

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0327744
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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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Fee: \$15.00

Principal Office

18020 BURT STREET
ELKHORN, NE 68022

Registered Agent Name/Address

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

Current Officers

CFO	Randy R Wiese	18020 Burt Street	Elkhorn, NE 68022
President	Bret Griess	18020 Burt Street	Elkhorn, NE 68022
Assistant Secretary	Jeffrey Wingert	18020 Burt Street	Elkhorn, NE 68022
Vice President	David Schaa	9555 Maroon Circle	Englewood, CO 80112
Assistant Secretary	Gregory I Cannon	9555 Maroon Circle	Englewood, CO 80112
Assistant Secretary	Kathy I Waterman	9555 Maroon Circle	Englewood, CO 80112
Vice President	Rollie Johns	18020 Burt Street,	Elkhorn, NE 68022
Vice President	Brian A Shepherd	9555 Maroon Circle	Englewood, CO 80112
Vice President	Kenneth M Kennedy	33 W. Monroe St., Suite 900,	Chicago, IL 60603

Directors

Director	Donald V. Smith	22 Jefferson Plaza, Princeton, NJ 08540
Director	Janice I. Obouowski	1100 Wilson Boulevard, Suite 1200, Arlington, VA 22209
Director	Frank V. Sica	Three Westway, Bronxville, NY 10708
Director	Donald B. Reed	89 Marina Heights, PO Box 2052, New Castle, NH 03854-2052
Director	James A. Unruh	5426 E Morris Lane, Paradise Valley, AZ 85253
Director	Ronald H. Cooper	1700 E. Tufts Avenue Englewood, CO 80113-6019
Director	David Barnes	2394 Rose Court, Lousiville, CO 80027
Director	Bret Griess	18020 Burt Street Elkhorn, NE 68022
Director	Marwan Fawaz	7315 Sagebruse Drive, Parker, CO 80138
Director	John Highes	c77 Albion Riversibe Building, 8 Hester Road, London SW11 4AR

Signatures

Signature	Bruce Kruger
Title	Tax Director