

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003926

FILED
Mar 01, 2011
Secretary of State

Entity Name: HARLAND FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

400 SW 6TH AVENUE
SUITE 200
PORTLAND, OR 97204

New Principal Place of Business:

605 CRESCENT EXECUTIVE CT.
SUITE 600, ATTN: LEGAL DEPT.
LAKE MARY, FL 32746

Current Mailing Address:

400 SW 6TH AVENUE
SUITE 200, ATTN: LEGAL DEPARTMENT
PORTLAND, OR 97204

New Mailing Address:

400 SW 6TH AVENUE
SUITE 200, ATTN: LEGAL DEPT.
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

OFFICERS AND DIRECTORS:

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

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

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

Title: DCEO
Name: DAWSON, CHARLES T
Address: 10931 LAUREATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78249

Title: DP
Name: SHIVDASANI, RAJU M
Address: 605 CRESCENT EXECUTIVE CT., STE. 600
City-St-Zip: LAKE MARY, FL 32746

Title: VAS
Name: RABENOLD, KEITH M
Address: 312 PLUM STREET
City-St-Zip: CINCINNATI, OH 45202

I hereby 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 all other like empowered.

SIGNATURE: KEITH M. RABENOLD

VAS

03/01/2011

Electronic Signature of Signing Officer or Director

Date