



**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:** 2019

**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.**

**5. State of Incorporation**

State: NE

**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.

511210

**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
SECRETARY	DENNIS P BYRNES	6060 COVENTRY DR ELKHORN, NE 68022 USA
TREASURER	CRAIG A MAKI	3520 KRAFT ROAD STE 300

		NAPLES, FL 34105 USA
PRESIDENT	CRAIG S SAKS	3520 KRAFT ROAD STE 300 NAPLES, FL 34105 USA
VICE PRESIDENT/ASSISTANT TREASURER	SCOTT W BEHRENS	6060 COVENTRY DRIVE ELKHORN, NE 68022 USA
VICE PRESIDENT	ANTHONY SCOTTO JR	880 WINTER ST STE 110 WALTHAM, MA 02451 USA
VICE PRESIDENT/ASSISTANT TREASURER	BRYAN A PETERSON	6060 COVENTRY DRIVE ELKHORN, NE 68022 USA
VICE PRESIDENT	CAROLYN HOMBERGER	3520 KRAFT ROAD STE 300 NAPLES, FL 34105 USA
VICE PRESIDENT	CRAIG A MAKI	3520 KRAFT ROAD STE 300 NAPLES, FL 34105 USA
VICE PRESIDENT	DANIEL FRATE	3520 KRAFT ROAD STE 300 NAPLES, FL 34105 USA
VICE PRESIDENT	DENNIS P BYRNES	6060 COVENTRY DRIVE ELKHORN, NE 68022 USA
VICE PRESIDENT	EVE ARETAKIS	880 WINTER ST STE 110 WALTHAM, MA 02451 USA
VICE PRESIDENT	J. B. CORDER	6060 COVENTRY DRIVE ELKHORN, NE 68022 USA
VICE PRESIDENT	JEREMY M.M WILMOT	3520 KRAFT ROAD STE 300 NAPLES, FL 34105 USA
VICE PRESIDENT/ASSISTANT SECRETARY	LA DELL R DIAZ	6060 COVENTRY DRIVE ELKHORN, NE 68022 USA
VICE PRESIDENT	MANDY KILLAM	3520 KRAFT ROAD STE 300 NAPLES, FL 34105 USA
DIRECTOR	DENNIS P BYRNES	6060 COVENTRY DRIVE ELKHORN, NE 68022 USA
DIRECTOR	SCOTT W BEHRENS	6060 COVENTRY DRIVE 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 21 Day of February, 2019 at 8:40:36 AM. 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

Form No. 630  
Revised 09/07

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