

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90020 014 ***150.00

DOCUMENT # F94000003340

1. Corporation Name

BUSINESS OFFICE SERVICES OF DELAWARE, INC.

Principal Place of Business

5660 NEW NORTHISDE DR
SUITE 1400
ATLANTA GA 30328
US

Mailing Address

5660 NEW NORTHISDE DR
SUITE 1400
ATLANTA GA 30328
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1994

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☒ DELETE

NAME KAUFMAN, JERRY
STREET ADDRESS 2253 NORTHWEST PARKWAY
CITY-ST-ZIP MARIETTA GA 30067

TITLE VP ☒ DELETE

NAME ARONIN, IRENE
STREET ADDRESS 2253 NORTHWEST PARKWAY
CITY-ST-ZIP MARIETTA GA 30067

TITLE SD ☐ DELETE

NAME BAILIS, DAVID
STREET ADDRESS 2253 NORTHWEST PARKWAY
CITY-ST-ZIP MARIETTA GA 30067

TITLE AT ☒ DELETE

NAME CAGLE, JEFF L
STREET ADDRESS 2253 NORTHWEST PARKWAY
CITY-ST-ZIP MARIETTA GA 30067

TITLE D ☒ DELETE

NAME HOFF, WALTER
STREET ADDRESS 2253 NORTHWEST PARKWAY
CITY-ST-ZIP MARIETTA GA 30067

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attached List

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

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, or in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0565103

475751-90020-14
F94000003340

Directors, Officers Report

Business Office Services, Inc.

Wednesday, August 05, 1998

DIRECTORS

David P. Bailis

Director

Primary Address: 10825 Farnam Drive
Omaha, NE 68154
Home Address: 16602 Capitol Plaza #4
Omaha, NE 68154

Michael T. Whealy

Director

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 3190 Powers Ford
Marietta, GA 30067

OFFICERS

Henry M. Abelman

Assistant Secretary

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 8360 Sentinae Chase Drive
Roswell, GA 30076

Brandon Black

Senior Vice President

Primary Address: 3395 Northeast Expressway, Suite 200
Atlanta, GA 30341
Home Address: 3199 Mia Court
Dacula, GA 30019

Jerry P. Dembowski

Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 902 Fieldstone Way
Woodstock, GA 30189

Richard Green

Chief Financial Officer

Primary Address: 3395 N.E. Expressway
Atlanta, GA 30341
Home Address: 2835 Talimore Court N.E.
Atlanta, GA 30341

Robert Hanna

Senior Vice President

Primary Address: 1812 Front Street
Scotch Plains, NJ 07076
Home Address: 11 Chestnut Hill
Warren, NJ 07059

Dallas R. Martin

Assistant Secretary

Primary Address: 6200 South Quebec Street
Englewood, CO 80111
Home Address: 811 S. Josephine Street
Denver, CO 80209

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Kevin McCormick

Vice President

Primary Address: 21780 S. Cicero Avenue
Matteson, IL 60443
Home Address: 10805 Oakton Court
Frankfort, IL 60423

Thomas A. Rossi

Assistant Secretary

Primary Address: 2121 N. 117th Avenue
Omaha, NE 68164
Home Address: 5204 Jones Street
Omaha, NE 68106

Bernard Rothman

Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: None given

Gary E. Rutledge

President

Primary Address: 10825 Farnam Drive
Omaha, NE 68154
Home Address: 225 S. 118th Street
Omaha, NE 68154

Gary L. Schmidt

Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 8760 Glen Ferry Drive
Alpharetta, GA 30202

Michael T. Whealy

Secretary

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 3190 Powers Ford
Marietta, GA 30067

Mark E. Young

Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 120 Reston Court
Fayetteville, GA 30214