

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005753

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: CARREKER CORPORATION

## Current Principal Place of Business:

4055 VALLEY VIEW LN  
SUITE 900  
DALLAS, TX 75244

## New Principal Place of Business:

## Current Mailing Address:

4055 VALLEY VIEW LANE  
SUITE 900  
DALLAS, TX 75244

## New Mailing Address:

255 FISERV DRIVE  
BROOKFIELD, WI 53045

FEI Number: 75-1622836

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: YABUKI, JEFFERY W  
Address: 255 FISERV DR.  
City-St-Zip: BROOKFIELD, WI 53045

Title: PRES  
Name: WARSOP, THOMAS W  
Address: 255 FISERV DR.  
City-St-Zip: BROOKFIELD, WI 53045

Title: TRES  
Name: ELLIS, JEFFREY C  
Address: 255 FISERV DR.  
City-St-Zip: BROOKFIELD, WI 53045

Title: EVP  
Name: HIRSCH, THOMAS J  
Address: 255 FISERV DR.  
City-St-Zip: BROOKFIELD, WI 53045

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

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: CHARLES W. SPRAGUE

SEC

04/27/2010

Electronic Signature of Signing Officer or Director

Date