



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (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: 2009

1. Corporate ID No. 000140008

2. Name of Corporation BancTec, Inc.

3. Street Address Principal Business Office:

No. and Street: 2701 EAST GRUWYLER ROAD

City or Town: IRVING

State: TX Zip: 75061 Country: USA

4. Business Phone No.

972-821-4000

5. State of Incorporation

State: DE

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

SALES AND SERVICE OF DOCUMENT PROCESSING EQUIPMENT AND COMPUTERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	JEFFREY D CUSHMAN	2701 E. GRAUWYLER ROAD IRVING, TX 75061 US
PRESIDENT	J COLEY CLARK	2701 EAST GRAUWYLER ROAD IRVING, TX 75061- USA
DIRECTOR	J COLEY CLARK	2701 E. GRAUWYLER ROAD IRVING, TX 75061 US
DIRECTOR	GARY FERNANDES	3131 TURTLE CREEK BLVD. SUITE 900 DALLAS, TX 75219 US
DIRECTOR	JOHN HARRIS	8901 E. RAIN TREE, SUITE 100 SCOTTSDALE, AZ 85260 US
DIRECTOR	FELIPE FERNANDEZ ATELA	PASEO DE LA CASTELLANA, 95 MADRID, SP
DIRECTOR	RANDY DEVENING	11610 WING POINT WAY, NE BAINBRIDGE ISLAND, WA 98110 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.01	1,000,000.00	35520
CWP		\$0.01	22,000,000.00	17003838

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 13 Day of February, 2009 at 5:38:44 PM. *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

CFO
Title

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

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