

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079060

FILED  
Apr 29, 2008  
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

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: P ( ) 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: VP ( ) Delete  
Name: YABUKI, JEFFERY W  
Address: 255 FISERV DRIVE  
City-St-Zip: BROOKFIELD, WI 53045

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: LONDON, IRA J  
Address: 600 A NORTH JOHN RODES BLVD.  
City-St-Zip: MELBOURNE, FL 32934

Title: EVP (X) Change ( ) Addition  
Name: HOWLETT, LESLIE J III  
Address: 31 INWOOD ROAD  
City-St-Zip: ROCKY HILL, CT 06067

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

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

Title: T (X) Change ( ) Addition  
Name: WITZKE, CHARLIE  
Address: 31 INWOOD ROAD  
City-St-Zip: ROCKY HILL, CT 06067

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

I hereby certify that the information supplied with this filing does not qualify 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

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04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date