

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORENDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # 850125 (6)

1. Corporation Name
APPALACHIAN COMPUTER SERVICES, INC.



Principal Place of Business: 3 CORPORATE SQUARE, 700 ATLANTA GA 30329, US
Mailing Address: 3 CORPORATE SQUARE, 700 ATLANTA GA 30329, US

2. Principal Place of Business: 21 5660 New Northside Drive, Suite 1400, Atlanta, Georgia 30328, USA
2a. Mailing Address: 26 5660 New Northside Drive, Suite 1400, Atlanta, Georgia 30328, USA

3. Date Incorporated or Qualified: 08/19/1981
3a. Date of Last Report: 01/26/1995
4. FEI Number: 58-1943701
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, FL 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: _____ (NOTE: Registered Agent signature is optional when resigning) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C JACKSON, RICHARD D	1.1 TITLE	
NAME	20 MARIETTA ST	1.2 NAME	
STREET ADDRESS	ATLANTA GA	1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	P MCAFFEE, DWAYNE L	2.1 TITLE	
NAME	3 CORPORATE SQ, #400	2.2 NAME	
STREET ADDRESS	ATLANTA GA	2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	EVT PITTARD, MARION TARLTON	3.1 TITLE	
NAME	3 CORPORATE SQ, #700	3.2 NAME	
STREET ADDRESS	ATLANTA GA	3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	EVS HUTTO, RANDOLPH L M	4.1 TITLE	
NAME	3 CORPORATE SQ, #700	4.2 NAME	
STREET ADDRESS	ATLANTA GA	4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	VP BARNETT, GREGORY D	5.1 TITLE	
NAME	3 CORPORATE SQ #400	5.2 NAME	
STREET ADDRESS	ATLANTA GA	5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	VPAS BURT, BARRY W.	6.1 TITLE	
NAME	3 CORPORATE SQUARE STE 700	6.2 NAME	
STREET ADDRESS	ATLANTA GA	6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

SEE ATTACHED LIST.

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 119.07(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: *Gary Schmitt* Asst. Treasurer 770-857-7248
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #

CR2E034 (12/95)

02/27/96

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OFFICERS AND DIRECTORS

Appalachian Computer Services, Inc.

<u>Directors</u>	<u>Title</u>
David P. Bailis	Director
Charles T. Fote	Director

<u>Officers</u>	<u>Title</u>
Henry M. Abelman	Assistant Secretary
David P. Bailis	Secretary
Jerry P. Dembowski	Assistant Secretary
Charles T. Fote	Chief Executive Officer
	President
Randolph L.M. Hutto	Vice President & Assistant Secretary
Steven C. Preston	Chief Financial Officer
	Treasurer
Thomas A. Rossi	Assistant Secretary
Bernard Rothman	Assistant Treasurer
Gary L. Schmidt	Assistant Treasurer
Patricia A. Winchell	Assistant Secretary
Mark E. Young	Assistant Treasurer

Address(es) for Bernard Rothman

Business Address
11718 Nicholas Street
M-11
Omaha, NE 68154

Residence Address
4502 Tucker Street
Omaha, NE 68152

Address(es) for Charles T. Fote

Business Address
One Tabor Centre
1200 - 17th Street, Suite 2610
Denver, CO 80202

Residence Address
2 Falcon Hills Drive
Highlands Ranch, CO 80126

Address(es) for David P. Bailis

Business Address
2121 N. 117th Ave. NP-30
Omaha, NE 68164

Residence Address
13824 Charles Street
Omaha, NE 68154

Address(es) for Gary L. Schmidt

Business Address
5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address
8760 Glen Ferry Drive
Alpharetta, GA 30202

Address(es) for Henry M. Abelman

Business Address
10101 Claude Freeman Drive
Charlottet, NC 28262-2333

Residence Address
18810 Derbyton Way
Davidson, NC 28036

OFFICERS AND DIRECTORS

Address(es) for Jerry P. Dembowski

Business Address
11718 Nicholas Street
M-11
Omaha, NE 68154

Residence Address
14706 Miami Street
Omaha, NE 68116

Address(es) for Mark E. Young

Business Address
5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address
120 Reston Court
Fayetteville, GA 30214

Address(es) for Patricia A. Winchell

Business Address
2121 North 117th Avenue
Omaha, NE 68164

Residence Address
101 South 93rd Avenue
Omaha, NE 68114

Address(es) for Randolph L.M. Hutto

Business Address
5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address
3609 Kingsboro Road, NE
Atlanta, GA 30319

Address(es) for Steven C. Preston

Business Address
11718 Nicholas St
M-26
Omaha, NE 68154

Residence Address
6421 Chicago Street
Omaha, NE 68132

Address(es) for Thomas A. Rossi

Business Address
2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address
5204 Jones Street
Omaha, NE 68106