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| No. C 106174 | | Due no later than May 31, 2013 | | 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 |
| DIRECTOR | RONALD H COOPER | 1700 E TUFTS AVENUE | ENGLEWOOD | CO | USA | 80113 |
| DIRECTOR | JAMES A UNRUH | 7702 E. DOUBLETREE RANCH ROAD #350 | SCOTTSDALE | AZ | USA | 85258 |
| DIRECTOR | DONALD B REED | 13001 BRYNWOOD | PALM BEACH GARDENS | FL | USA | 33418 |
| DIRECTOR | DONALD V SMITH | 245 PARK AVENUE 20TH FLOOR | NEW YORK | NY | USA | 10167 |
| DIRECTOR | JANICE I OBUCHOWSKI | 1100 WILSON BOULEVARD SUITE 1200 | ARLINGTON | VA | USA | 22209 |
| DIRECTOR | BERNARD W REZNICEK | 1524 N. 141ST AVENUE | OMAHA | NE | USA | 68154 |
| DIRECTOR | FRANK V SICA | 485 LEXINGTON AVENUE 23RD FLOOR | NEW YORK | NY | USA | 10017 |
| VICE PRESIDENT | DAVID SCHAAF | 9555 MAROON CIRCLE | ENGLEWOOD | CO | USA | 80112 |
| 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: 05/08/2013 Title: Assistant Secretary | | | | |
| Processed 05/08/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |