

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214527687

1.) CORPORATION NAME:

Fidelity National Information Services, Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1866401**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	600,000,000
PREFER	200,000,000

4.) STATE OR COUNTRY OF INCORPORATION:

GA

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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:	Jason L. Couturier		
TITLE:	TREASURER		
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 type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS M. HAGERTY		
TITLE:	DIRECTOR		
ADDRESS:	601 RIVERSIDE AVENUE		
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32204		

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,	5/29/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GC/SECRETARY 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.