



0005397855

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005397855

Date Filed: 9/11/2023 11:37:45 AM

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: 347 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202

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:

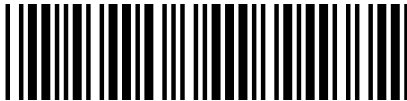
Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

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	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
☒ Lisa A. Hook	Director	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
☒ Keith W. Hughes	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
☒ Gary L. Lauer	Director	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
☒ Louise M. Parent	Director	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
☒ Brian T. Shea	Director	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202



■ James B. Stallings Jr	Director	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
■ Jeffrey E. Stiefler	Director	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
■ Stephanie L Ferris	President	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
■ Charles Harrison Keller	Secretary	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
■ Virginia Anne Daughtrey	Treasurer	601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204
■ Kenneth T Lamneck	Director	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
■ Vijay D'Silva	Director	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
+ Lee Adrean	Director	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
+ Mark D. Benjamin	Director	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
+ Stephanie L. Ferris	Director	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
+ Jeffrey A. Goldstein	Director	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
+ Arthur Huat Keong Lim	Treasurer	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202

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

Job Title: POWER-OF-ATTORNEY

Kelly Lettmann

Sign Here

09/11/2023

Date