



NOTICE OF UNFUNDED DEFERRED COMPENSATION PLAN

TOP

October 28, 1996

2520032540206

Office of Employee Benefits Security
Labor Management Service Administration
U.S. Department of Labor
Washington, D.C. 20216

RE: Notice of Plan of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned employer hereby files the following information with respect to its plan of deferred compensation.

1. Name and Address of Employer:

CSG Systems, Inc.
2525 N. 117th Avenue
Omaha, NE 68164

2. Federal Employer Identification No. (EIN):

47-0772478

3. The employer maintains one (1) plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.

4. Fourteen (14) employees are presently covered by such a plan.

5. A copy of the plan will be provided upon written request.

Very truly yours,

CSG Systems, Inc.

By: Sam Overland Vice President
(Title)

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