

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

CSG SYSTEMS, INC.
 2525 N. 117th Avenue
~~2525 N 1117 AVE~~

OMAHA

NE 68164

C T CORPORATION SYSTEM
 300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C106174

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held Name Street or P.O. Address City State Zip

Please see attached list

5. Signature of New Registered Agent

6.

Signature

Date

Name (Typed or Printed)

Randy Wiese

Title

Assist. Secretary

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

4103

**CSG SYSTEMS, INC.
OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS
NEAL C. HANSEN [REDACTED]	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
JOHN P. POGGE [REDACTED]	PRESIDENT AND CHIEF OPERATING OFFICER	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
JAMES COURY [REDACTED]	SENIOR VICE PRESIDENT	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
GREG PARKER [REDACTED]	VICE PRESIDENT, CHIEF FINANCIAL OFFICER, AND TREASURER	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
JOE RUBLE [REDACTED]	VICE PRESIDENT AND SECRETARY	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
PAMELA S. VANLANDINGHAM [REDACTED]	VICE PRESIDENT	2525 N. 117TH AVENUE OMAHA, NE 68164
DAVID FITE 521-80-4710	VICE PRESIDENT	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
THOMAS J. HAGEN [REDACTED]	VICE PRESIDENT	2525 N. 117TH AVENUE OMAHA, NE 68164
ELIZABETH BAUER [REDACTED]	VICE PRESIDENT	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
WILLIAM K. RIERDEN [REDACTED]	VICE PRESIDENT	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
JASON MATHERLY [REDACTED]	VICE PRESIDENT	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
GLORIA OSBORN [REDACTED]	VICE PRESIDENT	2525 N. 117TH AVENUE OMAHA, NE 68164
JERRY L. PONT [REDACTED]	VICE PRESIDENT	2525 N. 117TH AVENUE OMAHA, NE 68164
DALE A. RATLIFF [REDACTED]	VICE PRESIDENT	2525 N. 117TH AVENUE OMAHA, NE 68164
PAUL SHADDOCK [REDACTED]	VICE PRESIDENT	7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
JOHN JOHNSON [REDACTED]	VICE PRESIDENT	2525 N. 117TH AVENUE OMAHA, NE 68164
WESLEY S. CAMDEN [REDACTED]	VICE PRESIDENT	2525 N. 117TH AVENUE OMAHA, NE 68164
BARRY WINCHELL [REDACTED]	VICE PRESIDENT	4999 PEARL EAST CIRCLE, SUITE 20 BOULDER, CO 80301
RANDY WIESE [REDACTED]	ASSISTANT SECRETARY	2525 N. 117TH AVENUE OMAHA, NE 68164
DIRECTORS		
NEAL C. HANSEN [REDACTED]		7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
GEORGE F. HADDIX [REDACTED]		ONE PACIFIC PLACE, STE 450 1125 SOUTH 103RD STREET OMAHA, NE 68124-1071
ROCKWELL A. SCHNABEL [REDACTED]		TRIDENT CAPITAL 11100 SANTA MONICA BOULEVARD SUITE 2020 LOS ANGELES, CA 90025
FRANK V. SICA [REDACTED]		SCORUS FUND MANAGEMENT 888 7TH AVENUE NEW YORK, NY 10106
BERNARD REZNICEK [REDACTED]		CENTRAL STATES LIFE INSURANCE 1212 N. 96TH STREET OMAHA, NE 68114
ROYCE J. HOLLAND 455-80-1078		ALLEGIANCE TELECOM, INC. 1950 STERNMOMMS FRVY, STE. 3026 DALLAS, TX 75207
JOHN P. POGGE [REDACTED]		7887 E. BELLEVUE, SUITE 1000 ENGLEWOOD, CO 80111
JANICE OBUCHOWSKI [REDACTED]		NEXTWAVE TELECOM, INC. 1100 PENNSYLVANIA AVE. NW, STE WASHINGTON, DC 20004