

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000003562

**Entity Name:** FIDELITY NATIONAL INFORMATION SERVICES, INC.

**Current Principal Place of Business:**

601 RIVERSIDE AVENUE  
JACKSONVILLE, FL 32204

**Current Mailing Address:**

601 RIVERSIDE AVENUE  
JACKSONVILLE, FL 32204 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            PRESIDENT, COO  
Name            NORCROSS, GARY A.  
Address        601 RIVERSIDE AVE.  
City-State-Zip: JACKSONVILLE FL 32204

Title            EVP, SECRETARY  
Name            OATES, MICHAEL P.  
Address        601 RIVERSIDE AVE.  
City-State-Zip: JACKSONVILLE FL 32204

Title            SVP, TREASURER  
Name            LARSEN, KIRK T  
Address        601 RIVERSIDE AVE.  
City-State-Zip: JACKSONVILLE FL 32204

Title            DIRECTOR  
Name            HAGERTY, THOMAS M.  
Address        601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204

Title            DIRECTOR  
Name            HUGHES, KEITH W.  
Address        601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204

*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:** MICHAEL P. OATES

**EVP, SECRETARY**

**04/08/2013**

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

\_\_\_\_\_  
Date