



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: 2017

1. Corporate ID No. 000512593

2. Name of Corporation Metavante Corporation

3. Street Address Principal Business Office:

No. and Street: 4900 WEST BROWN DEER ROAD

City or Town: BROWN DEER

State: WI Zip: 53223 Country: USA

4. Business Phone No.

5. State of Incorporation

State: WI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

BANKING AND PAYMENT TECHNOLOGY SOLUTIONS FOR BUSINESS

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
SECRETARY	MARC M. MAYO	601 RIVERSIDE AVENUE, 12TH FLOOR, TOWER BLDG. JACKSONVILLE, FL 32204 USA
CFO	JAMES W. WOODALL	601 RIVERSIDE AVE

		JACKSONVILLE, FL 32204 USA
PRESIDENT AND CEO	GARY A. NORCROSS	601 RIVERSIDE AVE JACKSONVILLE, FL 32204 USA
DIRECTOR	MARC M. MAYO	601 RIVERSIDE AVENUE, 12TH FLOOR, TOWER BLDG. JACKSONVILLE, FL 32204 USA
DIRECTOR	MICHAEL P. OATES	601 RIVERSIDE AVE JACKSONVILLE, FL 32204 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		\$0.0100	300,000,000.00	0
PWP		\$0.0100	20,000,000.00	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 2 Day of February, 2017 at 6:53:27 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 MANDELINE HENDRICKS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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