

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** HARLAND CLARKE CORP.  
**Company ID:** 0682628  
**State of origin:** Delaware  
**Formation date:** 1/9/2008 12:00:00 AM  
**date filed:** 6/5/2009 6:58:12 PM  
**Fee:** \$15.00

**Principal Office**

10931 LAUREATE DR.  
ATTN: LEGAL  
SAN ANTONIO, TX 78249

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	Adam Ingber	35 East 62nd Street, New York, NY 10065
Assistant Treasurer	Gary Rozenshteyn	35 East 62nd Street, New York, NY 10065
CEO	Charles T. Dawson	10931 Laureate Dr., San Antonio, TX 78249
COO	Daniel Singleton	10931 Laureate Dr., San Antonio, TX 78249
CFO	Peter A. Fera	10931 Laureate Dr., San Antonio, TX 78249
CIO	Steven R. Reynolds	10931 Laureate Dr., San Antonio, TX 78249
Vice President	Charles DallAcqua	10931 Laureate Dr., San Antonio, TX 78249
Secretary	Judy C. Norris	10931 Laureate Dr., San Antonio, TX 78249
Vice President	Crystal Kohanke	10931 Laureate Dr., San Antonio, TX 78249
Assistant Secretary	Debra W. Keener	10931 Laureate Dr., San Antonio, TX 78249
Treasurer	Martin H. Wexler	10931 Laureate Dr., San Antonio, TX 78249
Assistant Secretary	Edward P. Taibi	35 East 62nd Street, New York, NY 10065
Assistant Secretary	Michael Borofsky	35 East 62nd Street, New York, NY 10065
Assistant Secretary	Alison Horowitz	35 East 62nd Street, New York, NY 10065
Vice President	Pat M. Simmons	10931 Laureate Dr., San Antonio, TX 78249

**Directors**

Director	Barry F. Schwartz	35 East 62nd Street, New York, NY 10065
Director	Paul G. Savas	35 East 62nd Street, New York, NY 10065

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PARP  
**0682628**  
Trey Grayson  
Secretary of State  
Received and Filed  
6/5/2009 6:58:12 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

Director Charles T. Dawson 10931 Laureate Dr., San Antonio, TX 78249

**Signatures**  
**Signature**  
**Title**

Allyson Keo  
Corporate Counsel

