

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	FISERV CIR INC.
<b>Company ID</b>	0267408.09.99998
<b>Date Filed</b>	6/23/2008 3:38:27 PM
<b>Fee</b>	\$15.00

## Principal Office

255 Fiserv Drive  
BROOKFIELD, WI 53045

## Registered Agent

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

## Officers

President	Jeffery W. Yabuki	255 Fiserv Drive, Brookfield, WI 53045
Secretary	CHARLES W SPRAGUE	255 Fiserv Drive, Brookfield, WI 53045
Vice President	Thomas J. Hirsch	255 Fiserv Drive, Brookfield, WI 53045
Treasurer	Thomas J. Hirsch	255 Fiserv Drive, Brookfield, WI 53045

## Directors

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

<b>Signature</b>	Charles W. Sprague
<b>Title</b>	Secretary