

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

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DEPARTMENT OF CORPORATIONS

1996 2594 B 4127

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

3. Date Incorporated or Qualified  
06/24/1994

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number  
62-1571233

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 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

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 S  
NAME BAILIS, DAVID  
STREET ADDRESS 11718 NICHOLAS STREET  
CITY - ST - ZIP OMAHA NE ☒ DELETE

1.1 TITLE President  
1.2 NAME Dennis M. Cunningham  
1.3 STREET ADDRESS 2253 Northwest Pkwy  
1.4 CITY - ST - ZIP Marietta, GA 30067 ☒ Change ☐ Addition

TITLE T  
NAME PRESTON, STEVE  
STREET ADDRESS 11718 NICHOLAS STREET  
CITY - ST - ZIP OMAHA NE ☒ DELETE

2.1 TITLE Exec. VP  
2.2 NAME John H. Heathcock  
2.3 STREET ADDRESS 2253 Northwest Pkwy  
2.4 CITY - ST - ZIP Marietta, GA 30067 ☒ Change ☐ Addition

TITLE AS  
NAME MORRISON, TODD A.  
STREET ADDRESS 714 E. VAN BUREN STREET  
CITY - ST - ZIP PHOENIX AZ ☒ DELETE

3.1 TITLE Secretary  
3.2 NAME Greg Bartels  
3.3 STREET ADDRESS 2253 Northwest Pkwy  
3.4 CITY - ST - ZIP Marietta, GA 30067 ☒ Change ☐ Addition

TITLE VP  
NAME FITZSIMMONS, JAMES  
STREET ADDRESS 1720 GENERAL GEORGE PATTON DR  
CITY - ST - ZIP BRENTWOOD TN ☒ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP ☒ Change ☐ Addition

TITLE D  
NAME LEVENSON, ROBERT J.  
STREET ADDRESS 401 HACKENSACK AVENUE 7TH FLOOR  
CITY - ST - ZIP HACKENSACK NJ ☒ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE AT  
NAME CAGLE, JEFF  
STREET ADDRESS 714 E. VAN BUREN STREET  
CITY - ST - ZIP PHOENIX AZ ☒ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)