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Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003340 (6)

1. Corporation Name

BUSINESS OFFICE SERVICES OF DELAWARE, INC.



Principal Place of Business 2253 NORTHWEST PARKWAY MARIETTA GA 30067	Mailing Address 2253 NORTHWEST PARKWAY MARIETTA GA 30067
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5660 NEW NORTHSIDE DRIVE Suite, Apt. #, etc. 22 SUITE 1400 City & State 23 ATLANTA, GA Zip 24 30328		2a. Mailing Address 26 5660 NEW NORTHSIDE DRIVE Suite, Apt. #, etc. 27 SUITE 1400 City & State 28 ATLANTA, GA Zip 29 30328		3. Date Incorporated or Qualified 06/24/1994	
25 USA		30 USA		4. FEI Number 62-1571233	
2. Principal Place of Business		2a. Mailing Address		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
2. Principal Place of Business		2a. Mailing Address		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
2. Principal Place of Business		2a. Mailing Address		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name Corporation Service Company 82 Street Address (P.O. Box Number is Not Acceptable) 83 1201 Hayes Street 84 City Tallahassee FL 85 Zip Code 32301	
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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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	SEE ATTACHED LIST.
NAME	KAUFMAN, JERRY	1.2 NAME	
STREET ADDRESS	2253 NORTHWEST PARKWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	MARIETTA GA 30067	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	ARONIN, IRENE	2.2 NAME	
STREET ADDRESS	2253 NORTHWEST PARKWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	MARIETTA GA 30067	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	BAJUS, DAVID	3.2 NAME	
STREET ADDRESS	2253 NORTHWEST PARKWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	MARIETTA GA 30067	3.4 CITY-ST-ZIP	
TITLE	AT	4.1 TITLE	
NAME	CAGLE, JEFF L	4.2 NAME	
STREET ADDRESS	2253 NORTHWEST PARKWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	MARIETTA GA 30067	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	HOFF, WALTER	5.2 NAME	
STREET ADDRESS	2253 NORTHWEST PARKWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	MARIETTA GA 30067	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

JERRY P. DEMBOWSKI

CR2E034 (10/97)

01/20/98

Corporate Officers

Business Office Services, Inc.

Directors

David P. Bailis
Walter M. Hoff

Title

Director
Director

Officers

Chief Financial Officer
Chief Operating Officer
President
Executive Vice President

Name

Irene Aronin
Loren Kranz
Jerrold Kaufman
Irene Aronin
Loren Kranz
David P. Bailis
Chris Shuler
Henry M. Abelman
Greg B. Bartels
Thomas A. Rossi
David L. Schlapbach
Jerry P. Dembowski
Bernard Rothman
Gary L. Schmidt
Mark E. Young
Lee Adrean

Secretary
Vice President
Assistant Secretary

Assistant Treasurer

Treasurer

Address(es) for Bernard Rothman

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

5660 New Northside Drive
Atlanta, GA 30328

Address(es) for Chris Shuler

Business Address

3395 Northeast Expressway, Suite 200
Atlanta, GA 30341

Residence Address

4354 Sophie Place
Lilburn, GA 30247

Address(es) for David L. Schlapbach

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

1403 Glenridge Stratford Drive
Atlanta, GA 30342

Address(es) for David P. Bailis

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

571 Gramercy Drive
Marietta, GA 30068

Address(es) for Greg B. Bartels

Business Address

6190 Powers Ferry Road, Suite 400
Atlanta, GA 30339

Residence Address

4914 Hampton Circle
Marietta, GA 30068

01/20/98

Corporate Officers

Address(es) for Gary L. Schmidt

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

8760 Glen Ferry Drive
Alpharetta, GA 30202

Address(es) for Henry M. Abelman

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

8360 Sentinae Chase Drive
Roswell, GA 30076

Address(es) for Irene Aronin

Business Address

6190 Powers Ferry Road, Suite 400
Atlanta, GA 30339

Residence Address

4436 Jett Rd NW
Atlanta, GA 30327

Address(es) for Jerrold Kaufman

Business Address

6190 Powers Ferry Road, Suite 400
Atlanta, GA 30339

Residence Address

3071-46 Lenox Road, NE
Atlanta, GA 30324

Address(es) for Jerry P. Dembowski

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

902 Fieldstone Way
Woodstock, GA 30189

Address(es) for Lee Adrean

Business Address

401 Hackensack Avenue
Hackensack, NJ 07601

Residence Address

6 Strawberry Lane
Upper Saddle River, NJ 07458

Address(es) for Loren Kranz

Business Address

6190 Powers Ferry Road, Suite 400
Atlanta, GA 30339

Residence Address

3124 Denton Place
Roswell, GA 30075

Address(es) for Mark E. Young

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

120 Reston Court
Fayetteville, GA 30214

Address(es) for Thomas A. Rossi

Business Address

2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address

5204 Jones Street
Omaha, NE 68106

01/20/98

Corporate Officers

Address(es) for Walter M. Hoff

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

1413 Garmon Ferry Road
Atlanta, GA 30327