

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000055

FILED
Jul 09, 2008
Secretary of State

Entity Name: PRECISION COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

4501 S. TECHNOLOGY DRIVE
SIOUX FALLS, SD 571064213 US

New Principal Place of Business:

Current Mailing Address:

255 FISERVE DRIVE
BROOKFIELD, WI 53045

New Mailing Address:

FEI Number: 46-0367922

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: P () Delete
Name: BLANKSPOOR, MARK E
Address: 4501 S. TECHNOLOGY DRIVE
City-St-Zip: SIOUX FALLS, SD 571064213

Title: VS () Delete
Name: KEEN, PAUL R
Address: 4501 S. TECHNOLOGY DRIVE
City-St-Zip: SIOUX FALLS, SD 571064213

Title: EVP () Delete
Name: YOUNG, MICHAEL K
Address: 1345 OLD CHENEY ROAD
City-St-Zip: LINCOLN, NE 68512

Title: EVP () Delete
Name: CYPHER, THOMAS M
Address: 1345 OLD CHENEY ROAD
City-St-Zip: LINCOLN, NE 68512 US

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

Title: VCFO () Delete
Name: WENCIL, CATHY M
Address: 4501 S. TECHNOLOGY DRIVE
City-St-Zip: SIOUX FALLS, SD 571064213

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
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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

AS

07/09/2008

Electronic Signature of Signing Officer or Director

_____ Date