



0003745903

**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

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File #: 0003745903

Date Filed: 1/14/2020 9:24:29 AM

Entity Name and Mailing Address:

TSYS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000595286

Address

1 TSYS WAY
COLUMBUS, GA 31901-4222

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: C197305

The registered agent on record is:

Registered Agent

C T 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.

B0461-1521 01/14/2020 9:24 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
Troy Woods	President	ONE TSYS WAY COLUMBUS, GA 31901
G. Sanders Griffith III	Secretary	ONE TSYS WAY COLUMBUS, GA 31901
Jim Cosgrove	Treasurer	ONE TSYS WAY COLUMBUS, GA 31901
Garilou Page	Vice President	ONE TSYS WAY COLUMBUS, GA 31901
Thaddeus Arroyo	Director	ONE TSYS WAY COLUMBUS, GA 31901
James H. Blanchard	Director	ONE TSYS WAY COLUMBUS, GA 31901
Richard Y. Bradley	Director	ONE TSYS WAY COLUMBUS, GA 31901
Kriss Cloninger III	Director	ONE TSYS WAY COLUMBUS, GA 31901
G. Wayne Clough	Director	ONE TSYS WAY COLUMBUS, GA 31901
Walter W. Driver Jr.	Director	ONE TSYS WAY COLUMBUS, GA 31901
Gardiner W. Garrard Jr.	Director	ONE TSYS WAY COLUMBUS, GA 31901
Sidney E. Harris	Director	ONE TSYS WAY COLUMBUS, GA 31901
John P. Illges III	Director	ONE TSYS WAY COLUMBUS, GA 31901
William M. Isaac	Director	ONE TSYS WAY COLUMBUS, GA 31901
Joia M. Johnson	Director	ONE TSYS WAY COLUMBUS, GA 31901
Kriss Kloninger III	Director	ONE TSYS WAY COLUMBUS, GA 31901
Mason Lampton	Director	ONE TSYS WAY COLUMBUS, GA 31901
Connie D. McDaniel	Director	ONE TSYS WAY COLUMBUS, GA 31901
W. Walter Miller	Director	ONE TSYS WAY COLUMBUS, GA 31901
H. Lynn Page	Director	ONE TSYS WAY COLUMBUS, GA 31901
Richard A. Smith	Director	ONE TSYS WAY COLUMBUS, GA 31901
Philip W. Tomlinson	Director	ONE TSYS WAY COLUMBUS, GA 31901
John T. Turner	Director	ONE TSYS WAY COLUMBUS, GA 31901
Richard W. Ussery	Director	ONE TSYS WAY COLUMBUS, GA 31901



M Troy Woods	Director	ONE TSYS WAY COLUMBUS, GA 31901
Troy Woods	Director	ONE TSYS WAY COLUMBUS, GA 31901

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

<u><i>Jeremy Puentes</i></u> Sign Here	<u><i>01/14/2020</i></u> Date
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Signer's Title: POA