

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000101367

1. Corporation Name

DSS/SPECTRUM SERVICES CORP.

FILED  
Apr 06, 1999 8:00 am  
Secretary of State

04-06-1999 90020 042 \*\*\*150.00



Principal Place of Business

Mailing Address

C/O WHITE & CASE LLP.ATTN. EDWARD SAWYER  
200 S. BISCAYNE BLVD., STE. 4900  
MIAMI FL 33131

C/O WHITE & CASE LLP.ATTN. EDWARD SAWYER  
200 S. BISCAYNE BLVD., STE. 4900  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1998

4. FEI Number

65-0880118

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAWYER, EDWARD  
C/O WHITE & CASE LLP  
200 S. BISCAYNE BLVD., STE. 4900  
MIAMI FL 33131

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

See attached list

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3/23/99

414-879-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2024-11091

**DSS/SPECTRUM SERVICES CORP.**

OFFICERS

DOC-29800010/367  
292048-90020-42

Leslie M. Muma, Chairman of the Board  
255 Fiserv Drive  
Brookfield, WI 53045

Edward P. Alberts, Assistant Secretary  
255 Fiserv Drive  
Brookfield, WI 53045

John F. Walsh, President  
One Kaiser Plaza, Suite 335  
Oakland, CA 94612-3603

Nancy H. Wedelstaedt,  
Assistant Secretary  
255 Fiserv Drive  
Brookfield, WI 53045

Kenneth R. Jensen, Vice President  
255 Fiserv Drive  
Brookfield, WI 53045

Jeffrey Perzan, Assistant Secretary  
255 Fiserv Drive  
Brookfield, WI 53045

Charles W. Sprague, Assistant  
Secretary  
255 Fiserv Drive  
Brookfield, WI 53045

Thomas J. Hirsch, Assistant Secretary  
255 Fiserv Drive  
Brookfield, WI 53045

SOLE DIRECTOR

Leslie M. Muma  
255 Fiserv Drive  
Brookfield, WI 53045