



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. 57022		2. Name of Corporation Billing Concepts, Inc.			
3. Street Address Principal Business Office 7411 John Smith Dr., Suite 1500			City San Antonio	State TX	Zip 78229
4. Business Phone No. 210-949-7069		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Billing aggregator for telecommunication services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Greg M. Carter			Vice President Name James W. Blum		
Street Address 7411 John Smith Dr., Suite 1500			Street Address 7411 John Smith Dr., Suite 1500		
City San Antonio	State TX	Zip 78229	City San Antonio	State TX	Zip 78229
Secretary Name Kelli Cubeta			Treasurer Name Norman M. Phipps		
Street Address 7411 John Smith Dr., Suite 1500			Street Address 7411 John Smith Dr., Suite 1500		
City San Antonio	State TX	Zip 78229	City San Antonio	State TX	Zip 78229
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Greg M. Carter			Director Name Norman M. Phipps		
Street Address 7411 John Smith Dr., Suite 1500			Street Address 7411 John Smith Dr., Suite 1500		
City San Antonio	State TX	Zip 78229	City San Antonio	State TX	Zip 78229
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 1,000	Class/Series Common	Par Value .01

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.

File Date	FILED
Check No.	FEB 17 2009
By:	199142
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 James W. Blum Date 2/10/09
Print or Type Name
Vice President
Title

BILLING CONCEPTS, INC.

7411 John Smith Drive Suite 1500
San Antonio, Texas 78229-4898
(210) 949-7000

OFFICERS -	Name	Address
Vice President	Christopher Smith	7411 John Smith Dr. Suite 1500 San Antonio, Texas 78229

FILED

FEB 17 2009

BY 57022