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Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001289 (7)

1. Corporation Name

CSG SYSTEMS, INC.

Principal Place of Business

2525 N. 117TH AVENUE
3AC
OMAHA NE 68164
US

Mailing Address

2525 N. 117TH AVENUE
3AC
OMAHA NE 68164
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1994

4. FEI Number

47-0772478

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
HANSSEN, NEAL C.
STREET ADDRESS 8251 DTC PARKWAY, SUITE 825
CITY-ST-ZIP ENGLEWOOD CO

TITLE ☐ DELETE

NAME D
HADDIX, GEORGE F.
STREET ADDRESS 2525 N. 117TH AVENUE
CITY-ST-ZIP OMAHA NE

TITLE ☐ DELETE

NAME V
COURY, JIM
STREET ADDRESS 5251 DTC PARKWAY, SUITE 825
CITY-ST-ZIP ENGLEWOOD CO

TITLE ☐ DELETE

NAME VP
CULLER, DON
STREET ADDRESS 2525 N. 117TH AVENUE
CITY-ST-ZIP OMAHA NE

TITLE ☐ DELETE

NAME VP
VANLANINGHAM, PAMALA S
STREET ADDRESS 2525 N 117TH AVENUE
CITY-ST-ZIP OMAHA NE

TITLE ☐ DELETE

NAME AS
WIESE, RANDY
STREET ADDRESS 2525 N. 117TH AVENUE
CITY-ST-ZIP OMAHA NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See attached list.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Randy Wiese

(402) 431-7543

CR2E034 (10/97)

**CSG SYSTEMS, INC.
OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS
NEAL C. HANSEN 507-52-1673	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JOHN P. POGGE 481-68-4990	PRESIDENT AND CHIEF OPERATING OFFICER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
LARRY FENDLEY 451-88-7148	EXECUTIVE VICE PRESIDENT	2525 N. 117TH AVENUE OMAHA, NE 68164
JAMES COURY 480-66-2254	SENIOR VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
GREG PARKER 478-76-4139	VICE PRESIDENT, CHIEF FINANCIAL OFFICER, TREASURER, AND ASSISTANT SECRETARY	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
PAMELA S. VANLANDINGHAM 507-88-7193	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
DAVID FITE 521-90-4710	VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
DONALD E. CULLER 281-36-2051	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
ELIZABETH BAUER 471-88-2721	VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JOHN F. MARTIN 253-82-0974	VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JASON MATHERLY 491-78-4688	VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
GLORIA OSBORN 507-68-9009	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
JERRY L. PONT 508-88-5999	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
DALE A. RATLIFF 505-82-7153	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
PAUL SHADDOCK 128-40-0865	VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JOHN JOHNSON 507-54-0745	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
JOE RUBLE 285-82-2677	VICE PRESIDENT AND SECRETARY	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
BARRY WINCHELL 505-66-1286	VICE PRESIDENT	4999 PEARL EAST CIRCLE, SUITE 20 BOULDER, CO 80301
RANDY WIESE 505-84-0674	ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164

DIRECTORS

NEAL C. HANSEN 507-52-1673	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
GEORGE F. HADDIX 508-44-2210	2525 N 117TH AVENUE OMAHA, NE 68164
ROCKWELL A. SCHNABEL 508-50-1952	TRIDENT CAPITAL 355 SOUTH GRAND AVENUE SUITE 4285 LOS ANGELES, CA 90071
FRANK V. SICA 047-48-5503	MORGAN STANLEY VENTURE CAPIT 1221 AVENUE OF THE AMERICAS 33 FLOOR NEW YORK, NY 10020
BERNARD REZNICEK 505-42-5264	CENTRAL STATES LIFE INSURANCE 1212 N. 96TH STREET OMAHA, NE 68114
ROYCE J. HOLLAND 455-80-1078	15190 PRESTOWOOD BLVD. SUITE 421 DALLAS, TX 75248
JOHN P. POGGE 481-68-4990	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JANICE OBUCHOWSKI 048-38-2850	