

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90018 038 ***150.00

DOCUMENT # F98000003748

1. Entity Name
TRANSACTION SYSTEMS ARCHITECTS, INC.



Principal Place of Business
224 SOUTH 108 AVE.
OMAHA, NE 68154

Mailing Address
224 SOUTH 108 AVE.
OMAHA, NE 68154

24005612



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01082004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
47-0772104

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
DUMAN, GREGORY J
12325 EMMET STREET
OMAHA, NE 68164 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
Harlan F. Seymour
12106 Country Hills Ct.
Glen Allen, VA 23059 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
DERKACHT, GREGORY D
224 S 108TH AVENUE
OMAHA, NE 68154 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
STOKES, DAVID P
224 SOUTH 108 AVE.
OMAHA, NE 68154 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Dennis P. Byrnes
224 S. 108th Ave.
Omaha, NE 68154 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
HANSON, DWIGHT G
224 S. 108TH AVENUE
OMAHA, NE 68154 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
David R. Bankhead
224 S. 108th Ave.
Omaha, NE 68154 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KEVER, JIM D
BUILDING III-SUITE C-22, 5123 VIRGINIA WAY
BRENTWOOD, TN 37027 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FENDLEY, LARRY G
635 SOUTHEAST 42ND ST
PARIS, TX 75460 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Frank R. Sanchez
40 Valley Stream Parkway
Malvern, PA 19355 ☐ Change ☒ Addition

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

Dennis Byrnes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-04
Date

702/390-8993
Daytime Phone #