

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: CSG SYSTEMS, INC.
Company ID: 0327744
State of origin: Delaware
Formation date: 3/14/1994 12:00:00 AM
Date filed: 5/25/2021 6:34:22 PM
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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

CEO	Brian A Shepherd	6175 South Willow Drive 10th Floor, Greenwood Village, CO 80111
CFO	Rolland B Johns	18020 Burt Street, Elkhorn, NE 68022
Assistant Secretary	Jeffrey Wingert	18020 Burt Street, Elkhorn, NE 68022
Assistant Secretary	Nancy Sweeney	6175 South Willow Drive 10th Floor, Greenwood Village, CO 80111
Assistant Secretary	Ronald M Lambert	33 W. Monroe St., Suite 900, Chicago, IL 60603
Assistant Secretary	David W Johnson	18020 Burt Street, Elkhorn, NE 68022
Secretary	Gregory L Cannon	6175 South Willow Drive 10th Floor, Greenwood Village, CO 80111
Assistant Secretary	David N Schaaf	6175 South Willow Drive 10th Floor, Greenwood Village, CO 80111
Vice President	Kenneth M Kennedy	33 W. Monroe St., Suite 900, Chicago, IL 60603
Assistant Secretary	Gemma Heckendorf	6175 South Willow Drive 10th Floor, Greenwood Village, CO 80111
Assistant Secretary	Meghan Zinn	6175 South Willow Drive 10th Floor, Greenwood Village, CO 80111

Directors

Director	Donald V. Smith	79 Chambers St, Princeton, NJ 08542
Director	Janice I. Obouowski	1101 Wilson Boulevard #1700, Arlington, VA 22209
Director	Frank V. Sica	485 Lexington Ave. 23rd Floor, New York City, New York, 10017
Director	Donald B. Reed	89 Marina Heights PO Box 2052, New Castle, NH, 03854-2052
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	Marwan H Fawaz	7315 Sagebrush Drive, Parker, CO 80138
Director	Rajan Naik	500 W. Monroe St. Floor 44, Chicago, IL, 60661
Director	Haiyan Song	270 Brannan Street, San Francisco, CA 94107

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ARP

Director
Director

Silvio Tavares
Brian A. Shepherd

1534 Plaza Lane, Suite 161, Burlingame, CA 94010
6175 SOUTH WILLOW DRIVE, 10TH FLOOR, GREENWOOD
VILLAGE, CO 80112

Signatures

**Signature
Title**

JEFFREY WINGERT
Assistant Secretary

