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Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P12732 (4)

1. Corporation Name
BANCTEC USA, INC.

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

Mailing Address
4435 SPRING VALLEY RD.
DALLAS TX 75244



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/30/1986

4. FEI Number
52-0888295

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 4851 LBJ Freeway
Suite, Apt. #, etc.

2a. Mailing Address
26 4851 LBJ Freeway
Suite, Apt. #, etc.

22 City & State
23 Dallas Texas

27 City & State
28 Dallas Texas

24 Zip
25 75244

29 Zip
30 75244

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
85 Zip Code
FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
GRAHAME, N. CLARK J
4435 SPRING VALLEY ROAD
DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
REGHAVAN, RAJAJI
4435 SPRING VALLEY RD
DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCAT
KUBIC, MICHAEL D
4435 SPRING VALLEY RD
DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
MONGAN, TOD V.
4435 SPRING VALLEY RD.
DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
4851 LBJ Freeway

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
4851 LBJ Freeway

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4851 LBJ Freeway

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
4851 LBJ Freeway

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 on an attachment with an address.

CR2E034 (10/97)