

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003612

Entity Name: HARTE-HANKS DIRECT, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-3520560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: MD () Delete
Name: HARVEY, FRANK
Address: 2050 CABOT BLVD WEST
City-St-Zip: LANGHORNE, PA 19047

Title: VD (X) Delete
Name: HARTE, HOUSTON H
Address: 200 CONCORD PLAZA DRIVE, SUITE 800
City-St-Zip: SAN ANTONIO, TX 78216

Title: VD (X) Delete
Name: FRANKLIN, LARRY
Address: 200 CONCORD PLAZA DRIVE, SUITE 800
City-St-Zip: SAN ANTONIO, TX 78216

Title: DVS () Delete
Name: PECHERSKY, BRYAN
Address: 200 CONCORD PLAZA DRIVE, SUITE 800
City-St-Zip: SAN ANTONIO, TX 78216

Title: VD () Delete
Name: HOCHHAUSER, RICHARD M
Address: 200 CONCORD PLAZA DRIVE, SUITE 800
City-St-Zip: SAN ANTONIO, TX 78216

Title: TAS () Delete
Name: ORTIZ, FEDERICO
Address: 200 CONCORD PLAZA DRIVE, SUITE 800
City-St-Zip: SAN ANTONIO, TX 78216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: HARVEY, FRANK
Address: 777 TOWNSHIP LINE ROAD - SUITE 300
City-St-Zip: YARDLEY, PA 19067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ODS (X) Change () Addition
Name: PECHERSKY, BRYAN J.,
Address: 200 CONCORD PLAZA DRIVE, SUITE 800
City-St-Zip: SAN ANTONIO, TX 78216

Title: OD (X) Change () Addition
Name: BLYTHE, DEAN H.,
Address: 200 CONCORD PLAZA DRIVE, SUITE 800
City-St-Zip: SAN ANTONIO, TX 78216

Title: ODT (X) Change () Addition
Name: ORTIZ, FEDERICO,
Address: 200 CONCORD PLAZA DRIVE, SUITE 800
City-St-Zip: SAN ANTONIO, TX 78216

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: FEDERICO ORTIZ

ODT

04/18/2008

Electronic Signature of Signing Officer or Director

Date