

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90242 028 \*\*\*150.00

<b>DOCUMENT # F94000001289</b>					
<b>1. Entity Name</b> CSG SYSTEMS, INC.					
<b>Principal Place of Business</b> 2525 N. 117TH AVENUE 3AC OMAHA, NE 68164 US			<b>Mailing Address</b> 2525 N. 117TH AVENUE 3AC OMAHA, NE 68164 US		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 47-0772478	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> Zip Code		
<b>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.</b>					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		Trust Fund Contribution.	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	P NAFUS, EDWARD 9555 MAROON CIR ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	EVP KALAN, PETER 9555 MAROON CIR ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	President Kalan, Peter 9555 Maroon Circle Englewood, CO 80112 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	EVP SCOTT, ROBERT M 2525 N 117TH AVE OMAHA, NE 68164 <input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	D SICA, FRANK V 309 PARK AVE 17TH FL NEW YORK, NY 10022 <input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	S RUBLE, JOSEPH T 9555 MAROON CIR ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	VPAS COSTELLO, PATRICK 2525 N. 117TH AVENUE OMAHA, NE 68164 <input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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.</b>					
<b>SIGNATURE:</b> <i>Bruce Kruger</i>			Assistant Secretary 4/23/2008 (402) 431-7543		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

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CSG SYSTEMS, INC.  
OFFICERS AND DIRECTORS

OFFICERS	TITLE	BUSINESS ADDRESS
PETER E. KALAN 458-06-2985	PRESIDENT AND CHIEF EXECUTIVE OFFICER	9555 MAROON CIRCLE ENGLEWOOD, CO 80112
ROBERT M SCOTT 254-78-1922	EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER	2525 N 117TH AVENUE OMAHA, NE 68164
RANDY R. 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
PATRICK F. COSTELLO 506-78-2294	VICE PRESIDENT AND ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
BRUCE E. KRUGER 506-78-7105	ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
DAMON O. BARRY 522-08-9042	ASSISTANT SECRETARY	9555 MAROON CIRCLE ENGLEWOOD, CO 80112
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 W. REZNICEK 505-42-5264		1524 N. 141ST AVENUE OMAHA, NE 68154
JANICE I. 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		5560 S. FORREST LANE GREENWOOD VILLAGE, CO 80121
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
RONALD H. COOPER 075-44-2220		1700 E. TUFTS AVENUE ENGLEWOOD, CO 80113-6019