**FILE NOW: FILING FEE AFTER MAY 1 IS $550.00**

FILED
Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
**1997**

FLORIDA DEPARTMENT OF STATE
**Sandra B. Mortham**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P27108** **(0)**

1. Corporation Name
**FISERV CIR, INC.**

Principal Place of Business
**P.O. BOX 979**
**BROOKFIELD WI 53008-0979**
**US**

Mailing Address
**P.O. BOX 979**
**BROOKFIELD WI 53008-0979**
**US**

3. Date Incorporated or Qualified: **12/01/1989**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **13-2978921** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM**
**1200 S. PINE ISLAND ROAD**
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | CD | ☐ DELETE | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | MARTIRE, FRANK | | 1.2 NAME | | |
| STREET ADDRESS | 255 FISERV DRIVE | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | BROOKFIELD WI | | 1.4 CITY-ST-ZIP | | |
| TITLE | VSD | ☑ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | AULENTI, JOSEPH J. | | 2.2 NAME | | |
| STREET ADDRESS | 2701 SUMMER STR, STE 200 | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | STAMFORD CT | | 2.4 CITY-ST-ZIP | | |
| TITLE | VD | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | KOMAR, STEVE L. | | 3.2 NAME | | |
| STREET ADDRESS | 2701 SUMMER STR, STE 200 | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | STAMFORD CT | | 3.4 CITY-ST-ZIP | | |
| TITLE | V | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | FRANKE, RANDY S. | | 4.2 NAME | | |
| STREET ADDRESS | 255 FISERV DRIVE | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | BROOKFIELD WI | | 4.4 CITY-ST-ZIP | | |
| TITLE | AS | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | EDWARD, ALBERTS | | 5.2 NAME | | |
| STREET ADDRESS | 255 FISERVE DR | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | BROOKFIELD WI | | 5.4 CITY-ST-ZIP | | |
| TITLE | V | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | DANOLA, PAUL T. | | 6.2 NAME | | |
| STREET ADDRESS | 255 FISERV DRIVE | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | BROOKFIELD WI | | 6.4 CITY-ST-ZIP | | |

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** Randall S Franke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0480674