

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000006375

FILED
Apr 08, 2003
Secretary of State

Entity Name: TIER TECHNOLOGIES, INC.

Current Principal Place of Business:

2001 N. MAIN STREET
SUITE 500
WALNUT CREEK, CA 94596

New Principal Place of Business:

Current Mailing Address:

2001 N. MAIN STREET
SUITE 500
WALNUT CREEK, CA 94596

New Mailing Address:

FEI Number: 94-3145844

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 RD.
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: CEO () Delete
Name: BILDNER, JAMES L
Address: 1350 TREAT BLVD. STE. 250
City-St-Zip: WALNUT CREEK, CA 94596

Title: D () Delete
Name: GUENTHER, MORGAN
Address: 1350 TREAT BLVD. STE. 250
City-St-Zip: WALNUT CREEK, CA 94596

Title: CST () Delete
Name: DEPOLE, LAURA B
Address: 1350 TREAT BLVD STE 250
City-St-Zip: WALNUT CREEK, CA 94596

Title: D () Delete
Name: CABOT, SAMUEL
Address: 1350 TREAT BLVD. STE. 250
City-St-Zip: WALNUT CREEK, CA 94596

Title: D () Delete
Name: RONALD, ROSSETTI
Address: 1350 TREAT BLVD. STE. 250
City-St-Zip: WALNUT CREEK, CA 94596

Title: D () Delete
Name: FAASEN, WILLIAM V
Address: 1350 TREAT BLVD STE 250
City-St-Zip: WALNUT CREEK, CA 94596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BILDNER, JAMES L
Address: 2001 N. MAIN STREET, SUITE 500
City-St-Zip: WALNUT CREEK, CA 94596

Title: D (X) Change () Addition
Name: GUENTHER, MORGAN
Address: 2001 N. MAIN STREET, SUITE 500
City-St-Zip: WALNUT CREEK, CA 94596

Title: CST (X) Change () Addition
Name: DEPOLE, LAURA B
Address: 2001 N. MAIN STREET, SUITE 500
City-St-Zip: WALNUT CREEK, CA 94596

Title: D (X) Change () Addition
Name: CABOT, SAMUEL
Address: 2001 N. MAIN STREET, SUITE 500
City-St-Zip: WALNUT CREEK, CA 94596

Title: D (X) Change () Addition
Name: RONALD, ROSSETTI
Address: 2001 N. MAIN STREET, SUITE 500
City-St-Zip: WALNUT CREEK, CA 94596

Title: VS (X) Change () Addition
Name: TULLY, DEANNE M
Address: 2001 N. MAIN STREET, SUITE 500
City-St-Zip: WALNUT CREEK, CA 94596

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DEANNE M. TULLY

VS

04/08/2003

Electronic Signature of Signing Officer or Director

Date