

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004751

FILED  
May 29, 2008  
Secretary of State

Entity Name: THIRD PARTY SOLUTIONS, INC.

## Current Principal Place of Business:

2650 THOUSAND OAKS BLVD SUITE 1400  
MEMPHIS, TN 38118

## New Principal Place of Business:

## Current Mailing Address:

2650 THOUSAND OAKS BLVD SUITE 1400  
MEMPHIS, TN 38118

## New Mailing Address:

255 FISERV DRIVE  
BROOKFIELD, WI 53045

FEI Number: 62-1770924

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

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: D ( ) Delete  
Name: YABUKI, JEFFREY W  
Address: 255 FISERV DRIVE  
City-St-Zip: BROOKFIELD, WI 53045

Title: AS ( ) Delete  
Name: KLOPFENSTEIN, KEVIN  
Address: 5500 WAYZATA BLVD STE 400  
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: PCEO ( ) Delete  
Name: HENSLEY, JOSEPH A  
Address: 2650 THOUSAND OAKS BLVD SUITE 1400  
City-St-Zip: MEMPHIS, TN 38118

Title: SVP ( ) Delete  
Name: SISSON, EMRY  
Address: 2650 THOUSAND OAKS BLVD SUITE 1400  
City-St-Zip: MEMPHIS, TN 38118

Title: SVP ( ) Delete  
Name: RADANT, DOUGLAS J  
Address: 2650 THOUSAND OAKS BLVD SUITE 1400  
City-St-Zip: MEMPHIS, TN 38118

Title: TS ( ) Delete  
Name: LEOPOLD, CHRISTOPHER  
Address: 2650 THOUSAND OAKS BLVD SUITE 1400  
City-St-Zip: MEMPHIS, TN 38118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPAS (X) Change ( ) Addition  
Name: JENSEN, JULIA A  
Address: 255 FISERV DRIVE  
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:

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: JULIA A. JENSEN

AS

05/29/2008

Electronic Signature of Signing Officer or Director

Date