

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821724

FILED
Apr 22, 2004
Secretary of State

Entity Name: SAFEGUARD BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

455 MARYLAND DRIVE
FORT WASHINGTON, PA 19034

New Principal Place of Business:

8585 STEMMONS FREEWAY
SUITE 600N
DALLAS, TX 75247

Current Mailing Address:

455 MARYLAND DRIVE
FORT WASHINGTON, PA 19034

New Mailing Address:

C/O NEBS LEGAL DEPT.
500 MAIN ST.
GROTON, MA 01471

FEI Number: 23-1689322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENIS, TAURA
Address: 80 MON FADALE DR.
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: COLONNETTA, JOE
Address: 200 CRESCENT COURT, SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: CORBETT, CHRIS
Address: 78 SALEM STREET
City-St-Zip: ANDOVER, MA 01810

Title: S () Delete
Name: DUNLAP, MICHAEL
Address: 8585 STEMMONS FWY. STE. 600 N
City-St-Zip: DALLAS, TX 75247

Title: D () Delete
Name: GRILLO, TONY
Address: PLEASANTVILLE ROAD
City-St-Zip: NEW VERNON, NJ 07976

Title: D () Delete
Name: JACKSON, TIM
Address: 110 JEFFERSON BLVD
City-St-Zip: WARWICK, RI 02888

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ALLMAN, GEORGE P
Address: 13 WRIGHT FARM ROAD
City-St-Zip: CONCORD, MA 01742

Title: T/D (X) Change () Addition
Name: JUNIUS, DANIEL M
Address: 140 MACK HILL ROAD
City-St-Zip: AMHERST, NH 03031

Title: D (X) Change () Addition
Name: RILEY, RICHARD T
Address: 132 WILDWOOD ROAD
City-St-Zip: ANDOVER, MA 01810

Title: S (X) Change () Addition
Name: BARROWS, CRAIG
Address: 22 CHESTNUT ST.
City-St-Zip: SALEM, MA 01970

Title: AT (X) Change () Addition
Name: FOSTER, DAVID G
Address: 22 HILLSIDE DRIVE
City-St-Zip: TOWNSEND, MA 01469

Title: SVP (X) Change () Addition
Name: COOK, PATRICK A
Address: 2416 AMBER LANE
City-St-Zip: FLOWER MOUND, TX 75028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG BARROWS

S

04/22/2004

Electronic Signature of Signing Officer or Director

Date

MICHAEL P. DUNLAP, ASST. SECRETARY
4824 RIDGESIDE DRIVE
DALLAS, TX 75244

JAMES M. MCMONAGLE, ASST. TREASURER
218 WALNUT HILL LANE
HAVERTOWN, PA 19083

TIMOTHY R. BROADHEAD, VP
553 OAKSHADE ROAD
SHAMONG, NJ 08088

KELLYE B. SANTOS, VP
2401 AXMINSTER DRIVE
GRAND PRAIRIE, TX 75050

MARK ROGGENKAMP, VP
3508 WELBORN LANE
FLOWER MOUND, TX 75022

BOBBY L. CRAWFORD, VP
2202 HERRINGTON CT.
ARLINGTON, TX 76018

GRETCHEN LUCHSINGER, SENIOR VP
9728 ELMCREST DRIVE
DALLAS, TX 75238