# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 01, 2009**
**Secretary of State**

DOCUMENT# M07000005299

**Entity Name:** FIS CORE PROCESSING SERVICES, LLC

**Current Principal Place of Business:**

601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

**New Principal Place of Business:**

**Current Mailing Address:**

601 RIVERSIDE AVENUE
C/O LEGAL DEPT.
JACKSONVILLE, FL 32204

**New Mailing Address:**

601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

**FEI Number: 71-0405375** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
**In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.**

**Name and Address of Current Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete
Name: FIS INTGRATED FINANCIAL SOLUTIONS, LLC
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition
Name: FIDELITY INFORMATION SERVICES, INC.
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JANE LOUIS POA 05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date