

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90023 044 ***158.75

DOCUMENT # F99000004151

1. Entity Name

TSYS TOTAL DEBT MANAGEMENT, INC.

Principal Place of Business **GEORGIA**
6356 CORLEY ROAD
NORCROSS, GA 30071

Mailing Address - SAME

2. Principal Place of Business
GEORGIA

Suite, Apt. #, etc.

3. Mailing Address
6356 CORLEY ROAD

Suite, Apt. #, etc.

City & State
NORCROSS GEORGIA

City & State
NORCROSS GEORGIA

4. FEI Number
582485151

Applied For
 Not Applicable

Zip
30071

Country
USA

Zip
30071

Country
USA

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 South Pine Island Road
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PRESIDENT ☒ Delete
 NAME
DOUGLAS WALLACE
 STREET ADDRESS
3491 BUCKHEAD LOOP #1908
 CITY-ST-ZIP
ATLANTA, GA 30326

TITLE
PRESIDENT ☐ Change ☒ Addition
 NAME
CHARLES KINNEY
 STREET ADDRESS
8250 SENTINAE CHASE DRIVE
 CITY-ST-ZIP
ROSWELL, GA 30076

TITLE
VICE PRESIDENT ☒ Delete
 NAME
G.S. SANDERS II
 STREET ADDRESS
6288 BROOKSTONE BLVD
 CITY-ST-ZIP
COLUMBUS, GA 31904

TITLE
VICE PRESIDENT & TREASURER ☐ Change ☒ Addition
 NAME
MICHAEL DOZIER
 STREET ADDRESS
3949 GRAYRIDGE DRIVE
 CITY-ST-ZIP
DULUTH, GA 30097

TITLE
SECRETARY ☒ Delete
 NAME
RICHARD T. deMayo
 STREET ADDRESS
968 MOORES CLUB PLACE
 CITY-ST-ZIP
ATLANTA, GA 30319

TITLE
SECRETARY ☐ Change ☒ Addition
 NAME
KRISTIAN KNOCHER
 STREET ADDRESS
450 WAYT ROAD
 CITY-ST-ZIP
ROSWELL, GA 30076

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
VICE PRESIDENT ☐ Change ☒ Addition
 NAME
JOHN C. TONETTI
 STREET ADDRESS
2217 FIERO DRIVE
 CITY-ST-ZIP
LAS VEGAS, NV 89134

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

KRISTIAN KNOCHER/SECRETARY

3/16/01

770 446-9996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)