

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90182 014 ***150.00

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1. Entity Name

HARTE-HANKS SHOPPERS, INC.



Principal Place of Business

**200 CONCORDE PLAZA DRIVE, SUITE 800
SAN ANTONIO TX 78216**

Mailing Address

**200 CONCORDE PLAZA DRIVE, SUITE 800
SAN ANTONIO TX 78216**



2. Principal Place of Business

200 Concord Plaza

Suite, Apt. #, etc.

Suite 800

City & State

San Antonio, TX

Zip

78216

Country

3. Mailing Address

200 Concord Plaza

Suite, Apt. #, etc.

Suite 800

City & State

San Antonio, TX

Zip

78216

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

95-2269791

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P
GORMAN, PETER E
2830 ORBITER STREET
BREA CA 92622** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VD
HARTE, HOUSTON H
200 CONCORDE PLAZA DRIVE, SUITE 800
SAN ANTONIO TX 78216** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VD
FRANKLIN, LARRY
200 CONCORDE PLAZA DRIVE, SUITE 800
SAN ANTONIO TX 78216** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VSD
HACKER, PAUL S
200 CONCORDE PLAZA DRIVE, SUITE 800
SAN ANTONIO TX 78216** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VD
HOCHHAUSER, RICHARD M
55 FIFTH AVENUE, 14TH FLOOR
NEW YORK NY 10003** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**TRES
ORTIZ, FEDERICO
200 CONCORD PLAZA DR # 800
SAN ANTONIO TX 78216** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

200 Concord Plaza, Suite 800 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

200 Concord Plaza, Suite 800 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**Sloane Levy
200 Concord Plaza, Suite 800** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 exemptions contained in Section 119, 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-06

Date

210 829 9358

Daytime Phone #