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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 824846 (0)

1. Corporation Name

DELUXE CHECK PRINTERS, INC.



Principal Place of Business

1080 W COUNTY RD F
PO BOX 64399
ST PAUL MN 55164-0399

Mailing Address

1080 W COUNTY RD F
PO BOX 64399
ST PAUL MN 55164-0399

2. Principal Place of Business

2a. Mailing Address

21 3680 Victoria ST. N.
Suite, Apt. #, etc.

26 P.O. Box 64235
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Shoreview, MN
Zip Country

28 St. Paul, MN
Zip Country

24 55126-2966 25

29 55164-0235 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 officer 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, if the corporation

Signature typed or printed name of registered agent, if the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	HAVERTY, H V	
STREET ADDRESS	1080 W COUNTY RD F	
CITY-STATE-ZIP	ST PAUL MN	
TITLE	V	☐ DELETE
NAME	TWOGOOD, J K	
STREET ADDRESS	1080 W COUNTY RD F	
CITY-STATE-ZIP	ST PAUL MN	
TITLE	V	☐ DELETE
NAME	GRITTON, M.T.	
STREET ADDRESS	1080 W COUNTY RD F	
CITY-STATE-ZIP	ST PAUL MN	
TITLE	T	☐ DELETE
NAME	STEPHENS, D.G.	
STREET ADDRESS	1080 W. COUNTY RD F	
CITY-STATE-ZIP	ST PAUL MN	
TITLE	V	☐ DELETE
NAME	CHUPITA, K J	
STREET ADDRESS	1080 W COUNTY RD F	
CITY-STATE-ZIP	ST PAUL MN	
TITLE	CFO	☐ DELETE
NAME	OSBORNE, C.M.	
STREET ADDRESS	1080 W COUNTY ROAD F	
CITY-STATE-ZIP	ST. PAUL MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	CEO	☐ Change ☒ Addition
12. NAME	J.A Blanchard III	
13. STREET ADDRESS	3680 Victoria ST. N.	
14. CITY-STATE-ZIP	Shoreview, MN 55126-2966	
2. TITLE		☒ Change ☐ Addition
22. NAME		
23. STREET ADDRESS	3680 Victoria ST. N.	
24. CITY-STATE-ZIP	Shoreview, MN 55126-2966	
3. TITLE		☒ Change ☐ Addition
32. NAME		
33. STREET ADDRESS	3680 Victoria ST. N.	
34. CITY-STATE-ZIP	Shoreview, MN 55126-2966	
4. TITLE		☒ Change ☐ Addition
42. NAME		
43. STREET ADDRESS	3680 Victoria ST. N.	
44. CITY-STATE-ZIP	Shoreview, MN 55126-2966	
5. TITLE		☒ Change ☐ Addition
52. NAME		
53. STREET ADDRESS	3680 Victoria ST. N.	
54. CITY-STATE-ZIP	Shoreview, MN 55126-2966	
6. TITLE		☒ Change ☐ Addition
62. NAME		
63. STREET ADDRESS	3680 Victoria ST. N.	
64. CITY-STATE-ZIP	Shoreview, MN 55126-2966	

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 attached statement with an address.

SIGNATURE: D.G. Stephens
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96 (612) 483-7111
DATE OF FILING

CR2E034 (12/95)