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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DOCTOR OF CHURCH STREET

DOCUMENT # F96000005433 (5)

1. Corporation Name

DABCO COMPUTER SERVICES, INC.

Principal Place of Business

5660 NEW NORTHSIDE DR
SUITE 1400
ATLANTA, GA 30328

5660 NEW NORTHSIDE DR
SUITE 1400
ATLANTA, GA 30328

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

26 Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the undersigned, on behalf of the corporation, hereby certifies that the undersigned is the duly authorized registered agent or registered agent, or both, in the State of Florida. Such change was made on 11/21/99, and the undersigned is the duly authorized registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of duly authorized registered agent, if applicable

Signature of duly authorized registered agent, if applicable

Signature

12. OFFICERS AND DIRECTORS

TITLE

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STREET ADDRESS

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(2)

Directors, Officers Report

Dabco Computer Services, Inc.

Wednesday, August 05, 1998

DIRECTORS

Charles T. Fote **Director**

Primary Address: 6200 South Quebec Street
Englewood, CO 80111
Home Address: 2 Falcon Hills Drive
Highlands Ranch, CO 80126

Peter E. Hosokawa **Director**

Primary Address: 98 Inverness Drive East
Englewood, CO 80112
Home Address: 9698 E. Maplewood Circle
Englewood, CO 80111

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

Jerry P. Dembowski **Assistant Treasurer**

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

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Primary Address: 98 Inverness Drive East
Englewood, CO 80112
Home Address: 9698 E. Maplewood Circle
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Dallas R. Martin **Assistant Secretary**

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

David L. Schlapbach

Assistant Secretary

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 1403 Glenridge Stratford Drive
Atlanta, GA 30342

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

Vice President

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

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