2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

DOCUMENT# F07000003455

Entity Name: HARTE-HANKS RESPONSE MANAGEMENT/AUSTIN, INC.

Current Principal Place of Business:

9601 MCALLISTER FREEWAY
SUITE 610
SAN ANTONIO, TX 78216

New Principal Place of Business:

Current Mailing Address:

9601 MCALLISTER FREEWAY
SUITE 610
SAN ANTONIO, TX 78216

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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: P
Name: KENNEDY, KYLE
Address: 2800 WELLS BRANCH PARKWAY
City-St-Zip: AUSTIN, TX 78728

Title: VDT
Name: ORTIZ, FEDERICO
Address: 9601 MCALLISTER FREEWAY - SUITE 610
City-St-Zip: SAN ANTONIO, TX 78216

Title: VD
Name: SHEPARD, DOUGLAS C
Address: 9601 MCALLISTER FREEWAY - SUITE 610
City-St-Zip: SAN ANTONIO, TX 78216

Title: SVD
Name: MUNDEN, ROBERT L
Address: 9601 MCALLISTER FREEWAY - SUITE 610
City-St-Zip: SAN ANTONIO, TX 78216

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: FEDERICO ORTIZ DIR 04/11/2011

Electronic Signature of Signing Officer or Director — Date