

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/04/95--01002--013
*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # 856203 (5)

1. Corporation Name

FIRST DATA HEALTH SYSTEMS CORPORATION

Principal Place of Business

11718 NICHOLAS ST
ATTN: TAX DEPT. M-11
OMAHA NE 68154

Mailing Address

11718 NICHOLAS ST
ATTN: TAX DEPT. M-11
OMAHA NE 68154

3. Date Incorporated or Qualified

04/22/1983

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

56-0861394

Applied For

Not Applicable

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

☒ Yes

☐ No

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

Signature typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

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NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

SO
ABELMAN, HENRY M
18810 DERBYTON WAY
DAVIDSON NC

VD
BOWMAN, EDWARD H
6718 BALTUSROL LANE
CHARLOTTE, NC 28226

V
PIATT, BARBARA J
1588 WHITE OAK RD
LAKE FOREST IL

V
MILLER, CHARLES W.
4710 PINELAND PLACE
CHARLOTTE, NC 28277

PD
FERGUSON, LARRY R.
6800 MEDINA COURT
CHARLOTTE, NC 28210

V
BOWLES, DARRYL
15029 WAYMART LANE
CHARLOTTE NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

☒ Change ☐ Addition

D
ABELMAN, HENRY M.
18810 DERBYTON WAY
CHARLOTTE, NC 28036

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

Jerry P. Dembowski
SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY P. DEMBOWSKI

ASST. SECRETARY

4-21-95

(402) 222-5350

10-Mar-86

FIRST DATA HEALTH SYSTEMS CORPORATION

OFFICERS AND DIRECTORS

NAME	TITLE	HOME ADDRESS
LARRY R. FERGUSON 245-80-8269	PRESIDENT / CEO	6800 MEDINAH COURT CHARLOTTE, NC 28210
EDWARD H. BOWMAN 256-74-5718	CHIEF OPERATING OFFICER	6718 BALTUSROL LANE CHARLOTTE, NC 28210
BARBARA J. PIATT 354-42-2449	SENIOR VICE PRESIDENT / CFO / ASST. TREAS.	1586 WHITE OAK ROAD LAKE FOREST, IL 60045
CHARLES W. MILLER 178-36-2587	SENIOR VICE PRESIDENT	4710 PINELAND PLACE CHARLOTTE, NC 28277
DARRYL BOWLES 238-66-7438	SENIOR VICE PRESIDENT	15029 WAYMART LANE CHARLOTTE, NC 28217
EDDIE QUIBELL 256-37-8012	SENIOR VICE PRESIDENT	575 CAMBRIDGE WAY ATLANTA, GA 30328
LINDA QUARANTO 053-48-2872	SENIOR VICE PRESIDENT	9311 TRESANTON DRIVE CHARLOTTE, NC 28210
JAMES P. BODENBENDER 270-56-2434	SENIOR VICE PRESIDENT	11630 NORTHGATE WAY ROSWELL, GA 30075
NORM KESSLING	SENIOR VICE PRESIDENT	10240 TWINGATE DRIVE ALPHARETTA, GA 30202
STEVEN C. PRESTON 395-68-3731	TREASURER	6421 CHICAGO STREET OMAHA, NE 68132
DAVID BAILIS 495-50-7710	SECRETARY	13824 CHARLES STREET OMAHA, NE 68154
HENRY M. ABELMAN 438-88-1041	ASSISTANT SECRETARY / GENERAL COUNSEL	18810 DERBYTON WAY DAVIDSON, NC 28036
PATRICIA TODD 241-90-3158	ASSISTANT SECRETARY	6712 PACES FERRY LANE CHARLOTTE, NC 28226
ROSEMARY T. GALLAGHER 502-68-5864	ASSISTANT SECRETARY	4634 D COLONY ROAD CHARLOTTE, NC 28226
JERRY P. DEMBOWSKI 505-78-8313	ASSISTANT SECRETARY	14706 MIAMI STREET OMAHA, NE 68116
DAVID R. BORCYK 505-78-2336	ASSISTANT SECRETARY	1006 TEKAMAH LANE PAPILLION, NE 68128

DIRECTORS

LARRY R. FERGUSON 245-80-8269	6800 MEDINAH COURT CHARLOTTE, NC 28210
EDWARD H. BOWMAN 256-74-5718	6718 BALTUSROL LANE CHARLOTTE, NC 28210
HENRY M. ABELMAN 438-88-1041	18810 DERBYTON WAY DAVIDSON, NC 28036
ROBERT J. LEVENSON 363-40-0572	39 HAWTHORNE ROAD ESSEX FALLS, NJ 07021
DAVID BAILIS 495-50-7710	13824 CHARLES STREET OMAHA, NE 68154