

CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1997 MAY 13 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

807524

1. Corporation Name

JOHN H. HARLAND COMPANY

Principal Place of Business

2939 MILLER RD
DECATUR, GA 30035

Mailing Address

P.O. BOX 105250
ATLANTA, GA
30348

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

01/09/48

4/30/96

4. FBI Number

58-0278260

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

X Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C.T. CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL. 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S
NAME	VICTORIA P. WEYAND
STREET ADDRESS	2660 PEACHTREE RD. N.W.
CITY-ST-ZIP	ATLANTA, GA 30348
TITLE	V.P.
NAME	WILLIAM M. DOLLAR
STREET ADDRESS	2540 BLYTHE LN.
CITY-ST-ZIP	SNELLVILLE, GA
TITLE	S.V.P.
NAME	EARL RODGERS
STREET ADDRESS	1736 HUNTERS TRACE
CITY-ST-ZIP	LILBURN, GA 30247
TITLE	V.P.
NAME	PAUL BESHEAR
STREET ADDRESS	2622 BIRCHWOOD DR.
CITY-ST-ZIP	ATLANTA, GA 30305
TITLE	P.-CHMN.
NAME	ROBT. AMMAN
STREET ADDRESS	2939 MILLER RD
CITY-ST-ZIP	DECATUR, GA 30035
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	see attached scheduler for all

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	600002178326--5
1.4 CITY-ST-ZIP	-05/14/97--01074--014
2.1 TITLE	***558.75 ☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	PRESIDENT + CHAIRMAN
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Wm. M. Dollar* 4-22-97 (770) 981-2466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

58-0278260

jnhof96.xsfjncorp

**John H. Harland Company
Officers**

At 4-30-1997

Name &	Title	Business Address	
v Paul Beshears	V.P.	2939 Miller Road	Decatur, Ga. 30035
v Robert Anneman	Pres. CEO	2939 Miller Road	Decatur, Ga. 30035
v Victoria P. Weyand	V.P., SEC	2939 Miller Road	Decatur, Ga. 30035
✓ Earl Rogers, Jr.	S.V.P	2939 Miller Road	Decatur, Ga. 30035
v W. Michael Dollar	V.P/Treas.	2939 Miller Road	Decatur, Ga. 30035
Arlene Bates	S.V.P	2939 Miller Road	Decatur, Ga. 30035
Joseph O'Connell	S.V.P	2939 Miller Road	Decatur, Ga. 30035
Mark Periberg	S.V.P	2939 Miller Road	Decatur, Ga. 30035
John Walters	S.V.P	2939 Miller Road	Decatur, Ga. 30035
James Stout	V.P	2939 Miller Road	Decatur, Ga. 30035
David K. Passman	SR. V.P	2939 Miller Road	Decatur, Ga. 30035

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John H. Harland Company

Directors

At 4-30-97

Name	Office	Business Address	
Edward J. Harris	Director	2939 Miller Road	Decatur, Ga. 30035
G. Harold Northrup	Director	2939 Miller Road	Decatur, Ga. 30035
Hooper G. Peillo	Director	2939 Miller Road	Decatur, Ga. 30035
Robert Arntman	Chairman	2939 Miller Road	Decatur, Ga. 30035
John H. Weinbauer	Director	2939 Miller Road	Decatur, Ga. 30035
John J. McMahon Jr.	Director	2939 Miller Road	Decatur, Ga. 30035
Justina Baranco	Director	2939 Miller Road	Decatur, Ga. 30035
Larry L. Prince	Director	2939 Miller Road	Decatur, Ga. 30035
Robert R. Woodson	Director	2939 Miller Road	Decatur, Ga. 30035
Robert Yelloweas	Director	2939 Miller Road	Decatur, Ga. 30035