

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007231

Entity Name: WILDCARD SYSTEMS, INC.

Current Principal Place of Business:

1601 SAWGRASS CORPORATE PARKWAY
SUITE 300
SUNRISE, FL 33323

FILED
Apr 15, 2017
Secretary of State
CC7450563451

Current Mailing Address:

1601 SAWGRASS CORPORATE PARKWAY
SUITE 300
SUNRISE, FL 33323 US

FEI Number: 65-0556600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name BURGESS, DEBRA H
Address 1601 SAWGRASS CORPORATE
PARKWAY
SUITE 300
City-State-Zip: SUNRISE FL 33323

Title TREASURER
Name COUTURIER, JASON L
Address 1601 SAWGRASS CORPORATE
PARKWAY
SUITE 300
City-State-Zip: SUNRISE FL 33323

Title PRESIDENT
Name NORCROSS, GARY A
Address 1601 SAWGRASS CORPORATE
PARKWAY
SUITE 300
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR
Name OATES, MICHAEL P
Address 1601 SAWGRASS CORPORATE
PARKWAY
SUITE 300
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR
Name GRAVELLE, MICHAEL L.
Address 1601 SAWGRASS CORPORATE
PARKWAY
SUITE 300
City-State-Zip: SUNRISE FL 33323

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA H BURGESS

ASSISTANT SECRETARY 04/15/2017

Electronic Signature of Signing Officer/Director Detail

Date