

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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
A

Principal Place of Business 5680 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA GA 30328 US	Mailing Address 5680 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA GA 30328 US
---	---

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/13/1980	4. FEI Number 58-1107864	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 SUITE 1400
23 Zip	28 City & State
24 Country	29 Zip
25	30 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

**REGISTERED AGENT
PREVIOUSLY CHANGED TO:**

10. Name and Address of New Registered Agent

81 Name Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
83 1201 Hays Street
84 City Tallahassee
85 Zip Code FL 32301

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

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

13. 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 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]

JERRY P. DEMBOWSKI

Asst. Treasurer

3/13/98 770-857-7248

CR2E034 (10/97)

01/20/98

Corporate Officers

First Financial Management Corporation

Directors

David P. Bailis
Charles T. Fote

Title

Director
Director

Officers

Controller
President
Secretary
Vice President
Vice President - Finance
Assistant Secretary

Name

J. Allen Berryman
Charles T. Fote
David P. Bailis
J. Allen Berryman
Richard Macchia
Henry M. Abelman
Dallas R. Martin
Todd A. Morrison
Thomas A. Rossi
David L. Schlapbach
R. Bruce Avery
Linda L. Brumet
Jerry P. Dembowski
Bernard Rothman
Gary L. Schmidt
Mark E. Young

Assistant Treasurer

Treasurer

Address(es) for Bernard Rothman

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

5660 New Northside Drive
Atlanta, GA 30328

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

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

571 Gramercy Drive.
Marietta, GA 30068

Address(es) for Dallas R. Martin

Business Address

6200 S. Quebec Street
Englewood, CO 80111

Residence Address

811 Josephine Street
Denver, CO 80209

01/20/98

Corporate Officers

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

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

8360 Sentinae Chase Drive
Roswell, GA 30076

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 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 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 R. Bruce Avery

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

1819 Bishops Green Drive
Marietta, GA 30062

Address(es) for Richard Macchia

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

924 St. Lyonn Courts
Marietta, GA 30068

Address(es) for Todd A. Morrison

Business Address

1401 Northwest 136th Avenue
Sunrise, FL 33323

Residence Address

8260 Cleary Blvd, Villa #2608
Plantation, FL 33324

01/20/98

Corporate Officers

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