

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001492

1. Entity Name

FISERV INVESTOR SERVICES, INC.

**FILED**  
**May 30, 2000 8:00 am**  
**Secretary of State**

05-30-2000 90002 020 \*\*\*150.00

Principal Place of Business

Mailing Address

5599 SAN FELIPE  
STE. 1400  
HOUSTON TX 77056  
US

5599 SAN FELIPE  
STE. 1400  
HOUSTON TX 77056-2751  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-2728489

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM

1200 S. PINE ISLAND RD  
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME D  
STREET ADDRESS SPANE, WILLIAM T JR  
CITY-ST-ZIP 234 LENAPE DR  
BERWYN PA 19312

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME D  
STREET ADDRESS DONATO, LAWRENCE E  
CITY-ST-ZIP 930 SARAH DR  
SPRINGFIELD PA 19064

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME CEO  
STREET ADDRESS CUNES, HENRY H  
CITY-ST-ZIP 2103 PLEASANT CREEK  
KINGWOOD TX 77345

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME P  
STREET ADDRESS MEHAFFEY, LORRI  
CITY-ST-ZIP 5611 ROCKY BROOK DR.  
KINGWOOD TX 77345

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME S  
STREET ADDRESS KAPLAN, ROBERT B  
CITY-ST-ZIP 331 LAUREL OAKS DR.  
LANGHORNE PA 19407

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME T  
STREET ADDRESS STRINGFELLOW, LISA  
CITY-ST-ZIP 1965 PEDEN  
HOUSTON TX 77019

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/00 713-350312

C0099515  
#F9500001492

Officers for Fiserv Investor Services, Inc. for 2000 are as follows:

Henry H. Clines – Chief Executive Officer (Director)  
Lorri Mehaffey – President & COO (Director)  
David Turbeville – Executive Vice President  
Lisa Stringfellow – Senior VP, Treasurer & CFO  
Nancy Sympson – Senior Vice President  
Melissa Ulbricht – Senior Vice President  
Cliff Yard – Senior Vice President  
Terri Beaman – Vice President  
Marvin Conrad – Vice President  
Howard Englehart – Vice President  
Jan Geiger – Senior Vice President  
Kate Blackner – Assistant Vice President  
Anne Mentlewski – Vice President  
Bob Stalcup – Vice President  
Mark Herrera – Vice President  
John Stoffere – Vice President