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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fidelity National Information Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marjorie Nemzura
(Name of Person)
Fidelity National
(Firm/Company)
171 N. Clark Street - 8th Floor
(Address)
Chicago, IL 60601
(City/State and Zip code)

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For further information concerning this matter, please call:

Marjorie Nemzura at (312) 223-4552
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Fidelity National Information Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 37-1490331
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/19/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 601 Riverside Avenue, Jacksonville FL 32204
(Principal office address)

601 Riverside Avenue, Jacksonville FL 32204
(Current mailing address)

8. provide technology solutions and information services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. T. Fitzpatrick

(Registered agent's signature)

**M.T. FITZPATRICK
ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: William P. Foley, II

Address: 601 Riverside Avenue

Jacksonville FL 32204

Vice President: Ernest D. Smith

Address: 601 Riverside Avenue

Jacksonville FL 32204

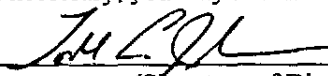
Secretary: Todd C. Johnson

Address: 601 Riverside Avenue, Jacksonville FL 32204

Treasurer: Patrick G. Farenga

Address: 601 Riverside Avenue, Jacksonville FL 32204

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Todd C. Johnson, Senior Vice President and Secretary

(Typed or printed name and capacity of person signing application)

Fidelity National Information Services, Inc.

Directors and Officers

Directors

William P. Foley	Chairman	601 Riverside Ave., Jacksonville, FL 32204
Terry N. Christensen		601 Riverside Ave., Jacksonville, FL 32204
Jonathan Coslet		301 Commerce, Fort Worth, TX 76102
Thomas M. Hagerty		100 Federal, Boston, MA 02110
Marshall Haines		301 Commerce, Fort Worth, TX 76102
Philip G. Heasley		601 Riverside Ave., Jacksonville, FL 32204
Daniel D. Lane		601 Riverside Ave., Jacksonville, FL 32204
Seth Lawry		100 Federal, Boston, MA 02110
Cary H. Thompson		601 Riverside Ave., Jacksonville, FL 32204

Officers

William P. Foley, II	Chairman of the Board, President and Chief Exec. Officer	601 Riverside Ave., Jacksonville, FL 32204
Brent B. Bickett	Executive Vice President	601 Riverside Ave., Jacksonville, FL 32204
Peter T. Sadowski	Exec. Vice Pres. & General Cnsl.	601 Riverside Ave., Jacksonville, FL 32204
Ernest D. Smith	Exec. Vice Pres.	601 Riverside Ave., Jacksonville, FL 32204
Alan L. Stinson	Exec. Vice Pres. & Chief Financial Officer	601 Riverside Ave., Jacksonville, FL 32204
Richard L. Cox	Senior VP & Tax Officer	601 Riverside Ave., Jacksonville, FL 32204
Michael L. Gravelle	Senior VP, General Counsel & Secretary	601 Riverside Ave., Jacksonville, FL 32204
Todd C. Johnson	Senior VP & Asst. Sec.	601 Riverside Ave., Jacksonville, FL 32204
Patrick G. Farenga	Vice Pres. & Treasurer	601 Riverside Ave., Jacksonville, FL 32204

5/25/2005

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TALLAHASSEE, FLORIDA

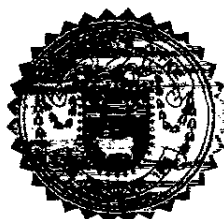
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIDELITY NATIONAL INFORMATION SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MAY, A.D. 2005.

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05 MAY 31 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3895469

DATE: 05-20-05