

4-29-98 B- 5841
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002518 (7)

1. Corporation Name

BSG ALLIANCE/IT, INC.

Principal Place of Business

Mailing Address

2700 CUMBERLAND PARKWAY
STE 300
ATLANTA GA 30339
US

2700 CUMBERLAND PARKWAY
STE 300
ATLANTA GA 30339
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1995

4. FEI Number

51-0333999

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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, if applicable, (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	PAPERMASTER, STEVEN G	
STREET ADDRESS	11 GREEN WAY PLAZA SUITE 800	
CITY-ST-ZIP	HOUSTON TX	

TITLE	VP	<input type="checkbox"/> DELETE
NAME	SHERMAN, PEGGY B	
STREET ADDRESS	2700 CUMBERLAND PARKWAY., STE 300	
CITY-ST-ZIP	ATLANTA GA 30339	

TITLE	VT	<input type="checkbox"/> DELETE
NAME	DICKERSON, CARYN S	
STREET ADDRESS	2700 CUMBERLAND PARKWAY., STE 300	
CITY-ST-ZIP	ATLANTA GA 30339	

TITLE	D	<input type="checkbox"/> DELETE
NAME	BAILEY, JEROME H	
STREET ADDRESS	2700 CUMBERLAND PARKWAY., STE 300	
CITY-ST-ZIP	ATLANTA GA 30339	

TITLE	D	<input type="checkbox"/> DELETE
NAME	MCDOWELL, DAVID E	
STREET ADDRESS	2700 CUMBERLAND PARKWAY., STE 300	
CITY-ST-ZIP	ATLANTA GA 30339	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	Sec., Dir. & EVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Randolph L.M. Hutto
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	EVP & CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Allen W. Ritchie
6.3 STREET ADDRESS	2700 Cumberland Pkwy., Suite 300
6.4 CITY-ST-ZIP	Atlanta, GA 30339

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 on an attachment with an address.

SIGNATURE:  Randolph L.M. Hutto

4-17-98

CP2E034 (10/97)