



0004400088

**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 #: 0004400088

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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
☒ Lee Adrean	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
☒ David K. Hunt	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	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
☒ Jeffrey E. Stiefler	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
☒ Charles D. Drucker	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
☒ Gary A. Norcross	President	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
☒ Charles H Keller	Secretary	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
☒ Virginia A Daughtrey	Treasurer	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204

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

Job Title: Power of Attorney

KELLY LETTMANN

09/03/2021

Sign Here

Date