

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0844514
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DELUXE SHARED SERVICES INC.
Company ID: 0844514
State of origin: Delaware
Formation date: 12/11/2012 12:00:00 AM
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Principal Office

2400 WEST EMPIRE AVENUE
2ND FLOOR
BURBANK, CA 91504

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

President	WARREN STEIN	2400 W. EMPIRE AVENUE, STE 200, BURBANK, CA 91504
Secretary	SCOTT R. EHRlich	2400 W. EMPIRE AVENUE, STE 200, BURBANK, CA 91504
Treasurer	GEOFF CHOW	2400 W. EMPIRE AVENUE, STE 200, BURBANK, CA 91504

Directors

Director	JOHN SUH	2400 W. EMPIRE AVENUE, STE 200, BURBANK, CA 91504
Director	WARREN STEIN	2400 W. EMPIRE AVENUE, STE 200, BURBANK, CA 91504
Director	CYRIL DRABINSKY	2400 W. EMPIRE AVENUE, STE 200, BURBANK, CA 91504

Signatures

Signature	SCOTT R. EHRlich
Title	SECRETARY