

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90222 039 ***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



04262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANSEN, NEAL C. 7887 EAST BELLEVIEW SUITE 1000 ENGLEWOOD, CO 80111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HADDIX, GEORGE F. 1125 SOUTH 103 STREET OMAHA, NE 68124
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P POGGE, JOHN P 7887 EAST BELLEVIEW SUITE 1000 ENGLEWOOD, CO 80111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SICA, FRANK V 888 7 AVENUE NY, NY 10106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RUBLE, JOSEPH T 7887 E BELLEVIEW STE 1000 ENGLEWOOD, CO 80111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WIESE, RANDY 2525 N. 117TH AVENUE OMAHA, NE

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Patrick F. Costello* **Patrick F. Costello,** *4/29/04* **402.431.7543**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Vice President** Date Daytime Phone #

Attachment
24070068
#F9400006/289

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
ROBERT N. PINKERTON 270-72-0667	VICE PRESIDENT 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
PETER KALAN 458-06-2985	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
RANDY WIESE 505-84-0674	SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
EDWARD C. NAFUS 502-46-3146	PRESIDENT BROADBAND SERVICES DIVISION	7887 E. BELLEVIEW, 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	PRESIDENT GLOBAL SOFTWARE SERVICES DIVISION	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111

CSG SYSTEMS, INC.
OFFICERS AND DIRECTORS

DIRECTORS	TITLE	BUSINESS ADDRESS
NEAL C. HANSEN 507-52-1673		7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
GEORGE F. HADDIX 508-44-2210		9025 N. DEERWOOD DR. BROWN DEER, WI 53223
FRANK V. SICA 047-46-5503		SOROS FUND MANAGEMENT 888 7TH AVENUE NEW YORK, NY 10106
BERNARD REZNICEK 505-42-5264		1524 N. 141ST AVENUE OMAHA, NE 68154
JOHN P. POGGE 481-68-4990		7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JANICE OBUCHOWSKI 048-38-2650		1317 F STREET, N.W. 4TH FLOOR WASHINGTON, DC 20004
DONALD V. SMITH 213-40-9435		HOULIHAN LOKEY HOWARD & ZUKIN 685 THIRD AVENUE, 15TH FLOOR NEW YORK, NY 10017