

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CSG SYSTEMS, INC.
Company ID: 0327744
State of origin: Delaware
Formation date: 3/14/1994 12:00:00 AM
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Principal Office

18020 BURT STREET
OMAHA, NE 68022

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Peter E Kalan	9555 Maroon Circle	Englewood, CO 80112
CFO	Randy R Wiese	18020 Burt Street	Omaha, NE 68022
COO	Bret Griess	18020 Burt Street	Omaha, NE 68022
Assistant Secretary	Bruce E Kruger	18020 Burt Street	Omaha, NE 68022
Vice President	David Schaa	9555 Maroon Circle	Englewood, CO 80112
Secretary	Joseph T Ruble	9555 Maroon Circle	Englewood, CO 80112
Vice President	Patrick F Costello	18020 Burt Street	Omaha, NE 68022
Vice President	Mike Henderson	9555 Maroon Circle	Englewood, CO 80112

Directors

Director	Donald V. Smith	245 Park Avenue, 20th Floor, New York, NY 10167
Director	Janice I. Obouowski	1100 Wilson Boulevard, Suite 1200, Arlington, VA 22209
Director	Bernard W. Reznicek	1524 N. 141st Ave. Omaha, NE 68154
Director	Frank V. Sica	485 Lexington Avenue, 23rd Floor, New York, NY 10017
Director	Donald B. Reed	13001 Brynwood Palm Beach Gardens, FL 33418
Director	James A. Unruh	7702 E Doubletree Ranch Road, #350 Scottsdale, AZ 85258
Director	Ronald H. Cooper	1700 E. Tufts Avenue Englewood, CO 80113-6019
Director	Peter E. Kalan	9555 Maroon Circle Englewood, CO 80112

Signatures

Signature	Bruce Kruger
Title	Assistant Secretary