

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90044 032 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **F98000006519**

1. Corporation Name  
**BANKCARD INVESTIGATIVE GROUP INC.**



Principal Place of Business 5660 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA GA 30328	Mailing Address 5660 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA GA 30328
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/01/1998</b>	
21		26		4. FEI Number <b>58-2368158</b>	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABELMAN, HENRY M	1.2 NAME	
STREET ADDRESS	5660 NEW NORTHSIDE DRIVE SUITE 1400	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30328	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEGEN, ROBERT C	2.2 NAME	
STREET ADDRESS	5660 NEW NORTHSIDE DRIVE SUITE 1400	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30328	2.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEMBOWSKI, JERRY P	3.2 NAME	
STREET ADDRESS	5660 NEW NORTHSIDE DRIVE SUITE 1400	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30328	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, DALLAS R	4.2 NAME	AS Dallas R. Martin
STREET ADDRESS	6220 SOUTH QUEBEC STREET	4.3 STREET ADDRESS	6200 South Quebec Street
CITY-ST-ZIP	ENGLEWOOD CO 80111	4.4 CITY-ST-ZIP	Englewood CO 80111
TITLE	VCOO <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RITTER, DUANE	5.2 NAME	
STREET ADDRESS	5660 NEW NORTHSIDE DRIVE 1400	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30328	5.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSSI, THOMAS A	6.2 NAME	
STREET ADDRESS	2121 N. 117TH AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE 68184	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)(l), 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: *[Signature]* SIGNATURE RECEIVED: Dembowski 4/27/99 770-857-7248  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

545514-90044-32

F98000006519

## Directors, Officers Report

### Bankcard Investigative Group Inc.

Wednesday, August 05, 1998

#### 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

**Robert G. Degen**

**President**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 3580 Country Estate Drive  
Kennesaw, GA 30152

**Jerry P. Dembowski**

**Assistant Treasurer**

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

**Dallas R. Martin**

**Assistant Secretary**

Primary Address: 6200 South Quebec Street  
Englewood, CO 80111  
Home Address: 811 S. Josephine Street  
Denver, CO 80209

**Duane Ritter**

**Vice President**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 105 Carriage Oaks Drive  
Marietta, GA 30064

**Chief Operating Officer**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 105 Carriage Oaks Drive  
Marietta, GA 30064

**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

**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

**Robert Tweedell** **Chief Administrative Officer**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 1115 Stone Mill Run  
Lawrenceville, GA 30045

**Michael T. Whealy** **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