

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000140008

2. Name of Corporation BancTec, Inc.

3. Street Address Principal Business Office:

No. and Street: 2701 EAST GRAUWYLER ROAD

City or Town: IRVING State: TX Zip: 75061 Country: USA

4. Business Phone No.

9728214000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

## TRANSACTION AUTOMATION OUTSOURCING PROVIDER.

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	JEFFERY D. CUSHMAN	2701 E. GRAUWYLER RD IRVING , TX 75061 USA
SECRETARY	JEFFREY D. CUSHMAN	2701 E. GRAUWYLER RD IRVING, TX 75061 USA
CEO	J. COLEY CLARK	2701 E. GRAUWYLER RD IRVING , TX 75061 USA
CFO	JEFFERY D. CUSHMAN	2701 E. GRAUWYLER RD IRVING , TX 75061 USA
ASSISTANT SECRETARY	RITA PENDERGRASS	2701 E. GRAUWYLER RD

		IRVING , TX 75061 USA
CHAIRMAN	J. COLEY CLARK	2701 E. GRAUWYLER RD IRVING , TX 75061 USA
DIRECTOR	GARY J. FERNANDES	2701 E. GRAUWYLER RD IRVING , TX 75061 USA
DIRECTOR	FELIPE ATELA	2701 E. GRAUWYLER RD IRVING , TX 75061 USA
DIRECTOR	RANDY DEVENING	2701 E. GRAUWYLER RD IRVING , TX 75061 USA
DIRECTOR	JOHN HARRIS	2701 E. GRAUWYLER RD IRVING , TX 75061 USA
DIRECTOR	CHARLES CASCARILLA	2701 E. GRAUWYLER RD IRVING, TX 75061 USA
DIRECTOR	ROBERT WALLENDORF	2701 E. GRAUWYLER RD IRVING, TX 75061 USA
DIRECTOR	TOM DUNNING	2701 E. GRAUWYLER RD IRVING, TX 75061 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	100,000,000.00	18257309
PWP		\$0.0100	10,000,000.00	0

9. 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.

**Signed this 25 Day of February, 2014 at 9:14:23 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By JEFFREY D. CUSHMAN

Signature of Authorized Representative of the Corporation

## **SECRETARY**

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07