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Account Name : C T CORPORATION SYSTEM  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Harland Clarke Corp.

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Electronic Filing Menu

Corporate Filing Menu

Help

J. Simmons JUN 18 2007

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Harland Clarke Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 58-0278260  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/27/2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 05/03/2007  
(Date first transacted business in Florida, if prior to registration)  
(SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10931 Laureate Drive, San Antonio, TX 78249  
(Principal office address)

same  
(Current mailing address)

- To engage in the manufacture and sale of printed bank checks and related products and the provision of  
8. related services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Howard L. Volz  
(Registered agent's signature)

**Howard L. Volz**  
**Asst. Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Debra W. Keener, Vice President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Filing Attachment 1 of 1

<b>HARLAND CLARKE CORP.</b>		(FEIN: 58-0278260)
10931 Laureate Drive San Antonio, Texas 78249 Tel: (210) 697-8888		State of Incorporation: Delaware Date of Incorporation: April 27, 2007
<b>Directors:</b>		
Edward P. Taibl	Director	62 East 35 <sup>th</sup> Street New York, New York 10012
Barry F. Schwartz	Director	62 East 35 <sup>th</sup> Street New York, New York 10012
Charles T. Dawson	Director	62 East 35 <sup>th</sup> Street New York, New York 10012
Paul Savas	Director	62 East 35 <sup>th</sup> Street New York, New York 10012
<b>Officers:</b>		
Charles T. Dawson	President and Chief Executive Officer	10931 Laureate Dr San Antonio, Texas 78249
Alan R. Westfall	Executive Vice President and Chief Operating Officer	10931 Laureate Dr San Antonio, Texas 78249
Steven Albright	Executive Vice President/General Manager Marketing Services	10931 Laureate Dr San Antonio, Texas 78249
Peter A. Fera, Jr.	Executive Vice President and Chief Financial Officer	10931 Laureate Dr San Antonio, Texas 78249
Daniel Singleton	Executive Vice President - Sales	10931 Laureate Dr San Antonio, Texas 78249
Steven L. Reynolds	Senior Vice President and Chief Information Officer	10931 Laureate Dr San Antonio, Texas 78249
Brad Wheelers	Senior Vice President - Administrative Services	10931 Laureate Dr San Antonio, Texas 78249
Judy C. Norris	Senior Vice President, Secretary and General Counsel	10931 Laureate Dr San Antonio, Texas 78249
David W. Porter	Senior Vice President - Human Resources	10931 Laureate Dr San Antonio, Texas 78249
LaRhessa Pollock	Senior Vice President - Corporate Communications	10931 Laureate Dr San Antonio, Texas 78249
Debra W. Keener	Vice President, Assistant Secretary and Deputy General Counsel	10931 Laureate Dr San Antonio, Texas 78249
Pat M. Simmons	Vice President - Taxation	10931 Laureate Dr San Antonio, Texas 78249
Martin H. Wexler	Assistant Vice President and Treasurer	10931 Laureate Dr San Antonio, Texas 78249
Adam F. Ingber	Assistant Treasurer	62 East 35 <sup>th</sup> Street New York, New York 10012
Edward P. Taibl	Assistant Secretary	62 East 35 <sup>th</sup> Street New York, New York 10012
Alison Horowitz	Assistant Treasurer	62 East 35 <sup>th</sup> Street New York, New York 10012
Michael Borofsky	Assistant Secretary	62 East 35 <sup>th</sup> Street New York, New York 10012

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARLAND CLARKE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4335598 8300  
070571314



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5679665

DATE: 05-16-07