

No. C106174	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
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 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) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">Please See Attached List</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please See Attached List					
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5.		6. <table border="0"> <tr> <td>Signature <u><i>Randy Wiese</i></u></td> <td>Date <u>10/29/97</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Randy Wiese</u></td> <td>Title <u>Assistant Secretary</u></td> </tr> </table>			Signature <u><i>Randy Wiese</i></u>	Date <u>10/29/97</u>	Name (Typed or Printed) <u>Randy Wiese</u>	Title <u>Assistant Secretary</u>								
Signature <u><i>Randy Wiese</i></u>	Date <u>10/29/97</u>															
Name (Typed or Printed) <u>Randy Wiese</u>	Title <u>Assistant Secretary</u>															

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3851

CSG SYSTEMS, INC.
OFFICERS AND DIRECTORS

OFFICERS	TITLE	BUSINESS ADDRESS
NEAL C. HANSEN [REDACTED]	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	7787 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JACK P. POGGE [REDACTED]	PRESIDENT AND CHIEF OPERATING OFFICER	7787 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
LARRY FENDLEY [REDACTED]	EXECUTIVE VICE PRESIDENT	2525 N. 117TH AVENUE OMAHA, NE 68164
JAMES COURY [REDACTED]	SENIOR VICE PRESIDENT	7787 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
GREG PARKER [REDACTED]	VICE PRESIDENT, CHIEF FINANCIAL OFFICER, TREASURER, AND ASSISTANT SECRETARY	7787 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
PAMELA S. VANLANDINGHAM [REDACTED]	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
DAVID FITE [REDACTED]	VICE PRESIDENT	7787 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
DONALD E. CULLER [REDACTED]	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
ELIZABETH BAUER [REDACTED]	VICE PRESIDENT	7787 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JOHN F. MARTIN [REDACTED]	VICE PRESIDENT	7787 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JASON MATHERLY [REDACTED]	VICE PRESIDENT	7787 E. BELLEVIEW, 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	7787 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JOHN JOHNSON [REDACTED]	VICE PRESIDENT	2525 N 117TH AVENUE OMAHA, NE 68164
JOE RUBLE [REDACTED]	VICE PRESIDENT AND SECRETARY	7787 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
BARRY WINCHELL	VICE PRESIDENT	4949 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]		7787 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
GEORGE F. HADDIX [REDACTED]		2525 N 117TH AVENUE OMAHA, NE 68164
ROCKWELL A. SCHNABEL [REDACTED]		TRIDENT CAPITAL 355 SOUTH GRAND AVENUE SUITE 4295 LOS ANGELES, CA 90071
FRANK V. SICA [REDACTED]		MORGAN STANLEY VENTURE CAPIT 1221 AVENUE OF THE AMERICAS 33 FLOOR NEW YORK, NY 10020
BERNARD REZNICEK		CENTRAL STATES LIFE INSURANCE 1212 N. 96TH STREET OMAHA, NE 68114
ROYCE J. HOLLAND		15190 PRESTOWOOD BLVD. SUITE 421 DALLAS, TX 75248
JACK P. POGGE [REDACTED]		7787 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111