

1.) CORPORATION NAME:

Total System Services, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F0431470**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	600,000,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE TSYS WAY
P O BOX 2506

CITY/ST/ZIP: COLUMBUS, GA 31901-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: JAMES B LIPHAM
TITLE: SR EXEC VP/CFO
ADDRESS: ONE TSYS WAY
CITY/ST/ZIP/CO: COLUMBUS, GA 31901-

OFFICER DIRECTOR

NAME: G SANDERS GRIFFITH
TITLE: GC/S
ADDRESS: ONE TSYS WAY
CITY/ST/ZIP/CO: COLUMBUS, GA 31901-

OFFICER DIRECTOR

NAME: PHILIP W. TOMLINSON
TITLE: CEO
ADDRESS: ONE TSYS WAY
CITY/ST/ZIP/CO: COLUMBUS, GA 31901-

OFFICER DIRECTOR

NAME: DORENDA K. WEAVER
TITLE: EVP/CAO
ADDRESS: ONE TYSYS WAY
CITY/ST/ZIP/CO: COLUMBUS, GA 31901-

OFFICER DIRECTOR

NAME: RICHARD W USSERY
TITLE: DIRECTOR
ADDRESS: ONE TSYS WAY
CITY/ST/ZIP/CO: COLUMBUS, GA 31901-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PHILIP W. TOMLINSON</u>	<u>PHILIP W. TOMLINSON, CEO</u>	<u>6/30/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.