

1.) CORPORATION NAME:

**Total System Services, Inc.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0431470**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	600,000,000

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.

NAME:	JAMES B LIPHAM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR EXEC VP/CFO		
ADDRESS:	ONE TSYS WAY		
CITY/ST/ZIP/CO:	COLUMBUS, GA 31901		

NAME:	G SANDERS GRIFFITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GC/S		
ADDRESS:	ONE TSYS WAY		
CITY/ST/ZIP/CO:	COLUMBUS, GA 31901		

NAME:	PHILIP W. TOMLINSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	ONE TSYS WAY		
CITY/ST/ZIP/CO:	COLUMBUS, GA 31901		

NAME:	DORENDA K. WEAVER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CAO		
ADDRESS:	ONE TYSYS WAY		
CITY/ST/ZIP/CO:	COLUMBUS, GA 31901		

NAME:	M Troy Woods	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE TSYS WAY		
CITY/ST/ZIP/CO:	COLUMBUS, GA 31901		

NAME:	Eric R LaForge	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Tax Officer		
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.

/s/ Eric RLaForge	Eric RLaForge,	5/9/2012
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.