

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000194

Entity Name: HARTE-HANKS STRATEGIC MARKETING, INC.

Current Principal Place of Business:

300 CONCORD ROAD
SUITE 500
BILLERICA, MA 01821

Current Mailing Address:

ATTN: ROBERT L.R. MUNDEN
9601 MCALLISTER FREEWAY, SUITE 610
SAN ANTONIO, TX 78216 US

FEI Number: 45-3987467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CDPD
Name DAMES, BRIAN J
Address 991 CORPORATE BLVD
City-State-Zip: LINTHICUM HEIGHTS MD 21090

Title VP
Name SHEPARD, DOUGLAS C
Address 9601 MCALLISTER FREEWAY, SUITE 610
City-State-Zip: SAN ANTONIO TX 78216

Title TD
Name ORTIZ, FEDERICO
Address 9601 MCALLISTER FREEWAY, SUITE 610
City-State-Zip: SAN ANTONIO TX 78216

Title VCD
Name SHEPARD, DOUGLAS C
Address 9601 MCALLISTER FREEWAY, SUITE 610
City-State-Zip: SAN ANTONIO TX 78216

Title SD
Name MUNDEN, ROBERT L.R.
Address 9601 MCALLISTER FREEWAY, SUITE 610
City-State-Zip: SAN ANTONIO TX 78216

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: FEDERICO ORTIZ

TREASURER

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date