

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001289

1. Entity Name

CSG SYSTEMS, INC.

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90091 038 ***150.00

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 47-0772478

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HANSEN, NEAL C.
7887 EAST BELLEVIEW SUITE 1000
ENGLEWOOD CO 80111 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HADDIX, GEORGE F.
1125 SOUTH 103 STREET
OMAHA NE 68124 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
COURY, JIM
7887 EAST BELLEVIEW SUITE 1000
ENGLEWOOD CO 80111 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SICA, FRANK V
888 7 AVENUE
NY NY 10108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
VANLANINGHAM, PAMALA S
14301 CHANDLER ROAD
OMAHA NE 68138 ☒ Delete

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
John P. Pogge
7887 E. Belleview, Suite 1000
Englewood, CO 80111 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Joseph T. Ruble
7887 E. Belleview, Suite 1000
Englewood, CO 80111 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randy Wiese, Vice President

(402)

531-7543

Date 4-5-01 Daytime Phone

CR2E034 (10/00)

attachment
D# F9400000289

CSG SYSTEMS, INC.
OFFICERS AND DIRECTORS

834325

OFFICERS	TITLE	BUSINESS ADDRESS
NEAL C. HANSEN 507-52-1873	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JOHN P. POGGE 481-88-4990	PRESIDENT AND CHIEF OPERATING OFFICER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
ROBERT N. PINKERTON 270-72-0887	TREASURER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JOSEPH T. RUBLE 285-82-2677	VICE PRESIDENT AND SECRETARY	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
PETER KALAN 458-06-2985	VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
RANDY WIESE 505-84-0874	VICE PRESIDENT AND ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
J. RICHARD ABRAMSON 506-62-4892	EXECUTIVE VICE PRESIDENT	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

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 505-44-2210		ONE PACIFIC PLACE, STE 450 1125 SOUTH 103RD STREET OMAHA, NE 68124-1071
ROCKWELL A. SCHNABEL 508-50-1952		TRIDENT CAPITAL 11150 SANTA MONICA BOULEVARD SUITE 2020 LOS ANGELES, CA 90025
FRANK V. SICA 047-48-5503		SOROS FUND MANAGEMENT 888 7TH AVENUE NEW YORK, NY 10108
BERNARD REZNICEK 505-42-5264		CENTRAL STATES LIFE INSURANCE 1212 N. 96TH STREET OMAHA, NE 68114
ROYCE J. HOLLAND 455-80-1078		ALLEGIANCE TELECOM, INC. 1950 STERNMONS FRWY, STE. 3026 DALLAS, TX 75207
JOHN P. POGGE 481-88-4990		7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JANICE OBUCHOWSKI 048-38-2850		FREEDOM TECHNOLOGIES, INC. 1100 NEW YORK AVENUE, N.W. SUITE 650, EAST WASHINGTON, DC 20005