

|  |                        |   |          |  |         |             |
|--|------------------------|---|----------|--|---------|-------------|
| No. <b>C 197305</b>  |                        | <b>Due no later than Jan 31, 2017</b>   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                        | <b>Annual Report Form</b>   |          | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |
|  |                        | <b>1. Mailing Address: Correct in this box if needed.</b><br>TOTAL SYSTEM SERVICES, INC.<br>ERIC LAFORGE<br>ONE TSYS WY<br>COLUMBUS GA 31902-2506 |          | 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   | ULYSSES J SMITH        | ONE TSYS WY   | COLUMBUS | GA   | USA     | 31092-2506  |
| DIRECTOR   | ERIC LAFORGE           | ONE TSYS WY   | COLUMBUS | GA   | USA     | 31902-2506  |
| PRESIDENT  | TROY M WOODS           | ONE TSYS WY   | COLUMBUS | GA   | USA     | 31902-2506  |
| SECRETARY  | G SANDERS GRIFFITH III | ONE TSYS WY   | COLUMBUS | GA   | USA     | 31902-2506  |
| 5. Organized Under the Laws of:<br><br><b>GA<br/>C 197305</b>  |                        | 6. Annual Report must be signed.*<br>Signature: ERIC LAFORGE<br>Name (type or print): ERIC LAFORGE<br>Date: 03/17/2017<br>Title: TAX OFFICER      |          |  |         |             |
| Processed 03/17/2017   |                        | * Electronically provided signatures are accepted as original signatures.   |          |  |         |             |