

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821724

FILED
Apr 21, 2005
Secretary of State

Entity Name: SAFEGUARD BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

8585 STEMMONS FREEWAY
SUITE 600N
DALLAS, TX 75247

New Principal Place of Business:

8585 STEMMONS FREEWAY
DALLAS, TX 75247

Current Mailing Address:

C/O NEBS LEGAL DEPT.
500 MAIN ST.
GROTON, MA 01471

New Mailing Address:

3680 VICTORIA ST N TAX DEPT
SHOREVIEW, MN 55126

FEI Number: 23-1689322

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 ROAD
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: D/P () Delete
Name: ALLMAN, GEORGE P
Address: 13 WRIGHT FARM ROAD
City-St-Zip: CONCORD, MA 01742

Title: T/D () Delete
Name: JUNIUS, DANIEL M
Address: 140 MACK HILL ROAD
City-St-Zip: AMHERST, NH 03031

Title: D () Delete
Name: RILEY, RICHARD T
Address: 132 WILDWOOD ROAD
City-St-Zip: ANDOVER, MA 01810

Title: S () Delete
Name: BARROWS, CRAIG
Address: 22 CHESTNUT ST.
City-St-Zip: SALEM, MA 01970

Title: AT () Delete
Name: FOSTER, DAVID G
Address: 22 HILLSIDE DRIVE
City-St-Zip: TOWNSEND, MA 01469

Title: SVP () Delete
Name: COOK, PATRICK A
Address: 2416 AMBER LANE
City-St-Zip: FLOWER MOUND, TX 75028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROADHEAD, TIMOTHY R
Address: 8585 STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75247

Title: T (X) Change () Addition
Name: TREFF, DOUGLAS J
Address: 3680 VICTORIA ST N
City-St-Zip: SHOREVIEW, MN 55126

Title: S (X) Change () Addition
Name: SCARFONE, ANTHONY C
Address: 3680 VICTORIA ST N
City-St-Zip: SHOREVIEW, MN 55126

Title: SVP (X) Change () Addition
Name: COOK, PATRICK A
Address: 8585 STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75247

Title: VP (X) Change () Addition
Name: CRAWFORD, BOBBY L
Address: 8585 STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75247

Title: D (X) Change () Addition
Name: MOSNER, LAWRENCE J
Address: 3680 VICTORIA ST N
City-St-Zip: SHOREVIEW, MN 55126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS J TREFF/HW

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04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date