

No. C 106174		Due no later than May 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CSG SYSTEMS, INC. BRUCE E KRUGER 18020 BURT STREET OMAHA NE 68022 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	BRUCE KRUGER	18020 BURT STREET	OMAHA	NE	USA	68022
DIRECTOR	DAVID BARNES	MHW GLOBAL INC. 380 INTERLOCKEN	BROOMFIELD	CO	USA	80021
DIRECTOR	RONALD H COOPER	CRESCENT SUITE	ENGLEWOOD	CO	USA	80113
DIRECTOR	JAMES A UNRUH	1700 E TUFTS AVENUE	ENGLEWOOD	CO	USA	80113
DIRECTOR	DONALD B REED	7702 E. DOUBLETREE RANCH ROAD #350	SCOTTSDALE	AZ	USA	85258
DIRECTOR	DONALD V SMITH	13001 BRYNWOOD	PALM BEACH GARDENS	FL	USA	33418
DIRECTOR	JANICE I OBUCHOWSKI	245 PARK AVENUE 20TH FLOOR	NEW YORK	NY	USA	10167
DIRECTOR	BERNARD W REZNICEK	1100 WILSON BOULEVARD SUITE 1200	ARLINGTON	VA	USA	22209
DIRECTOR	FRANK V SICA	1524 N. 141ST AVENUE	OMAHA	NE	USA	68154
VICE PRESIDENT	DAVID SCHAAF	485 LEXINGTON AVENUE 23RD FLOOR	NEW YORK	NY	USA	10017
SECRETARY	JOSEPH T RUBLE	9555 MAROON CIRCLE	ENGLEWOOD	CO	USA	80112
PRESIDENT	PETER E. KALAN	9555 MAROON CIRCLE	ENGLEWOOD	CO	USA	80112
DIRECTOR	PETER E KALAN	9555 MAROON CIRCLE	ENGLEWOOD	CO	USA	80112
5. Organized Under the Laws of: DE C 106174		6. Annual Report must be signed.* Signature: Bruce Kruger Name (type or print): Bruce Kruger Date: 05/07/2014 Title: Assistant Secretary				
Processed 05/07/2014		* Electronically provided signatures are accepted as original signatures.				