2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003926

Entity Name: HARLAND FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

605 CRESCENT EXECUTIVE CT.

SUITE 600

LAKE MARY, FL 32746

Current Mailing Address:

605 CRESCENT EXECUTIVE CT.

SUITE 600, ATTN: LEGAL DEPARTMENT

LAKE MARY, FL 32746

FEI Number: 93-0704365 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT, CEO

Name DAWSON, CHARLES T Name SHIVDASANI, RAJU M

Address 10931 LAUREATE DRIVE Address 605 CRESCENT EXECUTIVE CT., STE.

600

City-State-Zip: SAN ANTONIO TX 78249

City-State-Zip: LAKE MARY FL 32746

Title VAS

Name RABENOLD, KEITH M

Address 312 PLUM STREET Name FASMAN, STEVEN L.

Address 35 EAST 62ND STREET

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: NEW YORK NY 10065

Title DIRECTOR, CFO Title DIRECTOR, SECRETARY

Name FERA, JR., PETER A. Name NORRIS, JUDY C.
Address 10931 LAUREATE DRIVE

City-State-Zip: SAN ANTONIO TX 78249

Address 10931 LAUREATE DRIVE

City-State-Zip: SAN ANTONIO TX 78249

Title TREASURER

Name WEXLER, MARTIN H.

Address 10931 LAUREATE DRIVE

City-State-Zip: SAN ANTONIO TX 78249

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 VP/ASST SECRETARY 01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 18, 2013

Secretary of State

CC5133113028

Date