chief Executive Officer

## Directors / Officers Report

As of 6/4/2002

### Certegy Inc.

Effective: 3/5/2001  
Primary Address: 11720 Amber Park Drive  
Suite 600  
Alpharetta, Georgia 30004

Attachment  
Document #  
FO1000003562  
117973

### Larry J. Towe

**Executive Vice President and Chief Operating Officer**

Effective: 6/29/2001  
Primary Address: Certegy Inc.  
11720 Amber Park Drive  
Suite 600  
Alpharetta, Georgia 30004 USA

### J. Gerard Ballard

**Corporate Vice President and Chief Technology Officer**

Effective: 6/29/2001  
Primary Address: Certegy Inc.  
11720 Amber Park Drive  
Suite 600  
Alpharetta, Georgia 30004 USA

### Richard D. Gapen

**Corporate Vice President - Human Resources**

Effective: 6/29/2001  
Primary Address: Certegy Inc.  
11720 Amber Park Drive  
Suite 600  
Alpharetta, Georgia 30004 USA

### Bruce S. Richards

**Corporate Vice President, General Counsel and Secretary**

Effective: 6/29/2001  
Primary Address: Certegy Inc.  
11720 Amber Park Drive  
Suite 600  
Alpharetta, Georgia 30004

### Pamela A. Tefft

**Corporate Vice President and Controller**

Effective: 2/12/2002  
Primary Address:

### Michael T. Vollkommer

**Corporate Vice President and Chief Financial Officer**

Effective: 3/5/2001  
Primary Address: Certegy Inc.  
11720 Amber Park Drive  
Suite 600  
Alpharetta, Georgia 30004 USA

### Jeffrey S. Carbiener

**Senior Vice President and Group Executive - Check Services**

## Directors / Officers Report

As of 6/4/2002

### Certegy Inc.

Effective: 6/29/2001  
Primary Address: Certegy Inc.  
11601 N. Roosevelt Boulevard  
St. Petersburg, Florida 33716 USA

Attachment  
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### Gerald A. Hines

#### Senior Vice President and Group Executive - Card Services

Effective: 6/29/2001  
Primary Address: Certegy Inc.  
11601 N. Roosevelt Boulevard  
St. Petersburg, Florida 33716

### Mary K. Waggoner

#### Vice President - Investor Relations

Effective: 6/29/2001  
Primary Address: Certegy Inc.  
11720 Amber Park Drive  
Suite 600  
Alpharetta, Georgia 30004

### Marcia R. Glick

#### Assistant Vice President and Assistant Corporate Secretary

Effective: 7/25/2001  
Primary Address: Certegy Inc.  
11720 Amber Park Drive  
Suite 600  
Alpharetta, Georgia 30022

### Gary Wilbanks

#### Assistant Secretary

Effective: 6/29/2001  
Primary Address: Certegy  
11720 Amber Park Drive  
Suite 600  
Alpharetta, Georgia 30004

### Jennifer F. Alvarado

#### Vice President and Assistant Treasurer

Effective: 2/12/2002  
Primary Address:

### Michael E. Sax

#### Corporate Vice President and Treasurer - Financial Planning

Effective: 2/12/2002  
Primary Address: Certegy Inc.  
11601 N. Roosevelt Boulevard  
St. Petersburg, Florida 33716 USA