

1 of 5



DOCUMENT # 847470 (2)
1. Corporation Name: FIRST FINANCIAL MANAGEMENT CORPORATION OF GEORGIA
A

Principal Place of Business	Mailing Address
3 CORPORATE SQUARE SUITE 700 ATLANTA GA 30329	3 CORPORATE SQUARE SUITE 700 ATLANTA GA 30329



2. Principal Place of Business		2a. Mailing Address	
21	5660 New Northside Drive	26	5660 New Northside Drive
	Suite, Apt. #, etc.		Suite, Apt. #, etc.
22	Suite 1400	27	Suite 1400
	City & State		City & State
23	Atlanta, Georgia	28	Atlanta, Georgia
	Zip		Zip
24	30328		30328
	Country		Country
25	USA	29	USA
		30	USA
9. Name and Address of Current Registered Agent			

3. Date Incorporated or Qualified 11/13/1980		3a. Date of Last Report 01/30/1995	
4. FEI Number 58-1107864		Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>	
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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

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	EL	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 reconstituting.

DATE _____

OF FICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	PITARD, M. TARLTON	<input type="checkbox"/> DELETE
STREET ADDRESS	3 CORPORATE SQUARE #700	
CITY - ST - ZIP	ATLANTA GA	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	WOMACK, H. PAUL	
STREET ADDRESS	3 CORPORATE SQUARE #700	
CITY - ST - ZIP	ATLANTA GA	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	BURT, BARRY W.	
STREET ADDRESS	3 CORPORATE SQUARE #700	
CITY - ST - ZIP	ATLANTA GA	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	HUTTO, RANDOLPH L	
STREET ADDRESS	3 CORPORATE SQUARE, STE. 700	
CITY - ST - ZIP	ATLANTA GA	
TITLE	CP	<input type="checkbox"/> DELETE
NAME	THOMAS, PATRICK H.	
STREET ADDRESS	3 CORPORATE SQUARE #700	
CITY - ST - ZIP	ATLANTA GA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COHEN, GEORGE C.	
STREET ADDRESS	3100 FIRST ATLANTA TOWER	
CITY - ST - ZIP	ATLANTA GA	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
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 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 Schmidt Gary Schmidt, Asst. Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/88

770-857-7248

CR2E034 (12/95)

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OFFICERS AND DIRECTORS

First Financial Management Corporation

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

<u>Officers</u>	<u>Title</u>
David P. Bailis	Secretary
J. Allen Berryman	Controller
	Vice President
Linda L. Brumet	Assistant Treasurer
Joseph H. Causey	Assistant Treasurer
Jerry P. Dembowski	Assistant Secretary
Raymond V. Ford Jr.	Assistant Secretary
Charles T. Fote	President
Randolph L.M. Hutto	Vice President & Assistant Secretary
Richard Macchia	Vice President - Finance
Steven C. Preston	Vice President
	Treasurer
Thomas A. Rossi	Assistant Secretary
Bernard Rothman	Assistant Treasurer
David L. Schlapbach	Assistant Secretary
Gary L. Schmidt	Assistant Treasurer
Patricia A. Winchell	Assistant Secretary

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 L. Schlapbach

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

Residence Address
1403 Glenridge Stratford Drive
Atlanta, GA 30342

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

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OFFICERS AND DIRECTORS

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 J. Allen Berryman

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

2465 Walnut Grove Way
Suwanee, GA 30174

Address(es) for Joseph H. Causey

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

2867 Bob White Drive
Duluth, GA 30136

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 Linda L. Brumet

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

2010 Planters Mill Lane
Marietta, GA 30062

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 Richard Macchia

Business Address

5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address

900 Raleigh Court
Marietta, GA 30064

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OFFICERS AND DIRECTORS

Address(es) for Raymond V. Ford Jr.

Business Address

One Mack Centre Drive
Paramus, NJ 07652

Residence Address

618 Washington Street, Apt GB
New York, NY 10014

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