

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006584

Entity Name: BANCTEC, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2701 E GRAUWYLER ROAD
BLDG 1
IRVING, TX 75061

New Principal Place of Business:

Current Mailing Address:

2701 E GRAUWYLER ROAD
ATTN: BARBARA VANCE
IRVING, TX 75061

New Mailing Address:

FEI Number: 75-1559633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CLARK, J. COLEY
Address: 2701 EAST GRAUWYLER ROAD
City-St-Zip: IRVING, TX 75061

Title: SVPC () Delete
Name: CUSHMAN, JEFFREY D
Address: 2701 EAST GRAUWYLER ROAD
City-St-Zip: IRVING, TX 75061

Title: D () Delete
Name: SWANI, SANJAY
Address: 320 PARK AVE., STE. 2500
City-St-Zip: NEW YORK, NY 10022

Title: COB () Delete
Name: MINICUCCI, ROBERT A
Address: 320 PARK AVE., STE. 2500
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: LEE, ERIC
Address: 320 PARK AVE., STE 2500
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: FERNANDES, GARY
Address: 3131 TURTLE CREEK BLVD. STE. 600
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COB (X) Change () Addition
Name: CLARK, J. COLEY
Address: 2701 E. GRAUWYLER ROAD
City-St-Zip: IRVING, TX 75061

Title: D (X) Change () Addition
Name: HARRIS, JOHN
Address: 8901 E. RAINTREE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D (X) Change () Addition
Name: DEVENING, RANDY
Address: 11610 WING POINT WAY NE
City-St-Zip: BAINBRIDGE, WA 98110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY D. CUSHMAN

SVPC

01/16/2008

Electronic Signature of Signing Officer or Director

Date