

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079060

FILED
Apr 22, 2009
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:

31 INWOOD ROAD
ROCKY HILL, CT 06067 US

Current Mailing Address:

707 GRANT ST
SUITE 300
PITTSBURGH, PA 15219 US

New Mailing Address:

255 FISERV DRIVE
BROOKFIELD, WI 53045 US

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

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

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

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

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

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

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

S

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date