

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006163

FILED
Jul 08, 2008
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:

4900 WEST BROWN DEER ROAD, BD2111
MILWAUKEE, WI 53223

Current Mailing Address:

4900 WEST BROWN DEER ROAD, BD2E
MILWAUKEE, WI 53223

New Mailing Address:

4900 WEST BROWN DEER ROAD, BD2111
MILWAUKEE, WI 53223

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MARTIRE, FRANK M
Address: 4900 W.BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

Title: DCFO () Delete
Name: HAYBORD, MICHAEL D
Address: 4900 W.BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

Title: EVPS () Delete
Name: DAROGA, NORRIE J
Address: 4900 W.BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

Title: SEVP () Delete
Name: DIANGELO, FRANK G
Address: 4900 W.BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

Title: SEVP () Delete
Name: DAROLA, PAUL T
Address: 4900 W.BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

Title: SEVP (X) Delete
Name: HURDIS, BRIAN C
Address: 4900 W.BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCOO (X) Change () Addition
Name: HAYBORD, MICHAEL D
Address: 4900 W.BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

Title: DCFO (X) Change () Addition
Name: OLIVER, TIM
Address: 4900 W.BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

Title: SEVP (X) Change () Addition
Name: LAYDEN, DONALD W
Address: 4900 W.BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

Title: ACS (X) Change () Addition
Name: BRUCKNER, STACEY A
Address: 4900 W.BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STACEY A. BRUCKNER

ACS

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date