

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003926

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: HARLAND FINANCIAL SOLUTIONS, INC.

## Current Principal Place of Business:

2939 MILLER ROAD  
DECATUR, GA 30035

## New Principal Place of Business:

605 CRESCENT EXECUTIVE CT.  
SUITE 600  
LAKE MARY, FL 32746

## Current Mailing Address:

2939 MILLER ROAD  
DECATUR, GA 30035

## New Mailing Address:

400 S.W. 6TH AVENUE  
SUITE 200  
PORTLAND, OR 97204

FEI Number: 93-0704365

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 RD.  
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: C ( ) Delete  
Name: TUFF, TIMOTHY C  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

Title: V ( ) Delete  
Name: CARDEN, CHARLES B  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

Title: VT ( ) Delete  
Name: BOND, HENRY R  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

Title: P ( ) Delete  
Name: O'MALLEY, JOHN  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

Title: VS ( ) Delete  
Name: WALTERS, JOHN C  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

Title: AS ( ) Delete  
Name: BOWEN, SARAH K  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: O'MALLEY, JOHN E  
Address: 605 CRESCENT EXECUTIVE CT., STE. 600  
City-St-Zip: LAKE MARY, FL 32746

Title: VSD (X) Change ( ) Addition  
Name: MUIR, H. STANLEY III  
Address: 400 S.W. 6TH AVENUE, STE. 200  
City-St-Zip: PORTLAND, OR 97204

Title: D (X) Change ( ) Addition  
Name: SCHWARTZ, BARRY F  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10065

Title: D (X) Change ( ) Addition  
Name: SAVAS, PAUL G  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10065

Title: D (X) Change ( ) Addition  
Name: TAIBI, EDWARD P  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10065

Title: V, D (X) Change ( ) Addition  
Name: GROH, JEFFREY A  
Address: 605 CRESCENT EXECUTIVE CT., STE. 600  
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEITH M. RABENOLD

AGC

01/31/2008

Electronic Signature of Signing Officer or Director

Date