

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005753

FILED
Jan 11, 2008
Secretary of State

Entity Name: CARREKER CORPORATION

Current Principal Place of Business:

4055 VALLEY VIEW LN STE 1000
DALLAS, TX 75244

New Principal Place of Business:

New Mailing Address:

4411 EAST JONES BRIDGE RD.
NORCROSS, GA 30092

Current Mailing Address:

4055 VALLEY VIEW LN STE 1000
DALLAS, TX 75244

FEI Number: 75-1622836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DALE MORRIS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CARREKER, JOHN D JR
Address: 4055 VALLEY VIEW LN STE 1000
City-St-Zip: DALLAS, TX 75244

Title: VC () Delete
Name: CARREKER, JAMES D
Address: 4055 VALLEY VIEW LN STE 1000
City-St-Zip: DALLAS, TX 75244

Title: D () Delete
Name: HOUSE, DONALD L
Address: 4055 VALLEY VIEW LN STE 1000
City-St-Zip: DALLAS, TX 75244

Title: D () Delete
Name: SIAS, DAVID K
Address: 4055 VALLEY VIEW LN STE 1000
City-St-Zip: DALLAS, TX 75244

Title: VP () Delete
Name: EDMUNDSON, RICK
Address: 4055 VALLEY VIEW LN STE 1000
City-St-Zip: DALLAS, TX 75244

Title: S () Delete
Name: DAVIS, JOHN
Address: 4055 VALLEY VIEW LN STE 1000
City-St-Zip: DALLAS, TX 75244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: MANGUM, DAVID E
Address: 4411 EAST JONES BRIDGE RD.
City-St-Zip: NORCROSS, GA 30092

Title: S (X) Change () Addition
Name: BINION, LAURA E
Address: 4411 EAST JONES BRIDGE RD.
City-St-Zip: NORCROSS, GA 30092

Title: D (X) Change () Addition
Name: JOHNSON, MARK A
Address: 4411 EAST JONES BRIDGE RD.
City-St-Zip: NORCROSS, GA 30092

Title: EVP (X) Change () Addition
Name: OLSEN, STEVE
Address: 4411 EAST JONES BRIDGE RD.
City-St-Zip: NORCROSS, GA 30092

Title: VP (X) Change () Addition
Name: MADSEN, KEVEN
Address: 4411 EAST JONES BRIDGE RD.
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: LAURA E. BINION

S

01/11/2008

Electronic Signature of Signing Officer or Director

Date