

DELUXE CORP
Form 10-K/A
February 26, 2008

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
Form 10-K/A
Amendment No. 1 to**

☐ **Annual Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

For the fiscal year ended December 31, 2007

Commission file number: 1-7945

DELUXE CORPORATION

(Exact name of registrant as specified in its charter)

Minnesota

41-0216800

(State or other jurisdiction of
incorporation or organization)

(I.R.S. Employer
Identification No.)

3680 Victoria St. N., Shoreview, Minnesota

55126-2966

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(651) 483-7111**

Securities registered pursuant to Section 12(b) of the Act:

Common Stock, par value \$1.00 per share

(Title of each class)

New York Stock Exchange

(Name of each exchange on which registered)

Securities registered pursuant to Section 12(g) of the Act: **None**

Indicate by check mark if the registrant is a well-known seasoned issuer, as defined in Rule 405 of the Securities Act.

☒ Yes ☐ No

Indicate by check mark if the registrant is not required to file reports pursuant to Section 13 or Section 15(d) of the Act.

☐ Yes ☒ No

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days.

☒ Yes ☐ No

Indicate by check mark if disclosure of delinquent filers pursuant to Item 405 of Regulation S-K (§229.405 of this chapter) is not contained herein, and will not be contained, to the best of registrant's knowledge, in definitive proxy or information statements incorporated by reference in Part III of this Form 10-K or any amendment to this Form 10-K.

☐ [p]

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See definitions of large accelerated filer, accelerated filer, and smaller reporting company in Rule 12b-2 of the Exchange Act. (Check one):

Large accelerated filer ☐ p

Accelerated filer ☐ o

Non-accelerated filer ☐ o

Smaller reporting company ☐ o

(Do not check if a smaller reporting company)

Indicate by check mark whether the registrant is a shell company (as defined in Rule 12b-2 of the Act).

☐ o Yes ☐ p No

The aggregate market value of the voting stock held by non-affiliates of the registrant is \$2,106,692,238 based on the last sales price of the registrant's common stock on the New York Stock Exchange on June 29, 2007. The number of outstanding shares of the registrant's common stock as of February 14, 2008, was 51,396,076.

Documents Incorporated by Reference:

1. Portions of our definitive proxy statement to be filed within 120 days after our fiscal year-end are incorporated by reference in Part III.

EXPLANATORY NOTE

We are filing this Amendment No. 1 to our Annual Report on Form 10-K for the year ended December 31, 2007 to amend the Annual Report which was originally filed with the Securities and Exchange Commission on February 22, 2008 (the Original Annual Report). We are filing this Amendment No. 1 to replace Exhibit 23.1, Consent of Independent Registered Public Accounting Firm, which contained a typographical error. No other changes have been made to the Original Annual Report.

Part IV

Item 15. Exhibits, Financial Statement Schedules.

(b) Exhibit Listing

The following exhibit is filed as part of this report:

Exhibit Number	Description	Method of Filing
23.1	Consent of Independent Registered Public Accounting Firm	Filed herewith

SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

DELUXE CORPORATION

Date: February 26, 2008

By: *
Lee Schram
Chief Executive Officer

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of the registrant and in the capacities indicated on February 26, 2008.

Signature

Title

By *

Chief Executive Officer

Lee Schram

(Principal Executive Officer)

By *

Senior Vice President, Chief Financial Officer

Richard S. Greene

(Principal Financial Officer)

By /s/ Terry D. Peterson

Vice President, Investor Relations and Chief Accounting Officer

Terry D. Peterson

(Principal Accounting Officer)

*

Ronald C. Baldwin

Director

*

Charles A. Haggerty

Director

*

Isaiah Harris, Jr.

Director

*

Don J. McGrath

Director

*

Cheryl Mayberry McKissack

Director

*

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Neil J. Metviner

Director

*

Stephen P. Nachtsheim

Director

*

Mary Ann O Dwyer

Director

*

Martyn R. Redgrave

Director

*By: /s/ Terry D. Peterson

Terry D. Peterson
Attorney-in-Fact

EXHIBIT INDEX

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