



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 140054		2. Name of Corporation CheckFreePay Corporation					
3. Street Address Principal Business Office 15 Sterling Drive		City Wallingford	State CT	Zip 06492			
4. Business Phone No. (203) 679-4400		5. State of Incorporation Connecticut					
6. Brief Description of the Character of Business Conducted in Rhode Island Electronic Bill Payment							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Chairman Charles W. Sprague		Vice President Name SVP & General Manager Paul D. Harrison					
Street Address 255 Fiserv Drive		Street Address 15 Sterling Drive					
City Brookfield	State WI	Zip 53045	City Wallingford	State CT	Zip 06492		
Secretary Name Jenny R. O'Donnell		Treasurer Name Keven M. Madsen					
Street Address 15 Sterling Drive		Street Address 4411 E. Jones Bridge Rd.					
City Wallingford	State CT	Zip 06492	City Norcross	State GA	Zip 30092		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Jardon T. Bouska		Director Name Thomas J. Hirsch					
Street Address 4411 E. Jones Bridge Rd.		Street Address 255 Fiserv Drive					
City Norcross	State GA	Zip 30092	City Brookfield	State WI	Zip 53045		
Director Name Charles W. Sprague		Director Name					
Street Address 255 Fiserv Drive		Street Address					
City Brookfield	State CT	Zip 53045	City	State	Zip		
9. SHARES AUTHORIZED 5,000 Common - \$100. Par Value					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
					Number of Shares 10	Class/Series Common	Par Value \$100

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
File Date JAN 05 2009
Check No. 5022170
By FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
Paul D. Harrison
Date
SVP and General Manager
Title