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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 25 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000407 (7)

1. Corporation Name

ACB BUSINESS SERVICES, INC.

Principal Place of Business

714 E VAN BUREN ST
PHOENIX AZ 85006
US

Mailing Address

714 E VAN BUREN STREET
PHOENIX AZ 85006
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/27/1993

3a. Date of Last Report
04/20/1994

4. FEI Number
56-1521207

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 re-registering)

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

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**P
GAVEN, JOHN M
714 E VAN BUREN ST
PHOENIX AZ

VT
LOCKE, MARTIN S
714 E VAN BUREN ST
PHOENIX AZ

S
MORRISON, TODD A
714 E VAN BUREN STREET
PHOENIX AZ

SD
ABELMAN, HENRY M
111 EAST 30TH STREET
NEW YORK NY 10016

SVPT
REISER, CHARLES E
5019 OLD COURSE
CHARLOTTE NC 28226

AS
TODD, PATRICIA B
6712 PACES FERRY LN.
CHARLOTTE NC 28226**

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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**PLEASE SEE
ATTACHED LIST**

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 Statutes. I further certify that the information included 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 Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95

602 379-2222

ACB Business Services, Inc.
Listing of Officers and Directors

Title	Complete Name	Complete Business Address	Complete Residence Address
<u>Officers</u>			
President	John M. Gaven	714 E. Van Buren Street, Phoenix, AZ 85006	11301 East North Lane, Scottsdale, AZ 85259
Executive Vice President, Chief Financial Officer, and Treasurer	Marlin S. Locke	714 E. Van Buren Street, Phoenix, AZ 85006	11290 E. Cochise Drive, Scottsdale, AZ 85259
General Counsel & Secretary	Todd A. Morrison	714 E. Van Buren Street, Phoenix, AZ 85006	3169 East Berridge Lane, Phoenix, AZ 85016
Senior Vice President, Operations	Anthony V. Marino	714 E. Van Buren Street, Phoenix, AZ 85006	9885 E. Cochise Drive, Scottsdale, AZ 85258
Vice President, Operations	Dwayne Tucker	714 E. Van Buren Street, Phoenix, AZ 85006	24784 North 118th Place, Scottsdale, AZ 85255
Assistant Treasurer	David Boryk	11718 Nicholas Street, Omaha, NE 68154	1006 Tekamah Lane, Omaha, NE 68128
Assistant Treasurer	Jerry Dembowksi	11718 Nicholas Street, Omaha, NE 68154	14706 Miami Street, Omaha, NE 68164
<u>Directors</u>			
President	John M. Gaven	714 E. Van Buren Street, Phoenix, AZ 85006	11301 East North Lane, Scottsdale, AZ 85259
Executive Vice President, Chief Financial Officer, and Treasurer	Marlin S. Locke	714 E. Van Buren Street, Phoenix, AZ 85006	11290 E. Cochise Drive, Scottsdale, AZ 85259
General Counsel & Secretary	Todd A. Morrison	714 E. Van Buren Street, Phoenix, AZ 85006	3169 East Berridge Lane, Phoenix, AZ 85016

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