

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003306

FILED
Mar 17, 2008
Secretary of State

Entity Name: CHECKFREE SERVICES CORPORATION

Current Principal Place of Business:

4411 EAST JONES BRIDGE ROAD
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

4411 EAST JONES BRIDGE ROAD
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 31-1013521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DC () Delete
Name: KIGHT, PETER J
Address: 4411 EAST JONES BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: DV () Delete
Name: JOHNSON, MARK A
Address: 4411 EAST JONES BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: DEV () Delete
Name: MANGUM, DAVID E
Address: 4411 EAST JONES BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: EV () Delete
Name: MCCOY, RANDAL A
Address: 4411 EAST JONES BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: EV () Delete
Name: OLSEN, STEPHEN E
Address: 4411 EAST JONES BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: VPAT () Delete
Name: MADEN, KEVEN
Address: 4411 EAST JONES BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KIGHT, PETER J
Address: 4411 EAST JONES BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: SEC (X) Change () Addition
Name: SPRAGUE, CHARLES W
Address: 255 FISERV DR.
City-St-Zip: BROOKFIELD, WI 53008

Title: CFO (X) Change () Addition
Name: HIRSCH, THOMAS J
Address: 255 FISERV DR.
City-St-Zip: BROOKFIELD, WI 53008

Title: COO (X) Change () Addition
Name: OLSEN, STEPHEN E
Address: 4411 EAST JONES BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: EVP (X) Change () Addition
Name: GIANONI, MICHAEL P
Address: 4411 EAST JONES BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: EVP (X) Change () Addition
Name: LESHER, M T
Address: 4411 EAST JONES BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

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

SEC

03/17/2008

Electronic Signature of Signing Officer or Director

Date