

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005753

FILED
Apr 26, 2011
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:

255 FISERV DRIVE
BROOKFIELD, WI 53045

New Mailing Address:

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

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 III
Address: 255 FISERV DR.
City-St-Zip: BROOKFIELD, WI 53045

Title: EVPT
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: S
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

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date