

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079060

FILED
Jun 14, 2006
Secretary of State

Entity Name: FISERV FULFILLMENT SERVICES SOUTH, INC.

Current Principal Place of Business:

707 GRANT ST
SUITE 300
PITTSBURGH, PA 15219 US

New Principal Place of Business:

Current Mailing Address:

707 GRANT ST
SUITE 300
PITTSBURGH, PA 15219 US

New Mailing Address:

FEI Number: 58-2147685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SNEDDEN, RICHARD A
Address: 707 GRANT STREET, SUITE 300
City-St-Zip: PITTSBURGH, PA 15219

Title: PCEO () Delete
Name: SNEDDEN, RICHARD A
Address: 707 GRANT STREET, SUITE 300
City-St-Zip: PITTSBURGH, PA 15219

Title: S () Delete
Name: SPRAGUE, CHARLES W
Address: 255 FISERV DRIVE
City-St-Zip: BROOKFIELD, WI 53045

Title: EVP () Delete
Name: DONOGHUE, DENNIS J
Address: 707 GRANT STREET, SUITE 300
City-St-Zip: PITTSBURGH, PA 15219

Title: CFO () Delete
Name: MCCARTHY, KEVIN J
Address: 707 GRANT STREET, SUITE 300
City-St-Zip: PITTSBURGH, PA 15219

Title: SVP () Delete
Name: BEHNING, CHRIS
Address: 707 GRANT STREET, SUITE 300
City-St-Zip: PITTSBURGH, PA 15219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: YABUKI, JEFFERY W
Address: 255 FISERV DRIVE
City-St-Zip: BROOKFIELD, WI 53045

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: BLOSS, KENNETH E
Address: 707 GRANT STREET, SUITE 300
City-St-Zip: PITTSBURGH, PA 15219

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES W. SPRAGUE

SEC

06/14/2006

Electronic Signature of Signing Officer or Director

_____ Date