

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212531817

1.) CORPORATION NAME:

Tier Technologies, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1642687**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	44,259,762
PREFER	4,579,047

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3550 ENGINEERING DRIVE
SUITE 400

CITY/ST/ZIP: NORCROSS, GA 30092

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALEX P HART OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 3550 ENGINEERING DRIVE
 SUITE 400
 CITY/ST/ZIP/CO: NORCROSS, GA 30092

NAME: JEFFERY W HODGES OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 3550 ENGINEERING DRIVE
 SUITE 400
 CITY/ST/ZIP/CO: NORCROSS, GA 30092

NAME: KEITH OMSBERG OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 3550 ENGINEERING DRIVE
 SUITE 400
 CITY/ST/ZIP/CO: NORCROSS, GA 30092

NAME: MORGAN P GUENTHER OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 3550 ENGINEERING DRIVE
 SUITE 400
 CITY/ST/ZIP/CO: NORCROSS, GA 30092

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KEITH OMSBERG

KEITH OMSBERG, SECRETARY

8/21/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.