

Kentucky Secretary of State Annual Report

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Company FISERV CIR INC.
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Principal Office

255 Fiserv Drive
BROOKFIELD, WI 53045

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Norman J Balthasar	255 Fiserv Drive, Brookfield, WI 53045
Secretary	CHARLES W SPRAGUE	255 Fiserv Drive, Brookfield, WI 53045
Treasurer	Thomas J. Hirsch	255 Fiserv Drive, Brookfield, WI 53045
Vice President	KENNETH R JENSEN	255 Fiserv Drive, Brookfield, WI 53045

Directors

Director	Jeffery W. Yabuki	255 Fiserv Drive, Brookfield, WI 53045
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Signatures

Signature Charles W. Sprague
Title Secretary