


FILED

Feb 24 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 847470 (2)

1. Corporation Name  
FIRST FINANCIAL MANAGEMENT CORPORATION OF GEORGIA

Principal Place of Business  
5660 NEW NORTHSIDE DRIVE  
SUITE 1400  
ATLANTA GA 30328  
US

Mailing Address  
5660 NEW NORTHSIDE DRIVE  
SUITE 1440  
ATLANTA GA 30328-5800  
US

2. Principal Place of Business  
21  
State, Apt. #, etc.  
22  
City & State  
23  
Zip Country  
24

2a. Mailing Address  
26  
Suite, Apt. #, etc.  
27  
City & State  
28  
Zip Country  
29

3. Date Incorporated or Qualified  
11/13/1980  
3a. Date of Last Report  
04/12/1996  
4. FEI Number  
58-1107864  
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

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

DATE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP  
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP  
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP  
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP  
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP  
6.1 TITLE 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: [Signature] Assistant Secretary 1/3/97 (470) 857-7218

11/25/96

OFFICER AND DIRECTORS

**First Financial Management Corporation**

Directors

David P. Bailis  
Charles T. Fote

Title

Director  
Director

Officers

David P. Bailis  
J. Allen Berryman

Title

Secretary  
Controller  
Vice President

Linda L. Brumet  
Joseph H. Causey  
Jerry P. Dembowski  
Raymond V. Ford Jr.  
Charles T. Fote  
Randolph L.M. Hutto  
Richard Macchia  
Steven C. Preston

Assistant Treasurer  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary  
President  
Vice President & Assistant Secretary  
Vice President - Finance  
Vice President  
Treasurer

Thomas A. Rossi  
Bernard Rothman  
David L. Schlapbach  
Gary L. Schmidt  
Patricia A. Winchell

Assistant Secretary  
Assistant Treasurer  
Assistant Secretary  
Assistant Treasurer  
Assistant Secretary

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 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

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

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OFFICER AND DIRECTORS

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

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 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 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 Richard Macchia

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

900 Raleigh Court  
Marietta, GA 30064

Address(es) for Raymond V. Ford Jr.

Residence Address

618 Washington Street, Apt GB  
New York, NY 10014

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

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OFFICER AND DIRECTORS

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