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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 10:34

DOCUMENT # 847470 (2)

1. Corporation Name

FIRST FINANCIAL MANAGEMENT CORPORATION OF GEORGIA

Principal Place of Business

3 CORPORATE SQUARE SUITE 700
ATLANTA GA 30329

Mailing Address

3 CORPORATE SQUARE SUITE 700
ATLANTA GA 30329

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/13/1980

3a. Date of Last Report

04/27/1994

4. FEI Number

58-1107864

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SECT
NAME	PITTARD, M. TARLTON
STREET ADDRESS	3 CORPORATE SQUARE #700
CITY-ST-ZIP	ATLANTA GA
TITLE	EVP
NAME	WOMACK, H. PAUL
STREET ADDRESS	3 CORPORATE SQUARE #700
CITY-ST-ZIP	ATLANTA GA
TITLE	VAS
NAME	BURT, BARRY W.
STREET ADDRESS	3 CORPORATE SQUARE #700
CITY-ST-ZIP	ATLANTA GA
TITLE	EVP
NAME	HUTTO, RANDOLPH L.
STREET ADDRESS	3 CORPORATE SQUARE, STE. 700
CITY-ST-ZIP	ATLANTA GA
TITLE	CP
NAME	THOMAS, PATRICK H.
STREET ADDRESS	3 CORPORATE SQUARE #700
CITY-ST-ZIP	ATLANTA GA
TITLE	D
NAME	COHEN, GEORGE C.
STREET ADDRESS	3100 FIRST ATLANTA TOWER
CITY-ST-ZIP	ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SEE ATTACHED	Change ☐ Addition ☐
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		Change ☐ Addition ☐
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		Change ☐ Addition ☐
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		Change ☐ Addition ☐
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		Change ☐ Addition ☐
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change ☐ 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 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:

Barry W. Burt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barry W. Burt, Vice President

1/16/95
DATE
(404) 321-2294
TELEPHONE

①

FIRST FINANCIAL MANAGEMENT CORPORATION

Officers

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	<u>SOC. SEC. NO.</u> <u>DATE OF BIRTH</u>
Patrick H. Thomas Chairman of Board President & Chief Executive Officer	3 Corporate Square Suite 700 Atlanta, Georgia 30329	40 Old Maryland Chase Atlanta, Georgia 30327	259-60-7909 8/29/42
Marion Tarlton Pittard Senior Executive Vice President, Chief Financial Officer & Treasurer	3 Corporate Square Suite 700 Atlanta, Georgia 30329	5597 Trowbridge Drive Dunwoody, Georgia 30338	258-56-8455 6/30/39
Richard D. Jackson Senior Executive Vice President & Chief Operations Officer	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3745 Randall Mill Road, N.W. Atlanta, Georgia 30327	234-38-4051 2/15/37
Stephen D. Kane Senior Executive Vice President, Chief Administrative Officer & Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	2965 Habersham Court Atlanta, Georgia 30305	328-36-7714 5/5/43
Raymond A. Emmons Executive Vice President	3 Corporate Square Suite 700 Atlanta, Georgia 30329	275 Chason Wood Way Roswell, Georgia 30076	042-38-4783 6/19/50
Randolph L. M. Hutto Executive Vice President, General Counsel & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3609 Kingsboro Road, N.E. Atlanta, Georgia 30319	259-72-7939 11/3/48
Richard Macchia Executive Vice President - Finance & Principal Accounting Officer	3 Corporate Square Suite 700 Atlanta, Georgia 30329	900 Raleigh Court Marietta, Georgia 30064	140-46-6428 10/2/51
Norman E. Marwitz, Jr. Executive Vice President - Audit	3 Corporate Square Suite 700 Atlanta, Georgia 30329	4627 Arnley Point Norcross, Georgia 30092	239-64-6026 10/17/41
Herbert Paul Womack, Jr. Executive Vice President - Business Development and Government Affairs	3 Corporate Square Suite 700 Atlanta, Georgia 30329	1884 Mercedes Court, N.E. Atlanta, Georgia 30345	259-44-9052 5/10/33
Peter C. Armstrong Senior Vice President & Corporate Controller	3 Corporate Square Suite 700 Atlanta, Georgia 30329	643 Boxile Court Marietta, Georgia 30067	267-88-2779 6/17/47
James M. Modak Senior Vice President & Director of Corporate Analysis	3 Corporate Square Suite 120-A Atlanta, Georgia 30329	1190 Riverbank Court Lilburn, Georgia 30247	273-64-8998 4/5/57
James H. Jarrell Senior Vice President - Resources Management	3 Corporate Square Suite 700 Atlanta, Georgia 30329	1264 Druid Knoll Drive Atlanta, Georgia 30319	260-54-6148 10/17/38
Frank M. Malone Senior Vice President - Human Resources	3 Corporate Square Suite 700 Atlanta, Georgia 30329	5505 New Wellington Close Atlanta, Georgia 30327	256-52-4369 7/3/36
Michael H. Pope Senior Vice President, Associate General Counsel & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3150 Mame Drive, N.W. Atlanta, Georgia 30306	249-72-0670 9/26/44

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NAME AND TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	SOC. SEC. NO. DATE OF BIRTH
Gary L. Schmidt Senior Vice President - Corporate Tax	3 Corporate Square Suite 700 Atlanta, Georgia 30329	8760 Glen Ferry Drive Alpharetta, Georgia 30202	278-46-6030 9/25/52
Donald Y. Sharp Senior Vice President - Investor Relations & Communications	3 Corporate Square Suite 700 Atlanta, Georgia 30329	2090 Breconridge Drive Marietta, Georgia 30064	410-58-5057 12/25/37
James Allen Berryman Vice President - Financial Audit	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3669 Eaglerock Drive Atlanta, Georgia 30340	423-62-1534 8/10/47
Linda L. Brunet Vice President - Funds Management	3 Corporate Square Suite 700 Atlanta, Georgia 30329	1100 Crestbrook Lane Roswell, Georgia 30075	225-68-2720 1/4/47
Barry W. Burt Vice President, Corporate Counsel & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	2955 Crosswycke Forest Circle Atlanta, Georgia 30319	259-78-2738 2/12/56
Brenda C. Cannon Vice President - Corporate Personnel	3 Corporate Square Suite 200 Atlanta, Georgia 30329	1535 Shade Tree Way Alpharetta, Georgia 30201	256-70-7531 12/13/44
Joseph H. Causey Vice President - Corporate Compensation	3 Corporate Square Suite 200 Atlanta, Georgia 30329	2867 Bob White Drive Duluth, Georgia 30136	258-74-1727 11/8/47
Kenneth M. Goins, Jr. Vice President - Financial Planning and Analysis	3 Corporate Square Suite 700 Atlanta, Georgia 30329	4256 Exeter Close, N.W. Atlanta, Georgia 30327	251-19-1806 10/3/58
Norman A. McKay Vice President - Investor Relations	3 Corporate Square Suite 700 Atlanta, Georgia 30329	723 Wildwood Place Atlanta, Georgia 30324	483-74-5968 9/20/55
Herman L. Miller Vice President - Audit	3 Corporate Square Suite 700 Atlanta, Georgia 30329	1742 Cedar Cliff Drive Smyrna, Georgia 30080	081-94-1288 12/19/42
Susan Nichols Vice President - Internal Accounting Systems	3 Corporate Square Suite 700 Atlanta, Georgia 30329	5455 Derby Chase Court Alpharetta, Georgia 30202	256-86-0020 1/22/53
Louis C. Parker, III Vice President, Corporate Counsel & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	8460 Valenmont Drive, N.E. Atlanta, Georgia 30324	257-68-5170 4/5/45
Richard Seher Vice President - Information Services	3 Corporate Square Suite 700 Atlanta, Georgia 30329	618 Windgrove Road Marietta, Georgia 30067	140-28-6079 10/30/37
Allan R. Zeitlin Vice President - Corporate Benefits	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3451 Ellenwood Park Drive Roswell, Georgia 30075	072-34-8819 8/3/43
Anne E. Benoffield Assistant Vice President - Corporate Benefits	3 Corporate Square Suite 700 Atlanta, Georgia 30329	5730 Tunbridge Wells Road Lithonia, Georgia 30058	259-98-7988 3/26/37
Colleen D. D'Alessandro Assistant Vice President - Investor Relations and Communications	3 Corporate Square Suite 700 Atlanta, Georgia 30329	766 Amblerglon Lane Lawrenceville, Georgia 30245	259-15-9387 7/20/60
Wayne G. Molton Assistant Vice President - Risk Management	3 Corporate Square Suite 700 Atlanta, Georgia 30329	1021 Colony Drive Alpharetta, Georgia 30201	257-11-6252 11/26/56

NAME AND TITLE**BUSINESS ADDRESS****RESIDENCE ADDRESS****SOC. SEC. NO.
DATE OF BIRTH**

John E. Monroe
Assistant Vice President -
Financial Analysis

3 Corporate Square
Suite 700
Atlanta, Georgia 30329

2796 Alpine Road, N.E.
Atlanta, Georgia 30305

434-74-5019
1/27/60

Jamie H. Musselwhite
Assistant Vice President -
Corporate Tax

3 Corporate Square
Suite 700
Atlanta, Georgia 30329

2136 McKinley Road, N.W.
Atlanta, Georgia 30318

264-84-7320
7/19/48

Jan E. Davis
Administrative Officer &
Assistant to the Chairman

3 Corporate Square
Suite 700
Atlanta, Georgia 30329

1046 Seven Springs Circle
Marietta, Georgia 30068

456-74-8523
8/17/46

Karen H. Woodall
Administrative Officer

3 Corporate Square
Suite 700
Atlanta, Georgia 30329

329 Poplar Lane Way
Decatur, Georgia 30030

252-92-6857
3/13/53

FIRST FINANCIAL MANAGEMENT CORPORATION

4

Directors

**NAME, DATE OF BIRTH
AND SOCIAL SECURITY NO.**

BUSINESS ADDRESS

RESIDENCE ADDRESS

Patrick H. Thomas (Chairman)
8/29/42
259-60-7909

3 Corporate Square
Suite 700
Atlanta, Georgia 30329

40 Old Maryland Chase
Atlanta, Georgia 30327

George L. Cohen
6/20/30
238-42-1164

Sutherland, Ashill & Brennan
999 Peachtree Street, N.E.
Atlanta, Georgia 30309

294 Camden Road, N.W.
Atlanta, Georgia 30309

Robert E. Coleman
3/3/25
250-26-3977

201 East North Street
Greenville, South Carolina 29601

641 Altamont Road
Greenville, South Carolina 29609

Jack R. Kelly, Jr.
6/29/34
260-44-0002

Noro-Moseley Partners
9 North Parkway Square
4200 Northside Drive
Atlanta, Georgia 30327

6095 Blackwater Trail
Atlanta, Georgia 30328

Henry A. Leslie
10/15/21
423-05-3237

3332 Boxwood Drive
Montgomery, Alabama 36111

3332 Boxwood Drive
Montgomery, Alabama 36111

Marion Tarlton Pittard
6/30/39
258-56-8455

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Suite 700
Atlanta, Georgia 30329

5597 Trowbridge Drive
Dunwoody, Georgia 30338

Charles B. Prealey
2/13/23
409-24-8398

699 Broad Street
Augusta, Georgia 30913

5 Bransford Place
Augusta, Georgia 30904

Virgil R. Williams
7/31/39
254-58-2481

2076 West Park Place
Stone Mountain, Georgia 30087

2055 Webb Gin House
Snellville, Georgia 30278