

1.) CORPORATION NAME:

Tier Technologies, Inc.

DUE DATE: **9/30/2013**

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

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3550 ENGINEERING DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	NORCROSS, GA 30092		

NAME:	JEFFERY W HODGES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3550 ENGINEERING DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	NORCROSS, GA 30092		

NAME:	KEITH OMSBERG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3550 ENGINEERING DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	NORCROSS, GA 30092		

NAME:	MORGAN P GUENTHER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3550 ENGINEERING DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	NORCROSS, GA 30092		

NAME:	JACK BROWNE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
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	9/11/2013
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.		