

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 10 PM 12:22**

**DOCUMENT # F43071 (2)**  
1. Corporation Name  
**SUNSTATE COURIER, INC.**

Principal Place of Business      Mailing Address  
**1080 HOLCOMB BRIDGE RD.  
BLDG. 200 STE. 140  
ROSEWELL GA 30076**      **P.O. BOX 105777  
ATLANTA GA 30046**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified      3a. Date of Last Report  
**08/31/1981**      **07/07/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-2117874		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		Trust Fund Contribution		<input type="checkbox"/>	
23		28		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes			
Zip	Country	Zip	Country	<input type="checkbox"/> Yes <input type="checkbox"/> No			
24	25	29	30				

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324</b>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			FL

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reconstituting) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BELYEW, PHILIP A	1.2 NAME	
STREET ADDRESS	104 RIVER RIDGE LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROSEWELL GA 30075	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAROWSKI, RONALD J	2.2 NAME	
STREET ADDRESS	5295 TROWBRIDGE DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	DUNWOODY GA 30338	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WAGNER, GEORGE G	3.2 NAME	
STREET ADDRESS	2840 WENDY LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MARIETTA GA 30062	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KOEHLER, H.A. MARTIN JR	4.2 NAME	Delete: See Attached Listings
STREET ADDRESS	865 S. ABBEYWOOD PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROSEWELL GA 30074	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	MATTINGLY, KIM L	5.2 NAME	
STREET ADDRESS	4017 COYTE CT.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MARIETTA GA 30067	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 110.07(3)(k), Florida Statute. 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 007, Florida Statute; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** \_\_\_\_\_ **Jennifer Upton**      3/17/95 (404)518-1180  
SIGNATURE AND TYPED (OR PRINTED) NAME OF SIGNING OFFICER OR DIRECTOR      Date      Typed Name

F43071

**COURIER DISPATCH GROUP, INC.**

**Officers  
Address Listing**

✓ **Philip A. Belyew, President and Chief Operating Officer**  
SS #375-50-4769 (Home)  
104 River Ridge Lane  
Roswell, GA 30075

✓ **Ronald J. Barowski, Vice President Group Services, CFO and Treasurer**  
SS #112-32-2158 (Home)  
5295 Trowbridge Drive  
Dunwoody, GA 30338

**James W. Bennett, Vice President Sales & Marketing**  
SS #238-66-6306 (Home)  
5023 Sharon Woods Drive  
Charlotte, NC 28210

**R. David England, Vice President Operations**  
SS #266-17-8403 (Home)  
760 Fairbrook Lane  
Roswell, GA 30075

✓ **George G. Wagner, Corporate Vice President**  
SS #339-28-1248 (Home)  
2840 Wendy Lane  
Marietta, GA 30062

✓ **Kim L. Mattingly, Assistant Corporate Secretary**  
SS #199-48-2560 (Home)  
4017 Coyte Court  
Marietta, GA 30067

**Jennifer L. Upton, Assistant Corporate Secretary**  
SS #252-15-1750 (Home)  
5010 Shallow Ridge Road  
Kennesaw, GA 30144

**Office address: Courier Dispatch Group, Inc.**  
Building 200, Suite 140  
1080 Holcomb Bridge Road  
Roswell, Georgia 30076  
404/518-1180

F43071

**COURIER DISPATCH GROUP, INC.**  
**Board of Directors**  
**Address Listing**

**Philip A. Belyew (SS #375-50-4769)**  
Courier Dispatch Group, Inc.  
1080 Holcomb Bridge Rd, Bldg 200, Ste 140  
Roswell, GA 30076

(Home)  
104 River Ridge Lane  
Roswell, GA 30075

**Harvey E. Bines (SS #015-32-1652)**  
Sullivan & Worcester  
One Post Office Square  
Boston, MA 02109

(Home)  
36 Clark Street  
Lexington, MA 02173

**Craig H. Deery (SS #027-36-6083)**  
BancBoston Ventures, Inc.  
100 Federal Street, 31st Floor  
Boston, MA 02110

(Home)  
44 School Street  
Manchester, MA 01944

**Habib Y. Gorgi (SS #037-44-1047)**  
Fleet Equity Partners  
111 Westminster Street, 4th Floor  
Providence, RI 02903

(Home)  
95 Tamarack Drive  
East Greenwich, RI 02818