


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90217 006 ***150.00

DOCUMENT # F94000001289 1. Entity Name CSG SYSTEMS, INC.					
Principal Place of Business 2525 N. 117TH AVENUE 3AC OMAHA, NE 68164 US			Mailing Address 2525 N. 117TH AVENUE 3AC OMAHA, NE 68164 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04192007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 47-0772478	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NAFUS, EDWARD 7887 E BELLEVIEW STE 1000 ENGLEWOOD, CO 80111	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Nafus, Edward 9555 Maroon Circle Englewood, CO 80112
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KALAN, PETER 7887 E BELLEVIEW STE 1000 ENGLEWOOD, CO 80111	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SCOTT, ROBERT M 2525 N 117TH AVE OMAHA, NE 68164	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SICA, FRANK V 888 7 AVENUE NY, NY 10106	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RUBLE, JOSEPH T 7887 E BELLEVIEW STE 1000 ENGLEWOOD, CO 80111	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS COSTELLO, PATRICK 2525 N. 117TH AVENUE OMAHA, NE 68164	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Sica, Frank V. 309 Park Avenue, 17th Floor New York, NY 10022	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Ruble, Joseph T. 9555 Maroon Circle Englewood, CO 80112	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Bruce Kruger</i>			Assistant Bruce Kruger, Secretary <i>4/20/07</i> (402) 431-7543		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40086971

#F94000001289

CSG SYSTEMS, INC.
OFFICERS AND DIRECTORS

OFFICERS	TITLE	BUSINESS ADDRESS
EDWARD C. NAFUS 502-46-3146	PRESIDENT AND CHIEF EXECUTIVE OFFICER	9555 MAROON CIRCLE ENGLEWOOD, CO 80112
PETER KALAN 458-06-2985	EXECUTIVE VICE PRESIDENT OF BUSINESS AND CORPORATE DEVELOPMENT	9555 MAROON CIRCLE ENGLEWOOD, CO 80112
ROBERT M SCOTT 254-78-1922	PRESIDENT, BROADBAND SERVICES	2525 N 117TH AVENUE OMAHA, NE 68164
RANDY WIESE 505-84-0674	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	2525 N 117TH AVENUE OMAHA, NE 68164
JOSEPH T. RUBLE 285-62-2677	EXECUTIVE VICE PRESIDENT AND SECRETARY	9555 MAROON CIRCLE ENGLEWOOD, CO 80112
ROBERT N. PINKERTON 270-72-0667	VICE PRESIDENT AND TREASURER	9555 MAROON CIRCLE ENGLEWOOD, CO 80112
PATRICK F. COSTELLO 506-78-2294	VICE PRESIDENT AND ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
BRUCE KRUGER 506-78-7105	ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
DAMON O. BARRY 522-08-9042	ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
DAVID SCHAAF 506-92-4611	ASSISTANT SECRETARY	9555 MAROON CIRCLE ENGLEWOOD, CO 80112

DIRECTORS	TITLE	BUSINESS ADDRESS
FRANK V. SICA 047-46-5503		MENEMSHA CAPITAL PARTNERS, LTD. 390 PARK AVENUE, 17TH FLOOR NEW YORK, NY 10122
BERNARD REZNICEK 505-42-5264		1524 N. 141ST AVENUE OMAHA, NE 68154
JANICE OBUCHOWSKI 048-38-2650		1317 F STREET, N.W. 4TH FLOOR. WASHINGTON, DC 20004
DONALD V. SMITH 213-40-9435		HOULIHAN LOKEY HOWARD & ZUKIN 245 PARK AVENUE, 20TH FLOOR NEW YORK, NY 10167
EDWARD C. NAFUS 502-46-3146		9555 MAROON CIRCLE ENGLEWOOD, CO 80112
DONALD B. REED 026-32-3351		13001 BRYNWOOD PALM BEACH GARDENS, FL 33418
JAMES A. UNRUH 501-44-8617		ALERION CAPITAL GROUP FOUNDING PRINCIPAL 7702 E DOUBLTREE RANCH ROAD, #350 SCOTTSDALE, AZ 85258
COOPER, RONALD H. 075-44-2220		1700 E. TUFTS AVENUE ENGLEWOOD, CO 80113-6019