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

Limited Liability Company
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2017

1. ID No. 000944009

2. Exact Name of the Limited Liability Company TSYS Business Solutions, LLC

3. State of Formation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

522320

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

THIS ENTITY PROVIDES PAYMENT PROCESSING GOODS AND SERVICES TO ITS CUSTOMERS AS WELL AS FOR THE OTHER SUBSIDIARIES OF TRANSFIRST HOLDINGS, INC.

5. Principal Office Address

No. and Street: 12202 AIRPORT WAY
SUITE 100
City or Town: BROOMFIELD State: CO Zip: 80021 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:
No. and Street: 12202 AIRPORT WAY
SUITE 100
City or Town: BROOMFIELD State: CO Zip: 80021 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

Title	Individual Name	Address

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	RYAN HARPER	320 PARK AVE, STE 2500 NEW YORK, NY 10022 USA
MANAGER	PAMELA A. JOSEPH	ONE TSYS WAY COLUMBUS, GA 31901 USA
MANAGER	ERIC R. LAFORGE	ONE TSYS WAY COLUMBUS, GA 31901 USA
MANAGER	ERIC LEE	320 PARK AVE, STE 2500 NEW YORK, NY 10022 USA
MANAGER	GARILOU PAGE	ONE TSYS WAY COLUMBUS, GA 31901 USA
MANAGER	MANEET S. SAROYA	12202 AIRPORT WAY,SUITE 100 BROOMFIELD, CO 80021 USA
MANAGER	JOHN SHLONSKY	ONE TSYS WAY COLUMBUS, GA 31901 USA
MANAGER	ULYSSES J. SMITH	ONE TSYS WAY COLUMBUS, GA 31901 USA
MANAGER	MARTIN A. TAYLOR	12202 AIRPORT WAY,SUITE 100 BROOMFIELD, CO 80021 USA
MANAGER	PAUL M. TODD	12202 AIRPORT WAY,SUITE 100 BROOMFIELD, CO 80021 USA
MANAGER	DORENDA WEAVER	ONE TSYS WAY COLUMBUS, GA 31901 USA
MANAGER	TRANSFIRST GROUP, INC.	1393 VETERANS MEMORIAL HWY,SUITE 307S HAUPPAUGE, NY 11788 USA
MANAGER	TRANSFIRST HOLDINGS, INC.	1393 VETERANS MEMORIAL HWY,SUITE 307S HAUPPAUGE, NY 11788 USA
MANAGER	TSYS MERCHANT SOLUTIONS, LLC	1620 DODGE STREET,STOP 3290 OMAHA, NE 68197 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 25 Day of September, 2017 at 9:09:57 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By JEREMY PUENTES
Signature of Authorized Person

Form No. 632
Revised 09/07

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