

1.) CORPORATION NAME:

AMDOCS SYSTEMS, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **F1458027**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREFER	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1390 TIMBERLAKE MANOR PKWY

CITY/ST/ZIP: CHESTERFIELD, MO 63017-6041

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS C DRURY
TITLE: PRESIDENT
ADDRESS: 1390 TIMBERLAKE MANOR PKWY
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017-

OFFICER

DIRECTOR

NAME: JEANNE DEVINE
TITLE: SECRETARY
ADDRESS: 1390 TIMBERLAKE MANOR PKWY
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017-

OFFICER

DIRECTOR

NAME: ERICA WEIHE
TITLE: TREASURER
ADDRESS: 1390 TIMBERLAKE MANOR PWY
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017-

OFFICER

DIRECTOR

NAME: YNON HARAMATY
TITLE: DIRECTOR
ADDRESS: 1390 TIMBERLAKE MANOR PKWY
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEANNE DEVINE

JEANNE DEVINE, SECRETARY

1/24/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.