2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822109

Entity Name: CONDUENT IMAGE SOLUTIONS, INC.

Current Principal Place of Business:

2828 N HASKELL AVE BLDG 1 FL 9 DALLAS, TX 75204 FILED May 03, 2017 Secretary of State CC0146438655

Current Mailing Address:

2828 N HASKELL AVE BLDG 1 FL 9 DALLAS, TX 75204 US

FEI Number: 64-0394095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

Title P Title VPDS

Name HARVEY, CONNIE Name PEFFER, J MICHAEL

Address 101 YORKSHIRE BLVD Address 2828 N HASKELL, BLDG 1 FL 9

City-State-Zip: LEXINGTON KY 40509 City-State-Zip: DALLAS TX 75204

Title D Title VPSD

Name WALSJ, BRIAN Name PEFFER, J. MICHAEL

Address 45 GLOVER AVE Address 2828 N HASKELL, BLDG 1 FL 9

City-State-Zip: NORWALK CT 06856 City-State-Zip: DALLAS TX 75204

Title 7

Name PHILIP, ROHIT

Address 45 GLOVER AVENUE

City-State-Zip: NORWALK CT 06856

I hereby 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 all other like empowered.

SIGNATURE: J. MICHAEL PEFFER

SECRETARY

05/03/2017