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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 98000000282

1. Corporation Name

CheckFree Corporation

99 JUN 18 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

4411 E. Jones Bridge Road
Norcross, GA 30092

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

January 16, 1998

4. FEI Number

31-1013521

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax.☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, name or typed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

See Attached

NAME

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CHECKFREE CORPORATION
1999 FLORIDA ANNUAL REPORT
Attachment

Section 12 – Officers & Directors	Section 13. Changes
Director, President and Chief Executive Officer Peter J. Kight 4411 E. Jones Bridge Road Norcross, GA 30092	<i>CHANGE</i> Director and Chief Executive Officer Peter J. Kight 4411 E. Jones Bridge Road Norcross, GA 30092
Director Mark A. Johnson Peter J. Kight 4411 E. Jones Bridge Road Norcross, GA 30092	Same
Director George R. Manser 5720 Kingstree Dr. Dublin, OH 43017	<i>Delete</i> George R. Manser
Director Eugene F. Quinn 435 N. Michigan Ave. Chicago, IL 60611	<i>Delete</i> Eugene F. Quinn
Director Jeffrey M. Wilkins 7001 Discovery Blvd. Dublin, OH 43017	<i>Delete</i> Jeffrey M. Wilkins
Director William P. Boardman 100 E. Broad St. – 16th Floor Columbus, OH 43215	<i>Delete</i> William P. Boardman
	<i>Add</i> Director, President and Chief Operating Officer Peter F. Sinisgalli Peter J. Kight 4411 E. Jones Bridge Road Norcross, GA 30092

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Executive Vice President-Finance, Chief Financial Officer and Treasurer James S. Douglass Peter J. Kight 4411 E. Jones Bridge Road Norcross, GA 30092	<i>Delete</i> James S. Douglas
	<i>Add</i> Executive Vice President and Chief Financial Officer Allen L. Shulman 4411 E. Jones Bridge Road Norcross, GA 30092
Secretary Curtis A. Loveland 41 S. High St. Columbus, OH 43215	Same
Assistant Secretary Robert J. Tannous 41 S. High St. Columbus, OH 43215	Same