

1.) CORPORATION NAME: <b>Fidelity National Information Services, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	DUE DATE: <b>7/31/2013</b>  SCC ID NO: <b>F1866401</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>GA</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 601 Riverside Avenue  CITY/ST/ZIP: Jacksonville, FL 32204
---

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: Gary A. Norcross TITLE: COO/President ADDRESS: 601 Riverside Ave. CITY/ST/ZIP/CO: Jacksonville, FL 32204	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Michael P. Oates TITLE: GC/Secretary ADDRESS: 601 Riverside Ave. CITY/ST/ZIP/CO: Jacksonville, FL 32204	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Kirk T Larsen TITLE: TREASURER ADDRESS: 601 Riverside Ave. CITY/ST/ZIP/CO: Jacksonville, FL 32204	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Thomas M. Hagerty TITLE: DIRECTOR ADDRESS: 601 Riverside Avenue CITY/ST/ZIP/CO: Jacksonville, FL 32204	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ Michael P.Oates	Michael P.Oates,	6/13/2013
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.