

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Feb 21 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 850125 (6)**  
1. Corporation Name  
**APPALACHIAN COMPUTER SERVICES, INC.**



Principal Place of Business <b>5680 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA GA 30328 US</b>	Mailing Address <b>5680 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA GA 30328-5800 US</b>
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<b>3. Date Incorporated or Qualified</b> 08/19/1981	<b>3a. Date of Last Report</b> 04/12/1996
<b>4. FEI Number</b> 58-1943701	Applied For <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>2. Principal Place of Business</b>	<b>2a. Mailing Address</b>
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country
<b>25</b>	<b>30</b>

**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**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>85</b> 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 required when reinstating) DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>C</b> <input type="checkbox"/> DELETE
NAME	<b>JACKSON, RICHARD D</b>
STREET ADDRESS	<b>20 MARIETTA ST</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>
TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>MCAFFEE, DWAYNE L</b>
STREET ADDRESS	<b>3 CORPORATE SQ, #400</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>
TITLE	<b>EVT</b> <input type="checkbox"/> DELETE
NAME	<b>PITTARD, MARION TARLTON</b>
STREET ADDRESS	<b>3 CORPORATE SQ, #700</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>
TITLE	<b>EVS</b> <input type="checkbox"/> DELETE
NAME	<b>HUTTO, RANDOLPH L M</b>
STREET ADDRESS	<b>3 CORPORATE SQ, #700</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE
NAME	<b>BARNETT, GREGORY D</b>
STREET ADDRESS	<b>3 CORPORATE SQ #400</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>
TITLE	<b>VPAS</b> <input type="checkbox"/> DELETE
NAME	<b>BURT, BARRY W.</b>
STREET ADDRESS	<b>3 CORPORATE SQUARE STE 700</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>SEE ATTACHED LIST</b>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:** \_\_\_\_\_ **Asst. Secretary** **770-857-7248**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **1/31/97** Date Daytime Phone #

CR2E034 (9/96)

11/25/96

OFFICER AND DIRECTORS

Appalachian Computer Services, Inc.

Directors

David P. Bailis  
Charles T. Fote

Title

Director  
Director

Officers

Henry M. Abelman  
David P. Bailis  
Jerry P. Dembowski  
Charles T. Fote

Title

Assistant Secretary  
Secretary  
Assistant Secretary  
Chief Executive Officer  
President  
Vice President & Assistant Secretary  
Chief Financial Officer  
Treasurer  
Assistant Secretary  
Assistant Treasurer  
Assistant Treasurer  
Assistant Secretary  
Assistant Treasurer

Randolph L.M. Hutto  
Steven C. Preston

Thomas A. Rossi  
Bernard Rothman  
Gary L. Schmidt  
Patricia A. Winchell  
Mark E. Young

Address(es) for Bernard Rothman

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

4502 Tucker Street  
Omaha, NE 68152

Address(es) for Charles T. Fote

Business Address

6200 South Quebec Street  
Englewood, CO 80111

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  
Charlotte, NC 28262-2333

Residence Address

18810 Derbyton Way  
Davidson, NC 28036

11/25/96

OFFICER AND DIRECTORS

Address(es) for Jerry P. Dembowski

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

902 Fieldstone Way  
Woodstock, GA 30189

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 N. 117th Avenue NP-30  
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

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

4010 Inverness Crossing  
Roswell, GA 30075

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