

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003926

FILED
Jan 31, 2008
Secretary of State

Entity Name: HARLAND FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

2939 MILLER ROAD
DECATUR, GA 30035

New Principal Place of Business:

605 CRESCENT EXECUTIVE CT.
SUITE 600
LAKE MARY, FL 32746

Current Mailing Address:

2939 MILLER ROAD
DECATUR, GA 30035

New Mailing Address:

400 S.W. 6TH AVENUE
SUITE 200
PORTLAND, OR 97204

FEI Number: 93-0704365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TUFF, TIMOTHY C
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

Title: V () Delete
Name: CARDEN, CHARLES B
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

Title: VT () Delete
Name: BOND, HENRY R
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

Title: P () Delete
Name: O'MALLEY, JOHN
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

Title: VS () Delete
Name: WALTERS, JOHN C
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

Title: AS () Delete
Name: BOWEN, SARAH K
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: O'MALLEY, JOHN E
Address: 605 CRESCENT EXECUTIVE CT., STE. 600
City-St-Zip: LAKE MARY, FL 32746

Title: VSD (X) Change () Addition
Name: MUIR, H. STANLEY III
Address: 400 S.W. 6TH AVENUE, STE. 200
City-St-Zip: PORTLAND, OR 97204

Title: D (X) Change () Addition
Name: SCHWARTZ, BARRY F
Address: 35 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10065

Title: D (X) Change () Addition
Name: SAVAS, PAUL G
Address: 35 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10065

Title: D (X) Change () Addition
Name: TAIBI, EDWARD P
Address: 35 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10065

Title: V,D (X) Change () Addition
Name: GROH, JEFFREY A
Address: 605 CRESCENT EXECUTIVE CT., STE. 600
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH M. RABENOLD

AGC

01/31/2008

Electronic Signature of Signing Officer or Director

Date