

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90034 008 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F94000001289					
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		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 03/14/1994	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 47-0772478	
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24		Zip 29		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
Country 25		Country 30		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324			10. Name and Address of New Registered Agent		
			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	D ☐ DELETE				
NAME	HANSEN, NEAL C.				
STREET ADDRESS	5251 DTC PARKWAY, SUITE 625				
CITY-ST-ZIP	ENGLEWOOD CO				
TITLE	D ☐ DELETE				
NAME	HADDIX, GEORGE F.				
STREET ADDRESS	2525 N. 117TH AVENUE				
CITY-ST-ZIP	OMAHA NE				
TITLE	V ☐ DELETE				
NAME	COURY, JIM				
STREET ADDRESS	5251 DTC PARKWAY, SUITE 625				
CITY-ST-ZIP	ENGLEWOOD CO				
TITLE	VP ☒ DELETE				
NAME	CULLER, DON				
STREET ADDRESS	2525 N. 117TH AVENUE				
CITY-ST-ZIP	OMAHA NE				
TITLE	VP ☐ DELETE				
NAME	VANLANINGHAM, PAMALA S				
STREET ADDRESS	2525 N 117TH AVENUE				
CITY-ST-ZIP	OMAHA NE				
TITLE	AS ☐ DELETE				
NAME	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					

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, with all other like empowered.

SIGNATURE: *AK*

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randy Wiese

Asst. Secy.

402-431-7543

Daytime Phone #

CR2E034 (11/98)

0651352

237881-90034-8
F94 000001289

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
JIM A. CORY 480-66-2254	SENIOR VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
GREG PARKER 478-78-4139	VICE PRESIDENT, CHIEF FINANCIAL OFFICER, AND TREASURER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JOSEPH T. RUBLE 285-62-2677	VICE PRESIDENT AND SECRETARY	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
EDWARD C. NAFUS 502-46-3146	EXECUTIVE VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
RONALD J. ANGER 162-36-6388	VICE PRESIDENT	32 OFFICE PARK ROAD 116 COURT YARD BUILDING HILTON HEAD ISLAND, SC 29928
RANDALL, CARDINAL 530-76-5072	VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
GRANT GABRIELSON 506-02-7272	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
PETER KALAN 458-06-2985	VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
BRIAN LOGAN 540-68-6893	VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
DANIEL F. O'BYRNE 383-68-0097	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
JOHN P. RAEDER 522-29-6864	VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
MARK WAGNER 485-68-7158	VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
PAMELA S. VANLANDINGHAM 507-86-7193	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
DAVID K. FITE 521-90-4710	VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
THOMAS J. HAGEN 501-68-0808	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
ELIZABETH BAUER 471-88-2721	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 S. 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 505-62-7153	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
PAUL SHADDOCK 126-40-0865	VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JOHN A. JOHNSON 507-54-0745	SENIOR VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
WESLEY S. CAMDEN 482-84-9321	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
BARRY WINCHELL 505-66-1286	VICE PRESIDENT	4999 PEARL EAST CIRCLE, SUITE BOULDER, CO 80301
RANDY WIESE 505-84-0674	VICE PRESIDENT AND ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164

CSG SYSTEMS, INC.
OFFICERS AND DIRECTORS

DIRECTORS	TITLE	BUSINESS ADDRESS
NEAL C. HANSEN 507-52-1873		7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
GEORGE F. HADDIX 508-44-2210		ONE PACIFIC PLACE, STE 450 1125 SOUTH 103RD STREET OMAHA, NE 68124-1071
ROCKWELL A. SCHNABEL 508-50-1952		TRIDENT CAPITAL 11100 SANTA MONICA BOULEVAR SUITE 2020 LOS ANGELES, CA 90025
FRANK V. SICA 047-48-5503		SOROS FUND MANAGEMENT 888 7TH AVENUE NEW YORK, NY 10106
BERNARD REZNICEK 505-42-5264		CENTRAL STATES LIFE INSURAN 1212 N. 96TH STREET OMAHA, NE 68114
ROYCE J. HOLLAND 455-80-1078		ALLEGIANCE TELECOM, INC. 1950 STERNMONS FRWY, STE. 30 DALLAS, TX 75207
JOHN P. POGGE 481-68-4990		7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JANICE OBUCHOWSKI 048-38-2650		NEXTWAVE TELECOM, INC. 1100 PENNSYLVANIA AVE. NW, ST WASHINGTON, DC 20004

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