

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

FILED

**Apr 29 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000869 (5)
 1. Corporation Name
MBC NATIONAL SERVICE CORPORATION



Principal Place of Business ONE MAYNARD DRIVE PARK RIDGE NJ 07656 US	Mailing Address 400 OYSTER POINT BLVD. 306 SOUTH SAN FRANCISCO CA 94080 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29
ONE MAYNARD DRIVE PARK RIDGE NJ 07656 US	3919 PEACHTREE RD, NE SUITE 1400 ATLANTA GA 30326 US

3. Date Incorporated or Qualified 02/21/1996	4. FEI Number 22-3423645	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	CDP <input checked="" type="checkbox"/> DELETE	11 TITLE D/V/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WAXMAN, ALBERT S	12 NAME SANFORD, CHARLOTTE A
STREET ADDRESS	1 MAYNARD DRIVE	13 STREET ADDRESS 3919 PEACHTREE RD, NE, STE 1400
CITY-ST-ZIP	PARK RIDGE NJ	14 CITY-ST-ZIP ATLANTA GA 30326
TITLE	D <input checked="" type="checkbox"/> DELETE	21 TITLE D/V/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SURLES, RICHARD C.	22 NAME BEDENBAUGH, JAMES R.
STREET ADDRESS	1 MAYNARD DRIVE	23 STREET ADDRESS 3919 PEACHTREE RD, NE, STE 1400
CITY-ST-ZIP	PARK RIDGE NJ	24 CITY-ST-ZIP ATLANTA GA 30326
TITLE	TV <input checked="" type="checkbox"/> DELETE	31 TITLE D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HALPER, ARTHUR H	32 NAME FUZZELL, CHERIE
STREET ADDRESS	1 MAYNARD DRIVE	33 STREET ADDRESS 3919 PEACHTREE RD, NE, STE 1400
CITY-ST-ZIP	PARK RIDGE NJ	34 CITY-ST-ZIP ATLANTA GA 30326
TITLE	VSD <input checked="" type="checkbox"/> DELETE	41 TITLE V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LENAHAN, MICHAEL G	42 NAME LAZAROFF, DENNIS J.
STREET ADDRESS	1 MAYNARD DRIVE	43 STREET ADDRESS 13736 RIVERPORT DRIVE, STE 400
CITY-ST-ZIP	PARK RIDGE NJ	44 CITY-ST-ZIP MARYLAND HEIGHTS MO 63043
TITLE	VO <input checked="" type="checkbox"/> DELETE	51 TITLE AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GERATY, RONALD D	52 NAME CUMMINGS, ANDREW M.
STREET ADDRESS	1 MAYNARD DRIVE	53 STREET ADDRESS 1 MAYNARD DRIVE
CITY-ST-ZIP	PARK RIDGE NJ	54 CITY-ST-ZIP PARK RIDGE NJ 07656
TITLE	V <input checked="" type="checkbox"/> DELETE	61 TITLE
NAME	STONE, DAVID B	62 NAME
STREET ADDRESS	1 MAYNARD DRIVE	63 STREET ADDRESS
CITY-ST-ZIP	PARK RIDGE NJ	64 CITY-ST-ZIP

11 TITLE D/V/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME SANFORD, CHARLOTTE A
13 STREET ADDRESS 3919 PEACHTREE RD, NE, STE 1400
14 CITY-ST-ZIP ATLANTA GA 30326
21 TITLE D/V/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME BEDENBAUGH, JAMES R.
23 STREET ADDRESS 3919 PEACHTREE RD, NE, STE 1400
24 CITY-ST-ZIP ATLANTA GA 30326
31 TITLE D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME FUZZELL, CHERIE
33 STREET ADDRESS 3919 PEACHTREE RD, NE, STE 1400
34 CITY-ST-ZIP ATLANTA GA 30326
41 TITLE V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME LAZAROFF, DENNIS J.
43 STREET ADDRESS 13736 RIVERPORT DRIVE, STE 400
44 CITY-ST-ZIP MARYLAND HEIGHTS MO 63043
51 TITLE AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME CUMMINGS, ANDREW M.
53 STREET ADDRESS 1 MAYNARD DRIVE
54 CITY-ST-ZIP PARK RIDGE NJ 07656
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I 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, on an attachment with an address.

SIGNATURE: *[Signature]* **CHARLOTTE A. SANFORD**
 VICE PRESIDENT 4/19/98 (404) 914-9200

CR2E034 (10/97)

MBC NATIONAL SERVICE CORPORATION

ADDITIONAL OFFICERS

Ronald D. Geraty Executive Vice President New Business Development

Business: One Maynard Drive, Park Ridge, NJ 07656

David B. Stone Executive Vice President; Chief Marketing Officer

Business: One Maynard Drive, Park Ridge, NJ 07656

V. James Gutowski Senior Vice President

Business: 400 Oyster Point Boulevard, Suite 306, So. San Francisco, CA 94080

Edward J. Christie Senior Vice President Mid-Atlantic Region

Business: 3 Friends Lane, Suite 200, Newtown, PA 18940

Wayne E. Feest Senior Vice President Central Region

Business: 3850 Priority Way South Drive, Suite 200, Indianapolis, IN 46250

Joel Kostin Senior Vice President Southeast Region

Business: 3000 Aerial Center Parkway, Suite 120, Morrisville, NC 27560

Stephen N. Lawrence Senior Vice President Northeast Region

Business: One Maynard Drive, Park Ridge, NJ 07656

Lisa M. Suennen Senior Vice President Pacific Region

Business: 400 Oyster Point Boulevard, Suite 306, So. San Francisco, CA 94080

Jim Van Halderen Senior Vice President Western Region

Business: One Maynard Drive, Park Ridge, NJ 07656

Michelle H. Ancosky Assistant Secretary

Business: 3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326

Marian Lang Assistant Secretary

Business: 3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326