

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

112

DOCUMENT # F94000001966 (0)

1. Corporation Name

WESTERN UNION COMMUNICATIONS, INC.



Principal Place of Business

Mailing Address

ONE MACK CENTRE DRIVE
C/O TAX DEPT 2-9
PARAMUS NJ 07652
US

ONE MACK CENTRE DRIVE
C/O TAX DEPT.. 2-9
PARAMUS NJ 07652
US

3. Date Incorporated or Qualified

04/15/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

22-3268902

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FUHRMAN, EDWARD J
STREET ADDRESS 1 MACK CENTRE DR.
CITY - ST - ZIP PARAMUS NJ

DELETE

TITLE D
NAME AMMAN, ROBERT J
STREET ADDRESS 1 MACK CENTRE DR.
CITY - ST - ZIP PARAMUS NJ

DELETE

TITLE VSD
NAME WALTERS, JOHN C
STREET ADDRESS 1 MACK CENTRE DR.
CITY - ST - ZIP PARAMUS NJ

DELETE

TITLE AS
NAME POPOVSKY, GERALD L
STREET ADDRESS 1 MACK CENTRE DR.
CITY - ST - ZIP PARAMUS NJ

DELETE

TITLE AT
NAME AVERY, R B
STREET ADDRESS 1 MACK CENTRE DR.
CITY - ST - ZIP PARAMUS NJ

DELETE

TITLE AT
NAME PAROWSKI, CHESTER W
STREET ADDRESS 1 MACK CENTER DRIVE
CITY - ST - ZIP PARAMUS NJ

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

PLEASE SEE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

ATTACHED LIST OF

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

OFFICERS & DIRECTORS

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. BRUCE AVERY

ASSISTANT TREASURER

4/26/96

(201) 986-5100

Daytime Phone

CR2E034 (12/95)

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WESTERN UNION COMMUNICATIONS, INC.
One Mack Centre Drive
Paramus, New Jersey 07652

OFFICERS AND DIRECTORS

<u>Name (SS No.)</u>	<u>Title</u>	<u>Residence Address</u>
George D. McNary	President Director	2535 E. Penhurst Place Highlands Ranch, CO 80126
Robert E. Myers	Chief Financial Officer Director	5107 Cass Street Omaha, NE 68132
Lawrence S. Fogelson	Treasurer Director	300 E. 74th Street, Apt. 23A New York, NY 10021
Gerald L. Popovsky	Assistant Secretary	343 N. Monroe Street Ridgewood, NJ 07450
Raymond V. Ford	Assistant Secretary	618 Washington Street, Apt. GB New York, NY 10014
R. Bruce Avery	Assistant Treasurer	10 Forest Hill Road West Norwalk, CT 06850