2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State
05-01-2006 90410 043 ***150.00

DOCUMENT # F94000001289

1. Entity Name
CSG SYSTEMS, INC.

40076237

04192006 Chg-P CR2E034 (11/05)

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	President Edward C. Nafus 7887 E. Belleview, Suite 1000 Englewood, CO 80111	☐ Change ☒ Addition
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	CFO Peter Kalan 7887 E. Belleview, Suite 1000 Englewood, CO 80111	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BONDE, JOHN A 7887 EAST BELLEVIEW SUITE 1000 ENGLEWOOD, CO 80111	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Executive Vice President Robert M. Scott 2525 N. 117th Avenue Omaha, NE 68164	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SICA, FRANK V 888 7 AVENUE NY, NY 10106	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S RUBLE, JOSEPH T 7887 E BELLEVIEW STE 1000 ENGLEWOOD, CO 80111	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPAS COSTELLO, PATRICK 2525 N. 117TH AVENUE OMAHA, NE 68164	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Bruce Kruger , Bruce Kruger Assistant Secretary 4/24/06 (402) 431-7543
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
4007623 7
#F94000001789

CSG SYSTEMS, INC.
OFFICERS AND DIRECTORS

OFFICERS	TITLE	BUSINESS ADDRESS
EDWARD C. NAFUS 502-46-3146	PRESIDENT AND CHIEF EXECUTIVE OFFICER	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
ROBERT M SCOTT 254-78-1922	EXECUTIVE VICE PRESIDENT BROADBAND SERVICES	2525 N 117TH AVENUE OMAHA, NE 68164
RANDY WIESE 505-84-0674	SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
JOSEPH T. RUBLE 285-62-2677	SENIOR VICE PRESIDENT AND SECRETARY	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
PATRICK F. COSTELLO 506-78-2294	VICE PRESIDENT AND ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
BRUCE KRUGER 506-78-7105	ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
DAMON O. BARRY 522-08-9042	ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164

DIRECTORS	TITLE	BUSINESS ADDRESS
FRANK V. SICA 047-46-5503		MENEMSHA CAPITAL PARTNERS, LTD. 390 PARK AVENUE, 17TH FLOOR NEW YORK, NY 10122
BERNARD REZNICEK 505-42-5264		1524 N. 141ST AVENUE OMAHA, NE 68154
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 245 PARK AVENUE, 20TH FLOOR NEW YORK, NY 10167
EDWARD C. NAFUS 502-46-3146		7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
DONALD B. REED 026-32-3351		13001 BRYNWOOD PALM BEACH GARDENS, FL 33418
JAMES A. UNRUH 501-44-8617		ALERION CAPITAL GROUP FOUNDING PRINCIPAL 7702 E DOUBLTREE RANCH ROAD, #350 SCOTTSDALE, AZ 85258