

2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-24-2005 90040 043 ***150.00
F03000003612

DOCUMENT # F03000003612

1. Entity Name

~~SPECTRAL RESOURCES, INC.~~

Name changed to Harte - Hanks Direct, Inc.



Principal Place of Business

200 CONCORD PLAZA DRIVE, SUITE 800
SAN ANTONIO, TX 78216

Mailing Address

200 CONCORD PLAZA DRIVE, SUITE 800
SAN ANTONIO, TX 78216

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03082005

Chg-P

CR2E034 (10/03)

4. FEI Number

13-3520560

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD
NAME EVANS, HENSLEY
STREET ADDRESS 200 CONCORD PLAZA DRIVE, SUITE 800
CITY-ST-ZIP SAN ANTONIO, TX 78216 ☐ Delete

TITLE **MANAGING DIRECTOR**
NAME **FRANK HARVEY**
STREET ADDRESS **2050 Cabot Blvd West**
CITY-ST-ZIP **Langhorne, PA 19047** ☒ Change ☐ Addition

TITLE VD
NAME HARTE, HOUSTON H
STREET ADDRESS 200 CONCORD PLAZA DRIVE, SUITE 800
CITY-ST-ZIP SAN ANTONIO, TX 78216 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME FRANKLIN, LARRY
STREET ADDRESS 200 CONCORD PLAZA DRIVE, SUITE 800
CITY-ST-ZIP SAN ANTONIO, TX 78216 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME BLYTHE, DEAN H
STREET ADDRESS 200 CONCORD PLAZA DRIVE, SUITE 800
CITY-ST-ZIP SAN ANTONIO, TX 78216 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME HOCHHAUSER, RICHARD M
STREET ADDRESS 200 CONCORD PLAZA DRIVE, SUITE 800
CITY-ST-ZIP SAN ANTONIO, TX 78216 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE TAS
NAME ORTIZ, FEDERICO
STREET ADDRESS 200 CONCORD PLAZA DRIVE, SUITE 800
CITY-ST-ZIP SAN ANTONIO, TX 78216 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Federico Ortiz*

03/08/05

210-829-9358

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #