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FILED
Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P12732 (4)

1. Corporate Name
BANCTEC USA, INC.

Principal Place of Business
4435 SPRING VALLEY RD.
DALLAS TX 75244

Mailing Address
4435 SPRING VALLEY RD.
DALLAS TX 75244-3704



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
12/30/1986

3a. Date of Last Report
05/01/1996

4. FEI Number

52-0888295

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1508, 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 of the person making the report or the registered agent)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
CD SP	GRAHAM, N. CLARK, JR.	4435 SPRING VALLEY ROAD	DALLAS TX	☐
P	BASSETT, WILLIAM E	4435 SPRING VALLEY ROAD	DALLAS TX	☒
VCAT	KUBIC, MICHAEL D	4435 SPRING VALLEY RD	DALLAS TX	☐
VPS	MONGAN, TOD V.	4435 SPRING VALLEY RD.	DALLAS TX	☐
VAS	ROBINSON, GARY T.	4435 SPRING VALLEY RD.	DALLAS TX	☐
AT	TAYLOR, JOE K	4435 SPRING VALLEY RD	DALLAS TX	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
1.1	Grahame			☐	☐	☐
2.1	President	Grahame N. Clark	4435 Spring Valley Road	☒	☐	☐
3.1				☐	☐	☐
4.1				☐	☐	☐
5.1	Sr. V.P. Chief Financial Officer	Raghavan Rajaji	4435 Spring Valley Rd	☒	☐	☐
6.1	Delete			☐	☐	☐

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 that I received express authority 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 on a new addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael D. Kubic 3-11-97 (972) 452-7700

CR2E034 (9/96)