

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003926

FILED
Apr 06, 2009
Secretary of State

Entity Name: HARLAND FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

400 SW 6TH AVENUE
SUITE 200
PORTLAND, OR 97204

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CLEMONS, A O JR.
Address: 400 SW 6TH AVE., SUITE 200
City-St-Zip: PORTLAND, OR 97204

Title: P/D (X) Change () Addition
Name: SHIVDASANI, RAJU M
Address: 605 CRESCENT EXECUTIVE CT., STE. 600
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: DAWSON, CHARLES T
Address: 10931 LAUREATE DR.
City-St-Zip: SAN ANTONIO, TX 78249

Title: D (X) Change () Addition
Name: FERA, PETER A
Address: 10931 LAUREATE DR.
City-St-Zip: SAN ANTONIO, TX 78249

Title: S/D (X) Change () Addition
Name: NORRIS, JUDY C
Address: 10931 LAUREATE DR.
City-St-Zip: SAN ANTONIO, TX 78249

Title: AS (X) Change () Addition
Name: RABENOLD, KEITH M
Address: 312 PLUM STREET
City-St-Zip: CINCINNATI, OH 45202

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

AS

04/06/2009

Electronic Signature of Signing Officer or Director

Date