

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006519

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: BANKCARD INVESTIGATIVE GROUP INC.

Current Principal Place of Business:

6200 S QUEBEC STREET
SUITE 210AS
GREENWOOD VILLAGE, CO 801114729

New Principal Place of Business:

Current Mailing Address:

6200 S QUEBEC STREET
SUITE 210AS
GREENWOOD VILLAGE, CO 801114729

New Mailing Address:

FEI Number: 58-2368158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: ABELMAN, HENRY M
Address: 5660 NEW NORTHSIDE DRIVE SUITE 1400
City-St-Zip: ATLANTA, GA 30328

Title: P () Delete
Name: DEGEN, ROBERT C
Address: 5660 NEW NORTHSIDE DRIVE SUITE 1400
City-St-Zip: ATLANTA, GA 30328

Title: AT () Delete
Name: DEMBOWSKI, JERRY P
Address: 5660 NEW NORTHSIDE DRIVE SUITE 1400
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: MARTIN, DALLAS R
Address: 6200 SOUTH QUEBEC ST
City-St-Zip: ENGLEWOOD, CO 80111

Title: VP () Delete
Name: RITTER, DUANE
Address: 5660 NEW NORTHSIDE DRIVE 1400
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: ROSSI, THOMAS A
Address: 2121 N. 117TH AVENUE
City-St-Zip: OMAHA, NE 68164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: DEMBOWSKI, JERRY P
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS (X) Change () Addition
Name: ANDERSON, STANLEY J
Address: 10825 OLD MILL ROAD
City-St-Zip: OMAHA, NE 68154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: ROSSI, THOMAS A
Address: 10825 OLD MILL ROAD
City-St-Zip: OMAHA, NE 68164

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY P. DEMBOWSKI

AT

04/08/2002

Electronic Signature of Signing Officer or Director

Date

JOSEPH C. MULLIN, AS
10825 OLD MILL ROAD

THOMAS L. MOORE, VP
6200 S. QUEBEC ST.
GREENWOOD VILLAGE CO 80111

JIM MASSAWAY, AT
6200 S. QUEBEC ST.
GREENWOOD VILLAGE CO 80111

STUART L. HOINS, AT
6200 S. QUEBEC ST.
GREENWOOD VILLAGE CO 80111

GREGORY L. HILBRICH, AT
6200 S. QUEBEC ST.
GREENWOOD VILLAGE CO 80111

KURT B. COLBURN, AS
6200 S. QUEBEC ST.
GREENWOOD VILLAGE CO 80111

JEFFREY R. BILLAT, VP
6200 S. QUEBEC ST.
GREENWOOD VILLAGE CO 80111

JEFFERY B. BAER, AS
12500 BELFORD AVE.
ENGLEWOOD CO 80112

KEN ALGIENE, AT
6200 S. QUEBEC ST
GREENWOOD VILLAGE, CO 80111