

F12000003637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4099-

W12000044455



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08/24/12--01008--006 **70.00

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12 AUG 24 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ACI Worldwide, 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," or "Certificate of Good Standing" 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:

Katie Stivers
Name of Person
ACI Worldwide
Firm/Company
6060 Coventry Drive
Address
Elkhorn, NE 68022
City/State and Zip code
Colleen.tieman@aciworldwide.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie Stivers at (402) 778-2009
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2012

KATIE STIVERS
6060 COVENTRY DRIVE
ELKHORN, NE 68022

SUBJECT: ACI WORLDWIDE, INC.
Ref. Number: W12000044455

We have received your document for ACI WORLDWIDE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 012A00021892

**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. ACI Worldwide, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ACI Worldwide, Inc. (a Delaware Company)

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 47-0772104

(FEI number, if applicable)

4. November 2, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration

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

7. 3520 Kraft Rd, Suite 300, Naples, FL 34105

(Principal office address)

3520 Kraft Rd, Suite 300, Naples, FL 34105

(Current mailing address)

8. Software Sales and Service

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

Florida 32301

(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.



(Registered agent's signature)

Ryan Black, 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Philip G. Heasley

Address: 3520 Kraft Road Suite 300

Naples, FL 34105

Vice President: Scott W. Behrens

Address: 6060 Coventry Drive

Elkhorn, NE 68022

Secretary: Dennis P. Byrnes

Address: 6060 Coventry Drive Elkhorn, NE 68022

Treasurer: Craig A. Maki

Address: 3520 Kraft Road Suite 300 Naples, FL 34105

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Theodore F. Rodriguez Vice President and Assistant Secretary

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

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TALLAHASSEE, FLORIDA

Addendum Listing Additional Officers to ACI Worldwide, Inc.

Name: Anthony Scotto Jr.

Title: Vice President

Address: 880 Winter Street Waltham, MA 02451

Name: Jan Kruger

Title: Vice President

Address: 705 Westech Drive Norcross, GA 30092

Name: Ralph A. Dangelmaier

Title: Vice President

Address: 880 Winter Street Waltham, MA 02451

Name: David N. Morem

Title: Vice President

Address: 3520 Kraft Road Suite 300 Naples, FL 34105

Name: Tamar J. Gerber

Title: Vice President

Address: 6060 Coventry Drive Elkhorn, NE 68022

Name: Karen Hobbs

Title: Vice President

Address: 6060 Coventry Drive Elkhorn, NE 68022

Name: Kevin Irwin

Title: Vice President

Address: 3520 Kraft Road Suite 300 Naples, FL 34105

Name: David Konz

Title: Vice President

Address: 6060 Coventry Drive Elkhorn, NE 68022

Name: Charles H. Linberg

Title: Vice President

Address: 3520 Kraft Road Suite 300 Naples, FL 34105

Name: Bryan A. Peterson

Title: Vice President and Assistant Treasurer

Address: 6060 Coventry Drive Elkhorn, NE 68022

Name: Theodore F. Rodriguez

Title: Vice President and Assistant Secretary

Address: 6060 Coventry Drive Elkhorn, NE 68022

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ACI WORLDWIDE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SECOND DAY OF NOVEMBER, A.D. 1993, AT 1 O'CLOCK P.M.

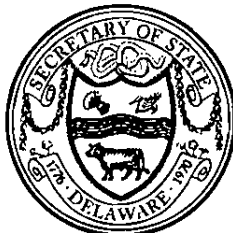
RESTATED CERTIFICATE, FILED THE THIRTIETH DAY OF DECEMBER, A.D. 1993, AT 4 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1994, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ACI HOLDING, INC." TO "TRANSACTION SYSTEMS ARCHITECTS, INC.", FILED THE THIRTEENTH DAY OF OCTOBER, A.D. 1994, AT 1 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SIXTH DAY OF JANUARY, A.D. 1995, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1995, AT 2:15 O'CLOCK P.M.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9716367

DATE: 07-17-12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

CERTIFICATE OF DESIGNATION, FILED THE TENTH DAY OF JANUARY,
A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SIXTH DAY OF MAY,
A.D. 2004, AT 1:48 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SEVENTH DAY OF
MAY, A.D. 2004, AT 12:14 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE NINTH DAY OF MARCH, A.D.
2005, AT 5:06 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "TRANSACTION
SYSTEMS ARCHITECTS, INC." TO "ACI WORLDWIDE, INC.", FILED THE
TWENTY-FOURTH DAY OF JULY, A.D. 2007, AT 9:52 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE
TWENTIETH DAY OF OCTOBER, A.D. 2009, AT 1:52 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE
FIFTEENTH DAY OF DECEMBER, A.D. 2011, AT 4:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "ACI WORLDWIDE, INC.".

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9716367

DATE: 07-17-12