

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000005684 (4)**

1. Corporation Name

VIABLE INFORMATION SYSTEMS, INC.



Principal Place of Business

Mailing Address

**5660 NEW NORTHLAKE DR., #1400
ATLANTA GA 30328**

**5660 NEW NORTHLAKE DR., #1400
ATLANTA GA 30328**

3. Date Incorporated or Qualified

3a. Date of Last Report

11/21/1995

2. Principal Place of Business

2a. Mailing Address

21 5660 New Northside Drive

26 5660 Northside Drive

4. FEI Number

Applied For

52-1148364

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1400

27 Suite 1400

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

City & State
23 Atlanta, Georgia

City & State
28 Atlanta, Georgia

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24 30328

25 USA

29 30328

30 USA

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 SOUTH PINE ISLAND ROAD
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 or director (Type name)

(NOTE: Registered Agent's Signature required when re-statuting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
DC MARSCHEL, GLENN W
STREET ADDRESS
5660 NEW NORTHSIDE DR., #1400
CITY-STATE-ZIP
ATLANTA GA 30328

TITLE ☐ DELETE

NAME
VT PITTARD, MARION T
STREET ADDRESS
5660 NEW NORTHSIDE DR., #1400
CITY-STATE-ZIP
ATLANTA GA 30328

TITLE ☐ DELETE

NAME
VS HUTTO, RANDOLPH L
STREET ADDRESS
5660 NEW NORTHSIDE DR., #1400
CITY-STATE-ZIP
ATLANTA GA 30328

TITLE ☐ DELETE

NAME
V EMMONS, RAYMOND A
STREET ADDRESS
5660 NEW NORTHSIDE DR., #1400
CITY-STATE-ZIP
ATLANTA GA 30328

TITLE ☐ DELETE

NAME
VS WALTERS, JOHN C
STREET ADDRESS
5660 NEW NORTHSIDE DR., #1400
CITY-STATE-ZIP
ATLANTA GA 30328

TITLE ☐ DELETE

NAME
P GILDEE, WILSON T
STREET ADDRESS
ONE W. PENNSYLVANIA AVE.
CITY-STATE-ZIP
TOWSON MD 21204

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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

Asst. Treasurer

3/1/96

770-857-7248

Display Phone #

CR2E034 (12/95)

02/27/96

OFFICERS AND DIRECTORS

VIPS, INC.

Directors

David P. Bailis
Robert J. Levenson

Title

Director
Director

Officers

Jeff Anderson
David P. Bailis
Lawrence Campbell

Title

Vice President
Secretary
Chief Financial Officer
Vice President
Assistant Secretary
Executive Vice President - Finance
President
Vice President
Vice President & Assistant Secretary
Vice President
Vice President
Vice President
Senior Vice President
Assistant Secretary
General Counsel
Vice President
Treasurer
Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Treasurer

Jenny Morgan
Steven C. Preston
Thomas A. Rossi
Bernard Rothman
David L. Schlapbach
Gary L. Schmidt
Patricia A. Winchell
Mark E. Young

Address(es) for Arthur Lehrer

Business Address

One West Pennsylvania Avenue
Towson, MD 21204

Residence Address

6 King Canute Court
Owings Mills, MD 21117

Address(es) for Bernard Rothman

Business Address

11718 Nicholas Street
M-11
Omaha, NE 68154

Residence Address

4502 Tucker Street
Omaha, NE 68152

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

02/27/96

OFFICERS AND DIRECTORS

Address(es) for David P. Bailis

Business Address

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

Residence Address

13824 Charles Street
Omaha, NE 68154

Address(es) for David R. Money

Business Address

6975 Union Park Center
Suite 600
Midvale, UT 84047

Residence Address

4656 Farm Meadow Lane
Salt Lake City, UT 84117

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 Jeff Anderson

Business Address

1300 E Woodfield Rd, Suite 512
Schaumburg, IL 60173

Residence Address

620 Fairfield Drive
Barrington, IL 60010

Address(es) for Jenny Morgan

Business Address

One West Pennsylvania Avenue
Towson, MD 21204

Residence Address

7851 Butterfield Drive
Elkridge, MD 21227

Address(es) for Jean MacQuarrie

Business Address

One West Pennsylvania Avenue
Towson, MD 21204

Residence Address

6349 Beachwood Drive
Columbia, MD 21046

Address(es) for Jerry P. Dembowski

Business Address

11718 Nicholas Street
M-11
Omaha, NE 68154

Residence Address

14706 Miami Street
Omaha, NE 68116

Address(es) for Lawrence Campbell

Business Address

One West Pennsylvania Avenue
Towson, MD 21204

Residence Address

5101 Bonnie Branch Road
Ellicott City, MD 011945

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OFFICERS AND DIRECTORS

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 Patricia A. Winchell

Business Address

2121 North 117th Avenue
Omaha, NE 68164

Residence Address

101 South 93rd Avenue
Omaha, NE 68114

Address(es) for Raymond A. Emmons

Business Address

5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address

275 Chason Wood Way
Roswell, GA 30076

Address(es) for Robert Higgins

Business Address

One West Pennsylvania Avenue
Towson, MD 21204

Residence Address

9 Edgarwood Court
Phoenix, MD 21131

Address(es) for Robert J. Levenson

Business Address

401 Hackensack Avenue
7th Floor
Hackensack, NJ 07601

Residence Address

39 Hawthorne Road
Essex Fells, NJ 07021

Address(es) for Randolph L.M. Hutto

Business Address

5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address

3609 Kingsboro Road, NE
Atlanta, GA 30319

Address(es) for Steven C. Preston

Business Address

11718 Nicholas St
M-26
Omaha, NE 68154

Residence Address

6421 Chicago Street
Omaha, NE 68132

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

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OFFICERS AND DIRECTORS

Address(es) for Wilson T. Gildee

Business Address

One West Pennsylvania Avenue
Towson, MD 21204

Residence Address

2212 Tufton Ridge Road
Reisterstown, MD 21136