

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001289

Entity Name: CSG SYSTEMS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2525 N. 117TH AVENUE
3NP6A
OMAHA, NE 68164 US

New Principal Place of Business:

Current Mailing Address:

2525 N. 117TH AVENUE
3NP6A
OMAHA, NE 68164 US

New Mailing Address:

FEI Number: 47-0772478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE A
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NAFUS, EDWARD
Address: 9555 MAROON CIR
City-St-Zip: ENGLEWOOD, CO 80112

Title: P
Name: KALAN, PETER
Address: 9555 MAROON CIR
City-St-Zip: ENGLEWOOD, CO 80112

Title: EVP
Name: WIESE, RANDY R
Address: 2525 N 117TH AVE
City-St-Zip: OMAHA, NE 68164

Title: D
Name: SICA, FRANK V
Address: 485 LEXINGTON AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: RUBLE, JOSEPH T
Address: 9555 MAROON CIR
City-St-Zip: ENGLEWOOD, CO 80112

Title: VPAS
Name: COSTELLO, PATRICK
Address: 2525 N. 117TH AVENUE
City-St-Zip: OMAHA, NE 68164

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE KRUGER

AS

04/25/2011

Electronic Signature of Signing Officer or Director

Date