



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000567302

2. Name of Corporation ACI Worldwide Corp.

3. Street Address Principal Business Office:

No. and Street: 6060 COVENTRY DRIVE

City or Town: ELKHORN

State: NE

Zip: 68022

Country: USA

4. Business Phone No.

402-390-7600

5. State of Incorporation

State: NE

6. Brief Description of the Character of Business Conducted in Rhode Island

SOFTWARE SALES AND SERVICE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RALPH DANGELMAIER	6060 COVENTRY DRIVE ELKHORN, NE 68022 USA
TREASURER	CRAIG MAKI	6060 COVENTRY DR ELKHORN, NE 68022 USA
SECRETARY	DENNIS P BYRNES	6060 COVENTRY DR ELKHORN, NE 68022 USA
ASSISTANT SECRETARY	VICTORIA H SITZ	6060 COVENTRY DR ELKHORN, NE 68022 USA
ASSISTANT TREASURER	SCOTT W BEHRENS	6060 COVENTRY DR ELKHORN, NE 68022 USA
ASSISTANT TREASURER	BRYAN A PETERSON	6060 COVENTRY DR ELKHORN, NE 68022 USA
VICE PRESIDENT	DENNIS P BYRNES	6060 COVENTRY DR ELKHORN, NE 68022 USA
VICE PRESIDENT	VICTORIA H SITZ	6060 COVENTRY DR ELKHORN, NE 68022 USA
VICE PRESIDENT	CRAIG MAKI	6060 COVENTRY DR ELKHORN, NE 68022 USA
VICE PRESIDENT	SCOTT W BEHRENS	6060 COVENTRY DR ELKHORN, NE 68022 USA
VICE PRESIDENT	BRYAN A PETERSON	6060 COVENTRY DR ELKHORN, NE 68022 USA
VICE PRESIDENT	JEFF HALE	6060 COVENTRY DR ELKHORN, NE 68022 USA
VICE PRESIDENT	KAREN HOBBS	6060 COVENTRY DR ELKHORN, NE 68022 USA
VICE PRESIDENT	TOM HOUGHTON	6060 COVENTRY DR ELKHORN, NE 68022 USA
VICE PRESIDENT	PAUL SAVAGE	6060 COVENTRY DR ELKHORN, NE 68022 USA
VICE PRESIDENT	ROBERT CRONIN	6060 COVENTRY DR ELKHORN, NE 68022 USA
VICE PRESIDENT	WILLIAM J HOELTING	6060 COVENTRY DR ELKHORN, NE 68022 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.10	10,000,000.00	104
PWP		\$0.10	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2011 at 2:37:25 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VICTORIA H. SITZ
Signature of Authorized Representative of the Corporation

VICE PRESIDENT AND ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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