

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BANCTEC, INC.
Company ID	0485753.09.99999
Date Filed	1/21/2008 12:45:00 PM
Fee	\$15.00

Principal Office

2701 E GRAUWYLER
IRVING, TX 75061

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

Chairman	J COLEY CLARK	2701 E GRAUWYLER,IRVING,TX 75061
CEO	J COLEY CLARK	2701 E GRAUWYLER,IRVING,TX 75061
CFO	JEFF D CUSHMAN	2701 E GRAUWYLER,IRVING,TX 75061

Directors

Director	J Coley Clark	2701 E. Grauwylar Rd., Irving, TX 75061
Director	Gary J Fernandes	3131 Turtle Creek Blvd., Dallas, TX 75219
Director	John Harris	8901 E. Raintree, Scottsdale, AZ 85260
Director	Felipe F Atela	Paseo de la Castellana, Madrid Spain
Director	Randy Devening	11610 Wing Point Way, Bainbridge Island, WA 98110

Signatures

Signature	Jeffrey D. Cushman
Title	CFO