

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 10, 1999 8:00 am
Secretary of State

05-10-1999 90026 014 ***150.00

DOCUMENT # F96000001840

1. Corporation Name

FIRST CARD CORPORATION (NOW "FIRST UNION ATM
SOLUTIONS, INC.")

Principal Place of Business

TWO FIRST UNION CENTER 0200
CHARLOTTE NC 28288-8501

Mailing Address

TWO FIRST UNION CENTER 0200
CHARLOTTE NC 28288-8501

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1996

4. FEI Number

56-1928887

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 TWO FIRST UNION CENTER
Suite, Apt. #, etc.

2a. Mailing Address

26 TWO FIRST UNION CENTER
Suite, Apt. #, etc.

22 City & State

23 CHARLOTTE NC

24 Zip Country

28288

27 City & State

28 CHARLOTTE, NC

29 Zip Country

28288

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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 P ☒ DELETE

NAME BROWN, EDGAR
STREET ADDRESS 1525 W.T. HARRIS BLVD.
CITY-ST-ZIP CHARLOTTE NC 28288-8501

TITLE VP ☒ DELETE

NAME SHENKMAN, ROBERT T
STREET ADDRESS 214 N. HOGAN STREET
CITY-ST-ZIP JACKSONVILLE FL 32202

TITLE S ☐ DELETE

NAME HATHWAY, KENT
STREET ADDRESS ONE FIRST UNION CENTER
CITY-ST-ZIP CHARLOTTE NC 28288

TITLE T ☐ DELETE

NAME HATCH, JAMES
STREET ADDRESS TWO FIRST UNION CENTER
CITY-ST-ZIP CHARLOTTE NC 28288

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition

1.2 NAME JAMES W. AHERN
1.3 STREET ADDRESS TWO FIRST UNION CENTER
1.4 CITY-ST-ZIP CHARLOTTE NC 28288

2.1 TITLE P ☐ Change ☒ Addition

2.2 NAME ALVIN T. SALE
2.3 STREET ADDRESS ONE FIRST UNION CENTER
2.4 CITY-ST-ZIP CHARLOTTE NC 28288

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME EDWARD E. CRUTCHFIELD
3.3 STREET ADDRESS ONE FIRST UNION CENTER
3.4 CITY-ST-ZIP CHARLOTTE NC 28288

4.1 TITLE D ☐ Change ☐ Addition

4.2 NAME JOHN R. GEORGIUS
4.3 STREET ADDRESS ONE FIRST UNION CENTER
4.4 CITY-ST-ZIP CHARLOTTE NC 28288

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

JAMES W. AHERN

4/28/99 704/314-6841

Date

Daytime Phone #

CR2E034 (11/98)

0564985