



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: 2013

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 | DANIEL FRATE | 6060 COVENTRY DR 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 |
| 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 |
| 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 | CRAIG MAKI | 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 |
| VICE PRESIDENT | DENNIS P BYRNES | 6060 COVENTRY DR ELKHORN, NE 68022 USA |
| VICE PRESIDENT | AMALA DUGGIRALA | 6060 COVENTRY DR ELKHORN, NE 68022 USA |
| VICE PRESIDENT | MANDY KILLAM | 6060 COVENTRY DR ELKHORN, NE 68022 USA |
| VICE PRESIDENT | TED BECHTOLD | 6060 COVENTRY DR ELKHORN, NE 68022 USA |
| VICE PRESIDENT | JB CORDER | 6060 COVENTRY DR ELKHORN, NE 68022 USA |
| VICE PRESIDENT | DAVE MOREM | 6060 COVENTRY DR ELKHORN, NE 68022 USA |
| VICE PRESIDENT | ANTHONY SCOTTO JR. | 6060 COVENTRY DR ELKHORN, NE 68022 USA |
| ASSISTANT SECRETARY | LA DELL R DIAZ | 6060 COVENTRY DR ELKHORN, NE 68022 USA |
| VICE PRESIDENT | LA DELL R DIAZ | 6060 COVENTRY DR ELKHORN, NE 68022 USA |
| ASSISTANT SECRETARY | THEODORE F RODRIGUEZ | 6060 COVENTRY DR ELKHORN, NE 68022 USA |
| VICE PRESIDENT | THEODORE F RODRIGUEZ | 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 | | \$0.1000 | 10,000,000.00 | 104 |
| PWP | | \$0.1000 | 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 28 Day of February, 2013 at 4:18:24 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 DENNIS P. BYRNES

Signature of Authorized Representative of the Corporation

VICE PRESIDENT AND 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

© 2007 - 2013 State of Rhode Island and Providence Plantations
All Rights Reserved