

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 847470

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: FIRST FINANCIAL MANAGEMENT CORPORATION OF GEORGIA

Current Principal Place of Business:

6200 S QUEBEC STREET
SUITE 210AS
GREENWOOD VILLAGE, CO 801114729 US

New Principal Place of Business:

Current Mailing Address:

6200 S QUEBEC STREET
SUITE 210AS
GREENWOOD VILLAGE, CO 801114729 US

New Mailing Address:

FEI Number: 58-1107864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOTE, CHARLES T
Address: 6200 SOUTH QUEBEC STREET
City-St-Zip: ENGLEWOOD, CO 80111

Title: T () Delete
Name: YOUNG, MARK E
Address: 5660 NEW NORTHSIDE DR, STE #1400
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: WHEALY, MICHAEL T
Address: 5660 NEW NORTHSIDE DR, STE #1400
City-St-Zip: ATLANTA, GA 30328

Title: AT () Delete
Name: DEMBOWSKI, JERRY P
Address: 5660 NEW NORTHSIDE DR, STE #1400
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: ANDERSON, STANLEY J
Address: 11718 NICHOLAS STREET
City-St-Zip: OMAHA, NE 68154

Title: AT () Delete
Name: BRUMET, LINDA L
Address: 5660 NEW NORTHSIDE DR, STE #1400
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOTE, CHARLES T
Address: 6200 SOUTH QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WHEALY, MICHAEL T
Address: 10825 OLD MILL ROAD
City-St-Zip: OMAHA, NE 68154

Title: AT (X) Change () Addition
Name: DEMBOWSKI, JERRY P
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS (X) Change () Addition
Name: ANDERSON, STANLEY J
Address: 10825 OLD MILL ROAD
City-St-Zip: OMAHA, NE 68154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS SKENE-STIMAC

AS

04/09/2002

Electronic Signature of Signing Officer or Director

Date

JEFFERY B. BAER, ASST. SECRETARY
12500 BELFORD AVE.
ENGLEWOOD CO 80112

KEN ALGIENE, ASST. SECRETARY
6200 SOUTH QUEBEC ST.
GREENWOOD VILLAGE CO 80111

HENRY M. ABLEMAN, ASST. SECRETARY
5660 NEW NORTHSIDE DR., SUITE 1400
ATLANTA GA 30328

THOMAS L. MOORE, V. PRESIDENT
6200 S. QUEBEC ST.
GREENWOOD VILLAGE CO 80111

PHYLLIS SKENE-STIMAC, ASST. SECRETARY
6200 S. QUEBEC ST.
GREENWOOD VILLAGE CO 80111