

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001492

FILED
Mar 28, 2007
Secretary of State

Entity Name: FISERV INVESTOR SERVICES, INC.

Current Principal Place of Business:

82 DEVONSHIRE STREET
F7B
BOSTON, MA 02109 US

New Principal Place of Business:

Current Mailing Address:

82 DEVONSHIRE STREET
F7B
BOSTON, MA 02109 US

New Mailing Address:

FEI Number: 23-2728489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATZELNICK, MARK
Address: 82 DEVONSHIRE STREET
City-St-Zip: BOSTON, MA 02109 US

Title: D () Delete
Name: PHILLIPS, STEPHEN J
Address: 82 DEVONSHIRE STREET
City-St-Zip: BOSTON, MA 02109 US

Title: P () Delete
Name: PHILLIPS, STEPHEN J
Address: 82 DEVONSHIRE STREET
City-St-Zip: BOSTON, MA 02109 US

Title: T () Delete
Name: O'NEILL, JAMES
Address: 82 DEVONSHIRE STREET
City-St-Zip: BOSTON, MA 02109 US

Title: AS () Delete
Name: STURDY, SUSAN
Address: 82 DEVONSHIRE STREET
City-St-Zip: BOSTON, MA 02109 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: A (X) Change () Addition
Name: STURDY, SUSAN
Address: 82 DEVONSHIRE STREET
City-St-Zip: BOSTON, MA 02109 US

Title: A () Change (X) Addition
Name: HITT, JOHN J
Address: 82 DEVONSHIRE STREET
City-St-Zip: BOSTON, MA 02109 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN STURDY

A

03/28/2007

Electronic Signature of Signing Officer or Director

Date