



0003613912

**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 #: 0003613912

Date Filed: 9/4/2019 8:43:45 AM

Entity Name and Mailing Address:

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

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.

B0340-2064 09/04/2019 8:43 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Lee Adrean	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
Ellen R. Alemany	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
Charles D. Drucker	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
Gary A. Norcross	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
Virginia A. Daughtrey	Treasurer	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
Charles H. Keller	Secretary	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
Gary A. Norcross	President	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204

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

Kelly Lettmann

Sign Here

09/04/2019

Date

Signer's Title: POA