

**STATE OF ARKANSAS**



**Mark Martin**  
SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Mark Martin, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

**Articles of Conversion**

of

**FIDELITY INFORMATION SERVICES, INC.**

converting to

**FIDELITY INFORMATION SERVICES, LLC**

filed in this office March 25, 2011.

**In Testimony Whereof**, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 25th day of March 2011.



*Mark Martin*

Secretary of State



# Arkansas Secretary of State

## Mark Martin

State Capitol • Little Rock, Arkansas 72201-1094  
501-682-3409 • www.sos.arkansas.gov

Business & Commercial Services, 250 Victory Building, 1401 W. Capitol, Little Rock

### ARTICLES OF CONVERSION

ACT 408 OF 2009  
(PLEASE TYPE OR PRINT CLEARLY IN INK)

The undersigned hereby state:

Fidelity Information Services, Inc.

Name of the entity converting from

Corporation

Arkansas

Type of entity converting from

Jurisdiction

Is converting to: Fidelity Information Services, LLC

Name of entity

Limited liability company

Arkansas

Type of entity converting to

Jurisdiction

- The conversion has been approved as required by Arkansas law; and
- That the conversion has been approved as required by the governing statute of the converted organization; and
- That the converted organization has filed a statement appointing an agent for service of process under § 4-20-112 if the converted organization is a nonfiling or nonqualified foreign entity; and
- That a copy of the plan of conversion is attached or a copy of the plan of conversion is on file at the office located at: 601 Riverside Avenue, Jacksonville, Florida 32204

- And that the effective date of conversion is March 24, 2011.

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

Executed this 22nd Day of March, 2011

Richard L. Cox, SVP and Chief Tax Officer

Signature of Authorizing Officer

Authorizing Officer and Title of Officer (Type or Print)

**These Articles of Conversion must be filed in conjunction with an initial filing appropriate for the specific converted entity type**