

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079060

FILED
Jan 27, 2010
Secretary of State

Entity Name: FISERV FULFILLMENT SERVICES SOUTH, INC.

Current Principal Place of Business:

31 INWOOD ROAD
ROCKY HILL, CT 06067 US

New Principal Place of Business:

Current Mailing Address:

255 FISERV DRIVE
BROOKFIELD, WI 53045 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: DIR
Name: SRINIVASAN, KRISHNA
Address: 3220 TILLMAN DRIVE SUITE 301
City-St-Zip: BENSALEM, PA 19020

Title: DIR
Name: PATEL, NIRAJ
Address: 3220 TILLMAN DRIVE SUITE 301
City-St-Zip: BENSALEM, PA 19020

Title: DIR
Name: GOMATAM, MURALI
Address: 3220 TILLMAN DRIVE SUITE 301
City-St-Zip: BENSALEM, PA 19020

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: NIRAJ PATEL

DIR

01/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date