

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003926

FILED
Jan 18, 2013
Secretary of State
CC5133113028

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

Date

Officer/Director Detail :

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

Title DIRECTOR, PRESIDENT, CEO
Name SHIVDASANI, RAJU M
Address 605 CRESCENT EXECUTIVE CT., STE.
600
City-State-Zip: LAKE MARY FL 32746

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

Title DIRECTOR
Name FASMAN, STEVEN L.
Address 35 EAST 62ND STREET
City-State-Zip: NEW YORK NY 10065

Title DIRECTOR, CFO
Name FERA, JR., PETER A.
Address 10931 LAUREATE DRIVE
City-State-Zip: SAN ANTONIO TX 78249

Title DIRECTOR, SECRETARY
Name NORRIS, JUDY C.
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