

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 839221 (9)**  
1. Corporation Name  
**COURIER DISPATCH GROUP, INC.**

Principal Place of Business Mailing Address  
**1080 HOLCOMB BRIDGE RD.  
BLDG. 200 SUITE 140  
ROSWELL GA 30076**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 10 PM 12: 22**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/29/1977</b>	3a. Date of Last Report <b>04/15/1994</b>
21		26		4. FEI Number <b>41-1311504</b>	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELYEW, PHILIP A	1.2 NAME	<b>See Attached Listings</b>
STREET ADDRESS	104 RIVER RIDGE LANE	1.3 STREET ADDRESS	
CITY - ST - ZIP	ROSWELL GA	1.4 CITY - ST - ZIP	
TITLE	AS	2.1 TITLE	
NAME	UPTON, JENNIFER L.	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	5010 SHALLOW RIDGE ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	KENNESAW GA 30144	2.4 CITY - ST - ZIP	
TITLE	TV	3.1 TITLE	
NAME	BAROWSKI, RONALD J.	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	5295 TROWBRIDGE DR.	3.3 STREET ADDRESS	
CITY - ST - ZIP	DUNWOODY GA 30338	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	
NAME	GORGI, HABIB Y	4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	95 TAMARACK DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	EAST GREENWICH RI	4.4 CITY - ST - ZIP	
TITLE	AS	5.1 TITLE	
NAME	MATTINGLY, KIM	5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	4017 COITE CT.	5.3 STREET ADDRESS	
CITY - ST - ZIP	MARIETTA GA	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	
NAME	WAGNER, GEORGE G.	6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2840 WENDY LN.	6.3 STREET ADDRESS	
CITY - ST - ZIP	MARIETTA GA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** *Jennifer Upton* **Jennifer Upton 3/17/95 (404) 518-1180**  
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR Date System Printed #

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**COURIER DISPATCH GROUP, INC.**

**Officers  
Address Listing**

✓ **Philip A. Belyew, President and Chief Operating Officer**  
SS #375-50-4769  
(Home)  
104 River Ridge Lane  
Roswell, GA 30075

✓ **Ronald J. Barowski, Vice President Group Services, CFO and Treasurer**  
SS #112-32-2158  
(Home)  
5295 Trowbridge Drive  
Dunwoody, GA 30338

**James W. Bennett, Vice President Sales & Marketing**  
SS #238-66-6306  
(Home)  
5023 Sharon Woods Drive  
Charlotte, NC 28210

**R. David England, Vice President Operations**  
SS #266-17-8403  
(Home)  
760 Fairbrook Lane  
Roswell, GA 30075

✓ **George G. Wagner, Corporate Vice President**  
SS #339-28-1248  
(Home)  
2840 Wendy Lane  
Marietta, GA 30062

✓ **Kim L. Mattingly, Assistant Corporate Secretary**  
SS #199-48-2560  
(Home)  
4017 Coyte Court  
Marietta, GA 30067

✓ **Jennifer L. Upton, Assistant Corporate Secretary**  
SS #252-15-1750  
(Home)  
5010 Shallow Ridge Road  
Kennesaw, GA 30144

Office address: Courier Dispatch Group, Inc.  
Building 200, Suite 140  
1080 Holcomb Bridge Road  
Roswell, Georgia 30076  
404/518-1180

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**COURIER DISPATCH GROUP, INC.**

**Board of Directors**

**Address Listing**

**Philip A. Belyew (SS #375-50-4769)**

Courier Dispatch Group, Inc.  
1080 Holcomb Bridge Rd, Bldg 200, Ste 140  
Roswell, GA 30076

(Home)

104 River Ridge Lane  
Roswell, GA 30075

**Harvey E. Bines (SS #015-32-1652)**

Sullivan & Worcester  
One Post Office Square  
Boston, MA 02109

(Home)

36 Clark Street  
Lexington, MA 02173

**Craig H. Deery (SS #027-36-6083)**

BancBoston Ventures, Inc.  
100 Federal Street, 31st Floor  
Boston, MA 02110

(Home)

44 School Street  
Manchester, MA 01944

✓ **Habib Y. Gorgi (SS #037-44-1047)**

Fleet Equity Partners  
111 Westminster Street, 4th Floor  
Providence, RI 02903

(Home)

95 Tamarack Drive  
East Greenwich, RI 02818