

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 847470

1. Entity Name

FIRST FINANCIAL MANAGEMENT CORPORATION OF GEORGIA

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90034 017 ***150.00

Principal Place of Business

Mailing Address

5660 NEW NORTHSIDE DRIVE
SUITE 1400
ATLANTA GA 30328
US

5660 NEW NORTHSIDE DRIVE
SUITE 1400
ATLANTA GA 30328-5825
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1107864

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME FOTE, CHARLES T
STREET ADDRESS 6200 SOUTH QUEBEC STREET
CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME YOUNG, MARK E
STREET ADDRESS 5660 NEW NORTHSIDE DR, STE #1400
CITY-ST-ZIP ATLANTA GA 30328

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPSD ☐ Delete
NAME WHEALY, MICHAEL T
STREET ADDRESS 5660 NEW NORTHSIDE DR, STE #1400
CITY-ST-ZIP ATLANTA GA 30328

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Delete
NAME DEMBOWSKI, JERRY P
STREET ADDRESS 5660 NEW NORTHSIDE DR, STE #1400
CITY-ST-ZIP ATLANTA GA 30328

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☒ Delete
NAME LEVENSON, ROBERT J
STREET ADDRESS 401 HACKENSACK AVENUE
CITY-ST-ZIP HACKENSACK NJ 07601

TITLE ☒ Change ☐ Addition
NAME EYP
STREET ADDRESS Levenson, Robert J.
CITY-ST-ZIP One Mack Centre Drive
Paramus, NJ 07652

TITLE AT ☐ Delete
NAME ROTHMAN, BEARNARD
STREET ADDRESS 5660 NEW NORTHSIDE DR, STE #1400
CITY-ST-ZIP ATLANTA GA 30328

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry P. Dembowski
Assistant Treasurer

Date

Daytime Phone #

3/29/00

(770) 857-7248

CR2E034 (9/99)

at Hach.
00055934
847470

Directors, Officers Report

First Financial Management Corporation

Wednesday, September 01, 1999

DIRECTORS

Charles T. Fote

Director

Primary Address: 6200 South Quebec Street
Englewood, CO 80111
Home Address: 2 Falcon Hills Drive
Highlands Ranch, CO 80126

Michael T. Whealy

Director

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 3190 Powers Ford
Marietta, GA 30067

OFFICERS

Henry M. Abelman

Assistant Secretary

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 8360 Sentinae Chase Drive
Roswell, GA 30076

Ken Algiene

Assistant Secretary

Primary Address: 6200 South Quebec Street
Englewood, CO 80111
Home Address: 9347 Vandeventor Drive
Littleton, CO 80128

Stanley J. Andersen

Assistant Secretary

Primary Address: 2121 N. 117th Avenue
Omaha, NE 68164
Home Address: 4912 South 170th
Omaha, NE 68135

J. Allen Berryman

Vice President

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 2465 Walnut Grove Way
Suwanee, GA 30174

Controller

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 2465 Walnut Grove Way
Suwanee, GA 30174

First Financial Management Corporation

attach.
00055934
847470

Linda L. Brumet

Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 2010 Planters Mill Lane
Marietta, GA 30062

Jerry P. Dembowski

Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 902 Fieldstone Way
Woodstock, GA 30189

Randy S. Dessau

Assistant Secretary

Primary Address: 6200 South Quebec Street
Englewood, CO 80111
Home Address: ~~None given~~ 13 Amaranth Drive
Littleton, CO 80127

Charles T. Fote

President

Primary Address: 6200 South Quebec Street
Englewood, CO 80111
Home Address: 2 Falcon Hills Drive
Highlands Ranch, CO 80126

Robert J. Levenson

Executive Vice President

Primary Address: One Mack Centre Drive
Paramus, NJ 07652
Home Address: 39 Hawthorne Road
Essex Fells, NJ 07021

Dallas R. Martin

Assistant Secretary

Primary Address: 6200 South Quebec Street
Englewood, CO 80111
Home Address: 811 S. Josephine Street
Denver, CO 80209

Jeffrey S. Rosenberg

Assistant Secretary

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 2373 Glenwood Drive
Atlanta, GA 30305

Thomas A. Rossi

Assistant Secretary

Primary Address: 2121 N. 117th Avenue
Omaha, NE 68164
Home Address: 5204 Jones Street
Omaha, NE 68106

Bernard Rothman

Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 520 Tullamore Way

Alpharetta, GA 30201

Gary L. Schmidt

Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 8760 Glen Ferry Drive
Alpharetta, GA 30202

Karen D. Sitzman

Assistant Secretary

Primary Address: 2121 N. 117th Avenue
Omaha, NE 68164
Home Address: 2451 N. 148th Street
Omaha, NE 68116

Michael T. Whealy

Vice President

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 3190 Powers Ford
Marietta, GA 30067

Secretary

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 3190 Powers Ford
Marietta, GA 30067

Mark E. Young

Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 120 Reston Court
Fayetteville, GA 30214