



**State of Rhode Island  
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 000794320

**2. Name of Corporation** Fidelity National Information Services, Inc.

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

No. and Street: 347 RIVERSIDE AVENUE

City or Town: JACKSONVILLE

State: FL

Zip: 32202

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: GA

**NAICS CODE**

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.

541990

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

HOLDING COMPANY

**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
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PRESIDENT	STEPHANIE L. FERRIS	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
TREASURER	ARTHUR HUAT KEONG LIM	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
SECRETARY	GERALD CLANTON	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
SVP, DEPUTY GENERAL COUNSEL	GERALD CLANTON	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
EVP	ARTHUR HUAT KEONG LIM	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
EXECUTIVE VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER	CHRISTOPHER A. THOMPSON	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
EXECUTIVE VICE PRESIDENT, CHIEF MARKETING OFFICER	ELLYN M. RAFTERY	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
SENIOR VICE PRESIDENT AND CHIEF TAX OFFICER	JERRY BRENT PUZEY	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
CHIEF TECHNOLOGY OFFICER	FIRDAUS BHATHENA	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
CORPORATE EVP, CHIEF LEGAL & CORPORATE AFFAIRS OFFICER	CAROLINE TSAI	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
CORPORATE EXECUTIVE VICE PRESIDENT AND CFO	JAMES KEHOE	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
CORPORATE EXECUTIVE VICE PRESIDENT AND CHIEF PEOPLE OFFICER	L. DENISE WILLIAMS	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
DIRECTOR	LEE ADREAN	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
DIRECTOR	ELLEN R. ALEMANY	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
DIRECTOR	MARK D. BENJAMIN	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
DIRECTOR	VIJAY D'SILVA	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
DIRECTOR	STEPHANIE L. FERRIS	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
DIRECTOR	JEFFREY A. GOLDSTEIN	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
DIRECTOR	LISA A. HOOK	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
DIRECTOR	JAMES B. STALLINGS JR.	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
DIRECTOR	KENNETH T. LAMNECK	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
DIRECTOR	GARY L. LAUER	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA
DIRECTOR	LOUISE M. PARENT	347 RIVERSIDE AVENUE JACKSONVILLE , FL 32202 USA

DIRECTOR

BRIAN T. SHEA

347 RIVERSIDE AVENUE  
JACKSONVILLE , FL 32202 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>
PWP		\$0.0100	20,000,000.00	110216093
CWP		\$0.0100	60,000,000.00	3100895

**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 30 Day of April, 2024 at 8:57:30 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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