

No. C 202996 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2017 Annual Report Form 1. Mailing Address: Correct in this box if needed. JACK HENRY & ASSOCIATES, INC. 663 W HWY 60 MONETT MO 65708 USA	2. Registered Agent and Address (NO PO BOX) NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705-6570 3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JACK PRIM	663 W HWY 60	MONETT	MO	USA	65708
DIRECTOR	WESLEY A BROWN	663 W HWY 60	MONETT	MO	USA	65708
SECRETARY	MARY E STLUKA	663 W HWY 60	MONETT	MO	USA	65708
PRESIDENT	DAVID B FOSS	663 W HWY 60	MONETT	MO	USA	65708
DIRECTOR	LAURA G KELLY	663 W HWY 60 PO BOX 807	MONETT	MO	USA	65708
DIRECTOR	THOMAS A WIMSETT	663 W HWY 60 PO BOX 807	MONETT	MO	USA	65708
DIRECTOR	JACQUELINE R FIEGEL	663 W HWY 60 PO BOX 807	MONETT	MO	USA	65708
DIRECTOR	TOM H WILSON	663 W HWY 60 PO BOX 807	MONETT	MO	USA	65708
DIRECTOR	SHRUTI MIYASHIRO	663 W HWY 60 PO BOX 807	MONETT	MO	USA	65708
DIRECTOR	MATTHEW C FLANIGAN	663 W HWY 60 PO BOX 807	MONETT	MO	USA	65708
TREASURER	KEVIN D WILLIAMS	663 W HWY 60	MONETT	MO	USA	65708
VICE PRESIDENT	MARK S FORBIS	663 W HWY 60 PO BOX 807	MONETT	MO	USA	65708
5. Organized Under the Laws of: DE C 202996		6. Annual Report must be signed.* Signature: Kevin D Williams Name (type or print): Kevin D Williams Date: 08/15/2017 Title: Treasurer				
Processed 08/15/2017		* Electronically provided signatures are accepted as original signatures.				