

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003071

FILED
Jan 03, 2012
Secretary of State

Entity Name: HARLAND CLARKE CORP.

Current Principal Place of Business:

10931 LAUREATE DRIVE
ATTN: LEGAL DEPT.
SAN ANTONIO, TX 78249

New Principal Place of Business:

10931 LAUREATE DRIVE
SAN ANTONIO, TX 78249

Current Mailing Address:

10931 LAUREATE DRIVE
ATTN: LEGAL DEPT.
SAN ANTONIO, TX 78249

New Mailing Address:

FEI Number: 58-0278260 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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: DAWSON, CHARLES T
Address: 10931 LAUREATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78249

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

Title: P
Name: SINGLETON, DANIEL
Address: 10931 LAUREATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78249

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

Title: SVPS
Name: NORRIS, JUDY C
Address: 10931 LAUREATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78249

Title: VPT
Name: WEXLER, MARTIN H
Address: 10931 LAUREATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78249

I hereby 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 all other like empowered.

SIGNATURE: DEBRA W. KEENER

VPAS

01/03/2012

Electronic Signature of Signing Officer or Director

Date