

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90445 016 \*\*\*150.00

0623726 AT

DOCUMENT # **F01000003562**



1. Entity Name  
**CERTEGY INC.**

Principal Place of Business  
**11720 AMBER PARK DR.  
600  
ALPHARETTA GA 30004**

Mailing Address  
**11720 AMBER PARK DR.  
600  
ALPHARETTA GA 30004**

11001000



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-2606325**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11

TITLE	VPC	<input type="checkbox"/> Delete
NAME	TEFFT, PAMELA A	
STREET ADDRESS	11720 AMBER PARK DR.	
CITY-ST-ZIP	ALPHARETTA GA 30004	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	KENNEDY, LEE A	
STREET ADDRESS	11720 AMBER PARK DR.	
CITY-ST-ZIP	ALPHARETTA GA 30004	
TITLE	EV	<input type="checkbox"/> Delete
NAME	TOWE, LARRY J	
STREET ADDRESS	11720 AMBER PARK DR.	
CITY-ST-ZIP	ALPHARETTA GA 30004	
TITLE	VGCS	<input checked="" type="checkbox"/> Delete
NAME	RICHARDS, BRUCE S	
STREET ADDRESS	11720 AMBER PARK DR.	
CITY-ST-ZIP	ALPHARETTA GA 30004	
TITLE	VCTO	<input type="checkbox"/> Delete
NAME	BALLARD, GERARD	
STREET ADDRESS	11720 AMBER PARK DR.	
CITY-ST-ZIP	ALPHARETTA GA 30004	
TITLE	V	<input type="checkbox"/> Delete
NAME	GAPEN, RICHARD D	
STREET ADDRESS	11720 AMBER PARK DR.	
CITY-ST-ZIP	ALPHARETTA GA 30004	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VGCS	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WALTER M. KORCHUN	
STREET ADDRESS	11720 AMBER PARK DR. STE 600	
CITY-ST-ZIP	ALPHARETTA, GA 30004	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/15/03

Daytime Phone #: 678-867-8020

CR2E034 (10/02)

Attachment  
Doc # FO10000002562

11001635

## Directors / Officers Report

### Certegy Inc.

#### Directors

<b>Robert H. Bohannon</b>	<b>Director</b>
Effective:	6/29/2001
Primary Address:	1850 North Central Avenue Phoenix, Arizona 85077
Primary Phone:	602-207-5151
Home Address:	
<b>Richard N. Child</b>	<b>Director</b>
Effective:	6/29/2001
Primary Address:	7910 Sequoia Lane Parkland, Florida 33067
Primary Phone:	809-563-3233, ext. 2830
Home Address:	
<b>Charles T. Doyle</b>	<b>Director</b>
Effective:	6/29/2001
Primary Address:	Texas First Bank 3232 Palmer Highway Texas City, Texas 77592
Primary Phone:	409-948-6577
Home Address:	
<b>Keith W. Hughes</b>	<b>Director</b>
Effective:	8/21/2002
Primary Address:	
Primary Phone:	
Home Address:	5500 Chatham Hill Road Dallas, Texas 75220
<b>David K. Hunt</b>	<b>Director</b>
Effective:	6/29/2001
Primary Address:	PlanSoft Corporation 8285 Darrow Road Twinsburg, Ohio 44087-2307
Primary Phone:	330-405-5555
Home Address:	193 Sea Hammock Way Ponte Vedra Beach, Florida 32082
<b>Lee A. Kennedy</b>	<b>Director</b>
Effective:	3/5/2001
Primary Address:	11720 Amber Park Drive Suite 600 Alpharetta, Georgia 30004
Primary Phone:	678-867-8011
Home Address:	1001 Abingdon Lane Alpharetta, Georgia 30022
<b>Phillip B. Lassiter</b>	<b>Director</b>
Effective:	9/4/2002
Primary Address:	Ambac Financial Group One State Street Plaza New York, New York 10004
Primary Phone:	
Home Address:	16 Sutton Place Apartment 12A New York, New York 10022
<b>Kathy Brittain White</b>	<b>Director</b>

Attachment  
Doc# F010000003562

11001635

Effective: 6/29/2001  
Primary Address: Cardinal Health 7000 Cardinal Place Dublin, Ohio 43017  
Primary Phone: 614-757-7562  
Home Address:

## Officers

**Lee A. Kennedy** Chairman of the Board  
Effective: 2/12/2002  
Primary Address: 11720 Amber Park Drive Suite 600 Alpharetta, Georgia 30004  
Primary Phone: 678-867-8011  
Home Address: 1001 Abingdon Lane Alpharetta, Georgia 30022

**Lee A. Kennedy** President and Chief Executive Officer  
Effective: 3/5/2001  
Primary Address: 11720 Amber Park Drive Suite 600 Alpharetta, Georgia 30004  
Primary Phone: 678-867-8011  
Home Address: 1001 Abingdon Lane Alpharetta, Georgia 30022

**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  
Primary Phone: 678-867-8002  
Home Address: 3090 Batesville Road Woodstock, Georgia 30188

**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  
Primary Phone: 678-867-8005  
Home Address: 935 Bishopswood Place Alpharetta, Georgia 30022

**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  
Primary Phone: 678-867-8008  
Home Address: 3539 Greenwood Close Atlanta, Georgia 30319

**Walter M. Korchun** Corporate Vice President, General Counsel and Secretary  
Effective: 8/21/2002  
Primary Address: 11720 Amber Park Drive Suite 600 Alpharetta, Georgia 30004  
Primary Phone: 904-273-6207  
Home Address: 123 South Roscoe Boulevard Ponte Vedra Beach, Florida 32082

**Pamela A. Tefft** Corporate Vice President and Controller  
Effective: 2/12/2002  
Primary Address:  
Primary Phone:  
Home Address:

Attachment  
Doc# F01000003562-11001635

**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  
Primary Phone: 678-867-8003  
Home Address: 10620 Oxford Hill Circle Alpharetta, Georgia 30022

**Jeffrey S. Carbiener** Senior Vice President and Group Executive - Check Services

Effective: 6/29/2001  
Primary Address: Certegy Inc. 11601 N. Roosevelt Boulevard St. Petersburg, Florida 33716  
Primary Phone: 800-215-6280  
Home Address: 3822-48th Avenue South St. Petersburg, Florida 33711

**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  
Primary Phone: ~~800-215-6280~~  
Home Address: 104 Teal Nest Court Ponte Vedra, Florida 32082

**Mary K. Waggoner** Vice President - Investor Relations

Effective: 6/29/2001  
Primary Address: Certegy Inc. 11720 Amber Park Drive Suite 600 Alpharetta, Georgia 30004  
Primary Phone: 678-867-8004  
Home Address: 715 Addison Lane Alpharetta, Georgia 30005

**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  
Primary Phone: 678-867-8016  
Home Address:

**Gary Wilbanks** Assistant Secretary

Effective: 6/29/2001  
Primary Address: Certegy 11720 Amber Park Drive Suite 600 Alpharetta, Georgia 30004  
Primary Phone: 678-867-8020  
Home Address:

**Jennifer F. Alvarado** Vice President and Assistant Treasurer

Effective: 2/12/2002  
Primary Address: ~~Certegy 11720 Amber Park Drive Suite 600 Alpharetta, Georgia 30004~~  
Primary Phone: 678-867-8000  
Home Address:

**Robert W. Bream** Senior Vice President and General Manager

Effective: 9/16/2002  
Primary Address: 11601 N. Roosevelt Boulevard St. Petersburg, Florida 33716  
Primary Phone: 800-215-6280  
Home Address:

**Ronald D. Cook** Senior Vice President and Associate General Counsel

Attachment  
Doc # FO 1000003562 - 11 001635

Effective: 9/5/2002  
Primary Address: 11601 N. Roosevelt Boulevard St. Petersburg, Florida 33716  
Primary Phone: 800-215-6280  
Home Address:

**Norman Gamble** Vice President and Chief Counsel - Card Services  
Effective: 9/5/2002  
Primary Address: 11601 N. Roosevelt Boulevard St. Petersburg, Florida 33716  
Primary Phone: 800-215-6280  
Home Address:

**Vincent Pavese** Senior Vice President and General Manager  
Effective: 9/16/2002  
Primary Address: 11601 N. Roosevelt Boulevard St. Petersburg, Florida 33716  
Primary Phone: 800-215-6280  
Home Address:

---

**Michael E. Sax** Corporate Vice President and Treasurer - Financial Planning  
Effective: 2/12/2002  
Primary Address: 11601 N. Roosevelt Boulevard St. Petersburg, Florida 33716  
Primary Phone: 800-215-6280  
Home Address: 100 Beach Drive, N.E. #803 St. Petersburg, Florida 33701

**Jeff Ward** Senior Vice President and Chief Counsel - Check Services  
Effective: 9/5/2002  
Primary Address: 11601 N. Roosevelt Boulevard St. Petersburg, Florida 33716  
Primary Phone: 800-215-6280  
Home Address:

---