

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211504224

1.) CORPORATION NAME:

**Harland Financial Solutions, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1737198**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OR**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 605 CRESCENT EXECUTIVE CT.  
SUITE 600

CITY/ST/ZIP: LAKE MARY, FL 32746-

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: BARRY F. SCHWARTZ  
TITLE: DIRECTOR  
ADDRESS: 35 EAST 62ND ST  
CITY/ST/ZIP/CO: NEW YORK, NY 10065-

OFFICER

DIRECTOR

NAME: PAUL G. SAVAS  
TITLE: DIRECTOR  
ADDRESS: 35 EAST 62ND STREET  
CITY/ST/ZIP/CO: NEW YORK, NY 10065-

OFFICER

DIRECTOR

NAME: RAJU M. SHIVDASANI  
TITLE: PRESIDENT  
ADDRESS: 605 CRESCENT EXECUTIVE CT.  
SUITE 600  
CITY/ST/ZIP/CO: LAKE MARY, FL 32746-

OFFICER

DIRECTOR

NAME: CHARLES T. DAWSON  
TITLE: CEO  
ADDRESS: 10931 LAUREATE DRIVE  
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78249-

OFFICER

DIRECTOR

NAME: EDWARD P. TAIBI  
TITLE: ASST. SECRETARY  
ADDRESS: 35 EAST 62ND STREET  
CITY/ST/ZIP/CO: NEW YORK, NY 10065-

OFFICER

DIRECTOR

NAME: PETER A. FERA, JR. TITLE: EVP / CFO ADDRESS: 10931 LAUREATE DRIVE CITY/ST/ZIP/CO: SAN ANTONIO, TX 78249-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JUDY C. NORRIS TITLE: SVP / SECRETARY ADDRESS: 10931 LAUREATE DRIVE CITY/ST/ZIP/CO: SAN ANTONIO, TX 78249-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KEITH M. RABENOLD TITLE: VP / ASST SEC ADDRESS: 312 PLUM STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARTIN H. WEXLER TITLE: VP / TREASURER ADDRESS: 10931 LAUREATE DRIVE CITY/ST/ZIP/CO: SAN ANTONIO, TX 78249-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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 M. RABENOLD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KEITH M. RABENOLD, VP / ASST SEC PRINTED NAME AND CORPORATE TITLE	2/22/2011 DATE
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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.