

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002621

FILED
Apr 10, 2012
Secretary of State

Entity Name: S1, INC.

Current Principal Place of Business:

705 WESTECH DRIVE
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

705 WESTECH DRIVE
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 61-0974373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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: D VP
Name: BYRNES, DENNIS P
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

Title: D VP
Name: BEHRENS, SCOTT W
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

Title: P
Name: DANGELMAIER, RALPH
Address: 880 WINTER ST., STE. 110
City-St-Zip: WALTHAM, MA 02451

Title: T
Name: MAKI, CRAIG
Address: 120 BROADWAY, STE. 3350
City-St-Zip: NEW YORK, NY 10271

Title: AS
Name: DIAZ, LA DELL
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

Title: S
Name: BYRNES, DENNIS P
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

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: LA DELL DIAZ

AS

04/10/2012

Electronic Signature of Signing Officer or Director

Date