## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # F9800003748 03-08-2005 90180 010 \*\*\*150.00 1. Entity Name TRANSACTION SYSTEMS ARCHITECTS, INC. Principal Place of Business Mailing Address 40028820 224 SOUTH 108 AVE. 224 SOUTH 108 AVE. **OMAHA, NE 68154 OMAHA, NE 68154** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02242005 Chg-P Applied For City & State City & State 4. FEI Number 47-0772104 Not Applicable Zip Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FI 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 little if applicable. , (NOTE: Registered Agent signature required when reinstating)? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME SEYMOUR, HARLAN F NAME STREET ADDRESS STREET ADDRESS 12106 COUNTRY HILLS CT CITY-ST-ZIP GLEN ALLEN, VA 23059 CITY-ST-ZIP PCFO TITLE ☐ Delete Change Addition TITLE DERKACHT, GREGORY D NAME MARKE STREET ADDRESS **224 S 108TH AVENUE** STREET ADDRESS CITY-ST-ZIP OMAHA, NE 68154 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BYRNES, DENNIS P NAME NAME STREET ADDRESS 224 S 108TH AVE STREET ADDRESS CITY-ST-ZIP OMAHA, NE 68154 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE BANKHEAD, DAVID R NAME NAME STREET ADDRESS 224 S 108TH AVE. STREET ADDRESS CITY - ST- ZIP **OMAHA, NE 68154** CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete KEVER, JIM D NAME NAME STREET ADDRESS BUILDING III-SUITE C-22, 5123 VIRGINIA WAY STREET ADDRESS CITY - ST- ZIP BRENTWOOD, TN 37027 CITY-ST-ZIP TITLE ☐ Change X Addition Delete John Eve Stokel your cars wood or or is in a SANCHEZ, FRANK R NAME NAME - ---STREET ADDRESS **40 VALLEY STREAM PARKWAY** STREET ADDRESS 3532 Mayland Ct. CITY-ST-ZIP MALVERN, PA 19355 CITY-ST-ZIP Richmond, VA 12. Thereby 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 mustee 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 advicess, with all other like empowered. SIGNATURE: 2-24-05

FILED Mar 08, 2005 8:00 am

Daytime Phone #