

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P22309

FILED
Jan 31, 2005
Secretary of State

Entity Name: CHECK PRINTERS, INC.

Current Principal Place of Business:

1530 ANTIOCH PIKE
ANTIOCH, TN 37013

New Principal Place of Business:

Current Mailing Address:

1530 ANTIOCH PIKE
ANTIOCH, TN 37013

New Mailing Address:

FEI Number: 62-0403250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: CONDE, JAMES L
Address: 1530 ANTIOCH PIKE
City-St-Zip: ANTIOCH, TN

Title: D () Delete
Name: KAUFMAN, MATTHEW
Address: 12 EAST 49TH ST STE 3200
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: CROW, JONA
Address: 1530 ANTIOCH PIKE
City-St-Zip: ANTIOCH, TN 37013

Title: V () Delete
Name: KINSER, CLARK W
Address: 2709 BOULDER PARK COURT
City-St-Zip: WINSTON SALEM, NC 27106

Title: ST () Delete
Name: MORMAN, MIKE
Address: 1530 ANTIOCH PIKE
City-St-Zip: ANTIOCH, TN 37013

Title: DCEO () Delete
Name: KNIGHT, JAMES L,
Address: 1530 ANTIOCH PIKE
City-St-Zip: ANTIOCH, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KRAUS, MICHAEL
Address: 77 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

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

Title: V (X) Change () Addition
Name: FITZ, LINDA
Address: 77 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: CFO (X) Change () Addition
Name: MORMAN, MIKE
Address: 1530 ANTIOCH PIKE
City-St-Zip: ANTIOCH, TN 37013

Title: CEO (X) Change () Addition
Name: KNIGHT, JAMES L,
Address: 1530 ANTIOCH PIKE
City-St-Zip: ANTIOCH, TN

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT D. RUSSELL

AGC

01/31/2005

Electronic Signature of Signing Officer or Director

Date