



**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:** 2018

**1. Corporate ID No.** 000795432

**2. Name of Corporation** Total System Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: ONE TSYS WAY  
City or Town: COLUMBUS State: GA Zip: 31901 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: GA

**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

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

ELECTRONIC TRANSACTION PROCESSING

**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	TROY WOODS	ONE TSYS WAY COLUMBUS , GA 31901 USA
TREASURER	JIM COSGROVE	ONE TSYS WAY

		COLUMBUS, GA 31901 USA
SECRETARY	G. SANDERS GRIFFITH III	ONE TSYS WAY COLUMBUS, GA 31901 USA
DIRECTOR	JAMES H. BLANCHARD	ONE TSYS WAY COLUMBUS, GA 31901 USA
DIRECTOR	RICHARD Y. BRADLEY	ONE TSYS WAY COLUMBUS, GA 31901 USA
DIRECTOR	G. WAYNE CLOUGH	ONE TSYS WAY COLUMBUS, GA 31901 USA
DIRECTOR	WALTER W. DRIVER JR.	ONE TSYS WAY COLUMBUS, GA 31901 USA
DIRECTOR	GARDINER W. GARRARD JR.	ONE TSYS WAY COLUMBUS, GA 31901 USA
DIRECTOR	SIDNEY E. HARRIS	ONE TSYS WAY COLUMBUS, GA 31901 USA
DIRECTOR	JOHN P. ILLGES III	ONE TSYS WAY COLUMBUS, GA 31901 USA
DIRECTOR	KRISS KLONINGER III	ONE TSYS WAY COLUMBUS , GA 31901 USA
DIRECTOR	MASON LAMPTON	ONE TSYS WAY COLUMBUS, GA 31901 USA
DIRECTOR	W. WALTER MILLER	ONE TSYS WAY COLUMBUS, GA 31901 USA
DIRECTOR	H. LYNN PAGE	ONE TSYS WAY COLUMBUS, GA 31901 USA
DIRECTOR	PHILIP W. TOMLINSON	ONE TSYS WAY COLUMBUS, GA 31901 USA
DIRECTOR	TROY WOODS	ONE TSYS WAY COLUMBUS, GA 31901 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	600,000,000.00	185756000
PWP		\$0.1000	100,000,000.00	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 20 Day of January, 2018 at 4:07:11 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 JEREMY PUENTES  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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