

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003562

Entity Name: FIDELITY NATIONAL INFORMATION SERVICES, INC.

Current Principal Place of Business:

347 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202

Current Mailing Address:

347 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202 US

FEI Number: 37-1490331

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 LAMNECK, KENNETH T.
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name LAUER, GARY L.
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name PARENT, LOUISE M.
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name SHEA, BRIAN T.
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name STALLINGS, JAMES B. JR
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title CHIEF EXECUTIVE OFFICER AND
PRESIDENT
Name FERRIS, STEPHANIE L.
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title CHIEF TECHNOLOGY OFFICER
Name BHATHENA, FIRDAUS
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name ADREAN, LEE
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Continues on page 2

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: CHARLES HARRISON KELLER

**SENIOR VICE PRESIDENT 04/25/2024
AND CORPORATE
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ALEMANY, ELLEN R.
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name D'SILVA, VIJAY
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name GOLDSTEIN, JEFFREY A.
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title CORPORATE EVP, CHIEF LEGAL & CORPORATE
AFFAIRS OFFICER
Name TSAI, CAROLINE
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title CORPORATE EXECUTIVE VICE PRESIDENT AND
CHIEF PEOPLE OFFICER
Name WILLIAMS, L. DENISE
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title EXECUTIVE VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER
Name THOMPSON, CHRISTOPHER A.
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title SENIOR VICE PRESIDENT AND CHIEF TAX
OFFICER
Name PUZEY, JERRY BRENT
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title SENIOR VICE PRESIDENT AND CORPORATE
SECRETARY
Name KELLER, CHARLES HARRISON
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name BENJAMIN, MARK D.
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name FERRIS, STEPHANIE L.
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name HOOK, LISA A.
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title CORPORATE EXECUTIVE VICE
PRESIDENT AND CFO
Name KEHOE, JAMES
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title EVP & TREASURER
Name LIM, ARTHUR HUAT KEONG
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title EXECUTIVE VICE PRESIDENT, CHIEF
MARKETING OFFICER
Name RAFTERY, ELLYN M.
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202

Title SVP, DEPUTY GENERAL COUNSEL
AND CORPORATE SECRETARY
Name CLANTON, GERALD
Address 347 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32202