

No. <b>C 172426</b>		<b>Due no later than Apr 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> METAVANTE CORPORATION 4900 WEST BROWN DEER ROAD BROWN DEER WI 53223		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
DIRECTOR	GARY A. NORCROSS	4900 WEST BROWN DEER ROAD	BROWN DEER	WI	USA	53223
DIRECTOR	MICHAEL L. GRAVELLE	4900 WEST BROWN DEER ROAD	BROWN DEER	WI	USA	53223
TREASURER	KIRK T LARSEN	4900 WEST BROWN DEER ROAD	BROWN DEER	WI	USA	53223
PRESIDENT	FRANK D'ANGELO	4900 WEST BROWN DEER ROAD	BROWN DEER	WI	USA	53223
SECRETARY	MICHAEL L. GRAVELLE	4900 WEST BROWN DEER ROAD	BROWN DEER	WI	USA	53223
5. Organized Under the Laws of:  <b>WI C 172426</b>		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann  Date: 02/23/2011 Title: Poa				
Processed 02/23/2011		* Electronically provided signatures are accepted as original signatures.				