



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

| | | | | | |
|---|----------------|---|---|------------------|--------------|
| 1. Corporate ID No. 140008 | | 2. Name of Corporation BancTec, Inc. | | | |
| 3. Street Address Principal Business Office 2701 E. Grauwlyer Road, Irving, Texas 75061 | | | City Irving | State Texas | Zip 75061 |
| 4. Business Phone No. 972-821-4000 | | 5. State of Incorporation Delaware | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Sales & Service of Document Processing Equipment and Computers | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name J. Coley Clark | | | Vice President Name Jeffrey D. Cushman | | |
| Street Address 2701 E. Grauwlyer Road | | | Street Address 2701 E. Grauwlyer Road | | |
| City Irving | State Texas | Zip 75061 | City Irving | State Texas | Zip 75061 |
| Secretary Name Jeffrey D. Cushman | | | Treasurer Name Jeffrey D. Cushman | | |
| Street Address 2701 E. Grauwlyer Road | | | Street Address 2701 E. Grauwlyer Road | | |
| City Irving | State Texas | Zip 75061 | City Irving | State Texas | Zip 75061 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name J. Coley Clark | | | Director Name Gary Fernandes | | |
| Street Address 2701 E. Grauwlyer Road | | | Street Address 3131 Turtle Creek Blvd. Suite 900 | | |
| City Irving | State Texas | Zip 75061 | City Dallas | State Texas | Zip 75219 |
| Director Name John Harris | | | Director Name Randy Devening | | |
| Street Address 8901 E. Raintree | | | Street Address 11610 Wing Point Way NE | | |
| City Scottsdale | State AZ | Zip 85260 | City Bainbridge Island | State WA | Zip 98110 |
| 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| AUTHORIZED SHARES | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 22,000,000 | Common | \$0.01 par value | 17,003,838 - 1,181,946 | Common - Class A | \$0.01 |
| 1,000,000 | Preferred | \$0.01 par value | 35,520 | Preferred | \$0.01 |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

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|---------------------------------|-------------|
| FILED | |
| File Date | FEB 19 2008 |
| Check No. | |
| By: | DS-54883 |
| FOR SECRETARY OF STATE USE ONLY | |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Jeffrey D. Cushman Date: 1-16-08
Print or Type Name: Jeffrey D. Cushman
Title: CFO