

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

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # F94000003340 (6)

1. Corporation Name
BUSINESS OFFICE SERVICES OF DELAWARE, INC.

Principal Place of Business
**1720 GENERAL GEORGE PATTON DR.
BRENTWOOD TN 37027**

Mailing Address
**1720 GENERAL GEORGE PATTON DR.
BRENTWOOD TN 37027**

APPROVED AND FILED

05 MAY -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/24/1994	3a. Date of Last Report 1ST Report
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 62-1571233		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. City & State	25. City & State	29. City & State		30. City & State	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	WHITE, GEORGE	1.2 NAME	
STREET ADDRESS	1720 GENERAL GEORGE PATTON DR.	1.3 STREET ADDRESS	
CITY, ST, ZIP	BRENTWOOD TN 37027	1.4 CITY, ST, ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	SATTERFIELD, TOM	2.2 NAME	
STREET ADDRESS	1720 GENERAL GEORGE PATTON DR.	2.3 STREET ADDRESS	
CITY, ST, ZIP	BRENTWOOD TN 37027	2.4 CITY, ST, ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	FITZSIMMONS, JIM	3.2 NAME	
STREET ADDRESS	1720 GENERAL GEORGE PATTON DR.	3.3 STREET ADDRESS	
CITY, ST, ZIP	BRENTWOOD TN 37027	3.4 CITY, ST, ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	PRESTON, STEVEN C	4.2 NAME	
STREET ADDRESS	11718 NICHOLAS ST.	4.3 STREET ADDRESS	
CITY, ST, ZIP	OMAHA NE 68154	4.4 CITY, ST, ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	REILLY, KATHLEEN A	5.2 NAME	
STREET ADDRESS	8200 S. QUEBEC	5.3 STREET ADDRESS	
CITY, ST, ZIP	ENGLEWOOD CO 80111	5.4 CITY, ST, ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	DEMBOWSKI, JERRY B	6.2 NAME	
STREET ADDRESS	11718 NICHOLAS ST.	6.3 STREET ADDRESS	
CITY, ST, ZIP	OMAHA NE 68154	6.4 CITY, ST, ZIP	

SEE ATTACHED LIST

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Sections 119.07(1) and 119.07(2), Florida Statutes. I further certify that the information submitted on this annual report or biennial report is true and accurate, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, on Block 1, of this report. I am an officer or director with an address.

SIGNATURE: _____ **JEFFREY L. PAGIE** **7/26/95** **602-571-2332**

SIGNATURE OF REGISTERED AGENT OR SIGNING OFFICER OR DIRECTOR

F99-3340

Business Office Services, Inc.
Listing of Officers and Directors

<u>Title</u>	<u>Complete Name</u>	<u>Complete Business Address</u>
<u>Officers</u>		
Secretary	David Bailis	11718 Nicholas Street, Omaha, NE 68154
Treasurer	Steve Preston	11718 Nicholas Street, Omaha, NE 68154
Assistant Secretary	Todd A. Morrison	714 E. Van Buren Street, Phoenix, AZ 85006
Vice President	James Fitzsimmons	1720 General George Patton Dr, Brentwood, TN 37027
Assistant Secretary	Jerry Dembowski	714 E. Van Buren Street, Phoenix, AZ 85006
Assistant Secretary	David Borcyk	11718 Nicholas Street, Omaha, NE 68154
Assistant Treasurer	Jeff Cagle	714 E. Van Buren Street, Phoenix, AZ 85006
<u>Directors</u>		
	Robert J. Levenson	401 Hackensack Ave 7th Floor, Hackensack, NJ 07601
	David P. Bailis	11718 Nicholas Street, Omaha, NE 68154