

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006163

FILED
Mar 19, 2004
Secretary of State

Entity Name: METAVANTE CORPORATION

Current Principal Place of Business:

4900 WEST BROWN DEER ROAD, BD2E
MILWAUKEE, WI 53223

New Principal Place of Business:

Current Mailing Address:

4900 WEST BROWN DEER ROAD, BD2E
MILWAUKEE, WI 53223

New Mailing Address:

FEI Number: 39-1165550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIGDALE, JAMES
Address: 720 N WATER ST
City-St-Zip: MILWAUKEE, WI 53202

Title: CD () Delete
Name: KUESTER, DENNIS J
Address: 770 N WATER ST
City-St-Zip: MILWAUKEE, WI 532021

Title: PD () Delete
Name: DELGADILLO, JOSEPH L
Address: 4900 WEST BROWN DEER ROAD
City-St-Zip: MILWAUKEE, WI 53223

Title: V () Delete
Name: HAYFORD, MICHAEL D
Address: 4900 WEST BROWN DEER ROAD
City-St-Zip: MILWAUKEE, WI 53223

Title: SVP () Delete
Name: DEEGON, NORRIE
Address: 4900 WISE BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

Title: VPC () Delete
Name: HALO, LARRY
Address: 4900 W BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIGDALE, JAMES B
Address: 770 N WATER ST
City-St-Zip: MILWAUKEE, WI 53202

Title: COB (X) Change () Addition
Name: KUESTER, DENNIS J
Address: 770 N WATER ST
City-St-Zip: MILWAUKEE, WI 53202

Title: PD (X) Change () Addition
Name: MARTIRE, FRANK R
Address: 4900 WEST BROWN DEER ROAD
City-St-Zip: MILWAUKEE, WI 53223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: DAROGA, NORRIE J
Address: 4900 WEST BROWN DEER ROAD
City-St-Zip: MILWAUKEE, WI 53223

Title: EVP (X) Change () Addition
Name: SERIF, CARY M
Address: 4900 WEST BROWN DEER ROAD
City-St-Zip: MILWAUKEE, WI 53223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORRIE J. DAROGA

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03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date

THOMAS M. BOLGER, DIRECTOR
4900 WEST BROWN DEER ROAD
MILWAUKEE WI 53202

MARK F. FURLONG, DIRECTOR
770 NORTH WATER STREET
MILWAUKEE WI 53202

BRIAN C. HURDIS, EVP
4900 WEST BROWN DEER ROAD
MILWAUKEE WI 53223

FRANK G. D'ANGELO, EVP
4900 WEST BROWN DEER ROAD
MILWAUKEE WI 53223

PAUL T. DANOLA, EVP
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