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**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16 1997 8:00am
Secretary of State

DOCUMENT # F96000006823 (6)

1. Corporation Name

HARTE-HANKS DATA TECHNOLOGIES, INC.

Principal Place of Business

**PO BOX 269
SAN ANTONIO TX 78291-0269**

Mailing Address

**PO BOX 269
SAN ANTONIO TX 78291-0269**

3. Date Incorporated or Qualified

12/27/1996

3a. Date of Last Report

2. Principal Place of Business

21 25 Linnell Circle

Suite, Apt. #, etc.

22

City & State

23 Billerica, Mass

Zip

24 01821

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

04-2682644

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DCV
HARTE, HOUSTON H**
STREET ADDRESS **200 CONCORD PLAZA DR #800**
CITY - ST - ZIP **SAN ANTONIO TX 78216-6918**

TITLE ☐ DELETE

NAME **DCV
FRANKLIN, LARRY**
STREET ADDRESS **200 CONCORD PLAZA DR #800**
CITY - ST - ZIP **SAN ANTONIO TX 78216-6918**

TITLE ☐ DELETE

NAME **DCVS
CREWS, DONALD R**
STREET ADDRESS **200 CONCORD PLAZA DR #800**
CITY - ST - ZIP **SAN ANTONIO TX 78216-6918**

TITLE ☐ DELETE

NAME **V
HOCHHAUSER, RICHARD M**
STREET ADDRESS **200 CONCORD PLAZA DR #800**
CITY - ST - ZIP **SAN ANTONIO TX 78216-6918**

TITLE ☐ DELETE

NAME **S
SOWELL, FAYE**
STREET ADDRESS **200 CONCORD PLAZA DR #800**
CITY - ST - ZIP **SAN ANTONIO TX 78216-6918**

TITLE ☐ DELETE

NAME **TS
ORTIZ, FEDERICO**
STREET ADDRESS **200 CONCORD PLAZA DR #800**
CITY - ST - ZIP **SAN ANTONIO TX 78216-6918**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or in an attachment with an address.

SIGNATURE:

Federico Ortiz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/97

Date

210-829-9358

Daytime Phone # 00111111

CR2E034 (9/96)