

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844342

Entity Name: ACI WORLDWIDE CORP.

Current Principal Place of Business:

6060 COVENTRY DRIVE
ELKHORN, NE 68022

Current Mailing Address:

6060 COVENTRY DRIVE
ELKHORN, NE 68022

FEI Number: 47-0567215

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P
Name SAKS, CRAIG S.
Address 6060 COVENTRY DRIVE
City-State-Zip: ELKHORN NE 68022

Title S D
Name BYRNES, DENNIS
Address 6060 COVENTRY DRIVE
City-State-Zip: ELKHORN NE 68022

Title D
Name BEHRENS, SCOTT
Address 6060 COVENTRY DRIVE
City-State-Zip: ELKHORN NE 68022

Title T
Name MAKI, CRAIG A.
Address 6060 COVENTRY DRIVE
City-State-Zip: ELKHORN NE 68022

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: DENNIS P. BYRNES

SECRETARY

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date