

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213558067

1.) CORPORATION NAME:

Deluxe Shared Services Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN ST**

SCC ID NO: **F1915406**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2400 W. EMPIRE AVENUE
SUITE 200

CITY/ST/ZIP: BURBANK, CA 91504

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:	WARREN STEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2400 W. EMPIRE AVENUE		
	SUITE 200		
CITY/ST/ZIP/CO:	BURBANK, CA 91504		

NAME:	SCOTT EHRLICH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC & EVP		
ADDRESS:	2400 W. EMPIRE AVENUE		
	SUITE 200		
CITY/ST/ZIP/CO:	BURBANK, CA 91504		

NAME:	GEOFF CHOW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREAS & EVP		
ADDRESS:	2400 W. EMPIRE AVENUE		
	SUITE 200		
CITY/ST/ZIP/CO:	BURBANK, CA 91504		

NAME:	CYRIL DRABINSKY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2400 W. EMPIRE AVENUE		
	SUITE 200		
CITY/ST/ZIP/CO:	BURBANK, CA 91504		

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/ SCOTT EHRLICH	SCOTT EHRLICH, SEC & EVP	12/2/2013
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.