

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90113 049 ***150.00

DOCUMENT # F94000001289

1. Entity 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

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 title 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	HANSEN, NEAL C.	
STREET ADDRESS	7887 EAST BELLEVUE SUITE 1000	
CITY-ST-ZIP	ENGLEWOOD CO 80111	
TITLE	D	☐ Delete
NAME	HADDIX, GEORGE F.	
STREET ADDRESS	1125 SOUTH 103 STREET	
CITY-ST-ZIP	OMAHA NE 68124	
TITLE	P	☐ Delete
NAME	POGGE, JOHN P	
STREET ADDRESS	7887 EAST BELLEVUE SUITE 1000	
CITY-ST-ZIP	ENGLEWOOD CO 80111	
TITLE	D	☐ Delete
NAME	SICA, FRANK V	
STREET ADDRESS	888 7 AVENUE	
CITY-ST-ZIP	NY NY 10106	
TITLE	S	☐ Delete
NAME	RUBLE, JOSEPH T	
STREET ADDRESS	7887 E BELLEVUE STE 1000	
CITY-ST-ZIP	ENGLEWOOD CO 80111	
TITLE	V	☐ Delete
NAME	WIESE, RANDY	
STREET ADDRESS	2525 N. 117TH AVENUE	
CITY-ST-ZIP	OMAHA NE	

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

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: #  **REQUIRED** **Patrick F. Costello, Vice President** **(402) 431-7543**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **4/29/02** Daytime Phone #

CR2E034 (9/01)

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

Attachment

Doc. # F94000001289

OFFICERS	TITLE	BUSINESS ADDRESS
NEAL C. HANSEN 507-52-1673	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
JOHN P. POGGE 481-68-4990	PRESIDENT AND CHIEF OPERATING OFFICER	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
ROBERT N. PINKERTON 270-72-0667	VICE PRESIDENT AND TREASURER	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
JOSEPH T. RUBLE 285-62-2677	VICE PRESIDENT AND SECRETARY	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
PETER KALAN 458-06-2985	VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
RANDY WIESE 505-84-0674	VICE PRESIDENT AND ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
J. RICHARD ABRAMSON 506-62-4892	EXECUTIVE VICE PRESIDENT	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
EDWARD C. NAFUS 502-46-3146	EXECUTIVE VICE PRESIDENT	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
PATRICK F. COSTELLO 506-78-2294	VICE PRESIDENT AND ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
WILLIAM E. FISHER 316-46-4442	EXECUTIVE VICE PRESIDENT	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111

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

DIRECTORS	TITLE	BUSINESS ADDRESS
NEAL C. HANSEN 507-52-1673		7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
GEORGE F. HADDIX 508-44-2210		ONE PACIFIC PLACE, STE 450 1125 SOUTH 103RD STREET OMAHA, NE 68124-1071
FRANK V. SICA 047-46-5503		SOROS FUND MANAGEMENT 888 7TH AVENUE NEW YORK, NY 10106
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 STERNMANS FRWY, STE. 3026 DALLAS, TX 75207
JOHN P. POGGE 481-68-4990		7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
JANICE OBUCHOWSKI 048-38-2650		FREEDOM TECHNOLOGIES, INC. 1100 NEW YORK AVENUE, N.W. SUITE 650, EAST WASHINGTON, DC 20005
DONALD V. SMITH 213-40-9435		HOULIHAN LOKEY HOWARD & ZUKIN 685 THIRD AVENUE, 15TH FLOOR NEW YORK, NY 10017