

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213552688

1.) CORPORATION NAME:

Harland Financial Solutions, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1737198**

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:	RAJU M. SHIVDASANI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	605 CRESCENT EXECUTIVE CT. SUITE 600		
CITY/ST/ZIP/CO:	LAKE MARY, FL 32746		
NAME:	KEITH M. RABENOLD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP / ASST SEC		
ADDRESS:	312 PLUM STREET		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202		
NAME:	J. MICHAEL RILEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP / CONTROLLER		
ADDRESS:	2939 MILLER RD.		
CITY/ST/ZIP/CO:	DECATUR, GA 30035		
NAME:	PAT M. SIMMONS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	10931 LAUREATE DR.		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249		
NAME:	MARTIN H. WEXLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP / TREASURER		
ADDRESS:	10931 LAUREATE DRIVE		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249		
NAME:	MICHAEL C. BOROFSKY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	35 EAST 62ND STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10065		

NAME:	KEVIN A. JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	400 SW 6TH AVENUE		
CITY/ST/ZIP/CO:	SUITE 200 PORTLAND, OR 97204		
NAME:	ALISON M. HOROWITZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	35 EAST 62ND STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10065		
NAME:	ADAM F. INGBER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	35 EAST 62ND STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10065		
NAME:	GARY ROZENSHTEYN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	35 EAST 62ND STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10065		
NAME:	CHARLES T. DAWSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	10931 LAUREATE DRIVE		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249		
NAME:	EDWARD P. TAIBI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	35 EAST 62ND STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10065		
NAME:	PETER A. FERA, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP / CFO		
ADDRESS:	10931 LAUREATE DRIVE		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249		
NAME:	JUDY C. NORRIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP / SECRETARY		
ADDRESS:	10931 LAUREATE DRIVE		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249		
NAME:	STEVEN L. FASMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	35 EAST 62ND STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10065		

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	KEITH M. RABENOLD, VP / ASST	12/26/2012
_____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	_____ SEC 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.