

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 856633

**Entity Name:** TOTAL SYSTEM SERVICES, INC.

**Current Principal Place of Business:**

ONE TSYS WAY  
COLUMBUS, GA 31901

**Current Mailing Address:**

ONE TSYS WAY  
COLUMBUS, GA 31901 US

**FEI Number: 58-1493818**

**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 DIRECTOR  
Name ARROYO, THADDEUS  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

Title DIRECTOR  
Name CLONINGE, KRISS III  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

Title DIRECTOR  
Name DRIVER, WALTER W. JR.  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

Title SECRETARY  
Name GRIFFITH, G. SANDERS III  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

Title DIRECTOR  
Name HARRIS, SIDNEY E.  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

Title DIRECTOR  
Name ISAAC, WILLIAM M.  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

Title DIRECTOR  
Name LAMPTON, MASON  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

Title DIRECTOR  
Name MCDANIEL, CONNIE D.  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

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*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: G. SANDERS GRIFFITH III**

**SECRETARY**

**04/08/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SMITH, RICHARD A.  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

Title DIRECTOR  
Name TOMLINSON, PHILIP W.  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

Title DIRECTOR  
Name USSERY, RICHARD W.  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

Title DIRECTOR, PRESIDENT  
Name WOODS, TROY  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

Title CFO  
Name TODD, PAUL M.  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

Title DIRECTOR  
Name TURNER, JOHN T.  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901

Title DIRECTOR  
Name WOODS, M TROY  
Address ONE TSYS WAY  
City-State-Zip: COLUMBUS GA 31901