

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003340

1. Entity Name

BUSINESS OFFICE SERVICES OF DELAWARE, INC.

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90034 016 ***150.00

Principal Place of Business

5660 NEW NORTHSIDE DR
SUITE 1400
ATLANTA GA 30328
US

Mailing Address

5660 NEW NORTHSIDE DR
SUITE 1400
ATLANTA GA 30328
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

62-1571233

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **RUTLEDGE, GARY E**
STREET ADDRESS **10825 FARNAM DRIVE**
CITY-ST-ZIP **OMAHA NE 68154**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **MCCORMICK, KEVIN**
STREET ADDRESS **21780 S. CIEERO AVENUE**
CITY-ST-ZIP **MATTESON IL 60443**

TITLE ☒ Change ☐ Addition
NAME **VP**
STREET ADDRESS **McCormick, Kevin**
CITY-ST-ZIP **21780 S. Cicero Avenue**

TITLE **SD** ☒ Delete
NAME **BAILIS, DAVID**
STREET ADDRESS **2253 NORTHWEST PARKWAY**
CITY-ST-ZIP **MARIETTA GA 30067**

TITLE ☒ Change ☐ Addition
NAME **SD**
STREET ADDRESS **Bailis, David P.**
CITY-ST-ZIP **10825 Farnam Drive**

TITLE **AT** ☐ Delete
NAME **ROTHMAN, BERNARD**
STREET ADDRESS **5660 NEW NORTHSIDE DRIVE, STE 1400**
CITY-ST-ZIP **ATLANTA GA 30328**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **SCHMIDT, GARY L**
STREET ADDRESS **5660 NEW NORTHSIDE DRIVE, STE 1400**
CITY-ST-ZIP **ATLANTA GA 30328**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **WHEALY, MICHAEL**
STREET ADDRESS **5660 NEW NORTHSIDE DRIVE, STE 1400**
CITY-ST-ZIP **ATLANTA GA 30328**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on 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 #

Jerry P. Demkowicz
Assistant Treasurer

3/29/00

(770) 857-7348

CR2E034 (9/99)

Directors, Officers Report

Business Office Services, Inc.

A Hach.
C0055935
#F94000003B40

Wednesday, September 01, 1999

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

Ken Algiene

Assistant Secretary

Primary Address: 6200 South Quebec Street
Englewood, CO 80111
Home Address: 9347 Vandeventor Drive
Littleton, CO 80128

Stanley J. Andersen

Assistant Secretary

Primary Address: 2121 N. 117th Avenue
Omaha, NE 68164
Home Address: 4912 South 170th
Omaha, NE 68135

Jerry P. Dembowski

Assistant Treasurer

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

Randy S. Dessau

Assistant Secretary

Primary Address: 6200 South Quebec Street
Englewood, CO 80111
Home Address: None given 13 Amaranth Drive
Littleton, CO 80127

Richard Green

Chief Financial Officer

Attachment
C0055935
F9400003340

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

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: 520 Tullamore Way
Alpharetta, GA 30201

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

Business Office Services, Inc.

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

Attach.

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