



0004876109

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004876109

Date Filed: 9/2/2022 12:15:25 PM

Entity Name and Mailing Address:

Entity Name: FIDELITY NATIONAL INFORMATION SERVICES, INC.
Foreign Name (name in home jurisdiction): FIDELITY NATIONAL INFORMATION SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000581082
Address: 601 RIVERSIDE AVE
JACKSONVILLE, FL 32204-2901

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: GEORGIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192480

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Gary A. Norcross	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
Ellen R. Alemany	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
Lisa A. Hook	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
Keith W. Hughes	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
Gary L. Lauer	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
Louise M. Parent	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
Brian T. Shea	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204



■ James B. Stallings Jr	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
Jeffrey E. Stiefler	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
■ Stephanie L Ferris	President	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
■ Charles Harrison Keller	Secretary	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
■ Virginia Anne Daughtrey	Treasurer	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
+ Kenneth T Lamneck	Director	601 RIVERSIDE AVE JACKSONVILLE, FL 32204-2901
+ Vijay D'Silva	Director	601 RIVERSIDE AVE JACKSONVILLE, FL 32204-2901

The annual report must be signed by an authorized signer of the entity.

Job Title: POWER-OF-ATTORNEY

Kelly Lettmann

Sign Here

09/02/2022

Date