

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003306

FILED  
Jan 09, 2009  
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: CEO ( ) Delete  
Name: KIGHT, PETER J  
Address: 4411 EAST JONES BRIDGE ROAD  
City-St-Zip: NORCROSS, GA 30092

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SEC (X) Change ( ) Addition  
Name: SPRAGUE, CHARLES W  
Address: 255 FISERV DR.  
City-St-Zip: BROOKFIELD, WI 53045

Title: CFO (X) Change ( ) Addition  
Name: HIRSCH, THOMAS J  
Address: 255 FISERV DR.  
City-St-Zip: BROOKFIELD, WI 53045

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

SEC

01/09/2009

Electronic Signature of Signing Officer or Director

Date