

0327744  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
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Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 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  
**Date filed:** 5/17/2022 5:13:40 PM  
**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**

CEO	Brian A Shepherd	8310 S. Valley Hwy., Suite 300 Englewood, CO 80112
CFO	Hai Tran	2403 Hunter Mill Rd Vienna, VA 22181
Assistant Secretary	Jeffrey Wingert	18020 Burt Street, Elkhorn, NE 68022
Assistant Secretary	Nancy Sweeney	8310 S. Valley Hwy., Suite 300 Englewood, CO 80112
Assistant Secretary	Ronald M Lambert	33 W. Monroe St., Suite 900, Chicago, IL 60603
President	Brian A Shepherd	8310 S. Valley Hwy., Suite 300 Englewood, CO 80112
Assistant Secretary	David W Johnson	18020 Burt Street, Elkhorn, NE 68022
Secretary	Rasmani Bhattacharya	8310 S. Valley Hwy., Suite 300 Englewood, CO 80112
Assistant Secretary	David N Schaaf	8310 S. Valley Hwy., Suite 300 Englewood, CO 80112
Vice President	Kenneth M Kennedy	33 W. Monroe St., Suite 900, Chicago, IL 60603
Assistant Secretary	Gemma Heckendorf	8310 S. Valley Hwy., Suite 300 Englewood, CO 80112
Assistant Secretary	Meghan Zinn	8310 S. Valley Hwy., Suite 300 Englewood, CO 80112
Vice President	Hai Tran	2403 Hunter Mill Rd Vienna, VA 22181

**Directors**

Director	Donald B Reed	89 Marina Heights P.O. Box 2052 New Castle, NH 03854-2052
Director	Janice I. Obouowski	1101 Wilson Boulevard #1700, Arlington, VA 22209
Director	Frank V. Sica	Menemsha Capital Partners, Ltd. 485 Lexington Ave. 23rd Floor New York City, New York 10017
Director	Lily Yang	1064 Crestview Drive Millbrae, CA 94030
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	333 Uplands Dr Hillsborough, CA 94010
Director	Silvio Tavares	1534 Plaza Lane, Suite 161, Burlingame, CA 94010

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Director Brian A. Shepherd 8310 S. Valley Hwy., Suite 300 Englewood, CO 80112  
Director David Barnes 370 Interlocken Blvd. Suite 300 Broomfield, CO 80021  
Director Gregory Conley 1153 Bergen Parkway #1-184 Evergreen, CO 80439

**Signatures**

**Signature  
Title**

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JEFFREY WINGERT  
Assistant Secretary

