

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003562

FILED  
Apr 01, 2004  
Secretary of State

Entity Name: CERTEGY INC.

## Current Principal Place of Business:

11720 AMBER PARK DR.  
600  
ALPHARETTA, GA 30004

## New Principal Place of Business:

## Current Mailing Address:

11720 AMBER PARK DR.  
600  
ALPHARETTA, GA 30004

## New Mailing Address:

FEI Number: 58-2606325      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPC ( ) Delete  
Name: TEFET, PAMELA A  
Address: 11720 AMBER PARK DR.  
City-St-Zip: ALPHARETTA, GA 30004

Title: PCEO ( ) Delete  
Name: KENNEDY, LEE A  
Address: 11720 AMBER PARK DR.  
City-St-Zip: ALPHARETTA, GA 30004

Title: EV ( ) Delete  
Name: TOWE, LARRY J  
Address: 11720 AMBER PARK DR.  
City-St-Zip: ALPHARETTA, GA 30004

Title: VGCS ( ) Delete  
Name: KORCHUN, WALTER M  
Address: 11720 AMBER PARK DR., STE 600  
City-St-Zip: ALPHARETTA, GA 30004

Title: VCTO ( ) Delete  
Name: BALLARD, GERARD  
Address: 11720 AMBER PARK DR.  
City-St-Zip: ALPHARETTA, GA 30004

Title: V ( ) Delete  
Name: GAPEN, RICHARD D  
Address: 11720 AMBER PARK DR.  
City-St-Zip: ALPHARETTA, GA 30004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCEO (X) Change ( ) Addition  
Name: KENNEDY, LEE A  
Address: 11601 N ROOSEVELT BLVD  
City-St-Zip: ST.PETERSBURG, FL 33716

Title: VCOO (X) Change ( ) Addition  
Name: TOWE, LARRY J  
Address: 11601 N ROOSEVELT BLVD  
City-St-Zip: ST.PETERSBURG, FL 33716

Title: VGCS (X) Change ( ) Addition  
Name: KORCHUN, WALTER M  
Address: 11601 N ROOSEVELT BLVD  
City-St-Zip: ST.PETERSBURG, FL 33716

Title: VCTO (X) Change ( ) Addition  
Name: BALLARD, GERARD  
Address: 111601 N ROOSEVELT BLVD  
City-St-Zip: ST.PETERSBURG, FL 33716

Title: V (X) Change ( ) Addition  
Name: GAPEN, RICHARD D  
Address: 11601 N ROOSEVELT BLVD  
City-St-Zip: ST.PETERSBURG, FL 33716

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: GARY M. WILBANKS

Electronic Signature of Signing Officer or Director

VP

04/01/2004

\_\_\_\_\_ Date

GARY M. WILBANKS, VPAS  
11720 AMBER PARK DR  
STE 600  
ALPHARETTA, GA 30004

MICHAEL E SAX, VP/T  
11601 N ROOSEVELT BLVD  
ST.PETERSBURG, FL 33716