

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000004151

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: TSYS TOTAL DEBT MANAGEMENT, INC.

Current Principal Place of Business:

6356 CORLEY ROAD
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

6356 CORLEY ROAD
NORCROSS, GA 30071

New Mailing Address:

FEI Number: 58-2485151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: KINNEY, CHARLES
Address: 8250 SENTINAE CHASE DR
City-St-Zip: ROSWELL, GA 30076

Title: VPT () Delete
Name: DOZIER, MICHAEL
Address: 3949 GRAYRIDGE DR
City-St-Zip: DULUTH, GA 30097

Title: S () Delete
Name: KNOCHER, KRISTIAN
Address: 450 WAYT RD
City-St-Zip: ROSWELL, GA 30076

Title: VP () Delete
Name: TONETTI, JOHN C
Address: 2217 FIERO DRIVE
City-St-Zip: LAS VEGAS, NV 89134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KINNEY, CHARLES
Address: 8250 SENTINAE CHASE DR
City-St-Zip: ROSWELL, GA 30076

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

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

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

Title: D () Change (X) Addition
Name: DE MAYO, RICHARD T
Address: 968 MOORES CLUB PLACE
City-St-Zip: ATLANTA, GA 30319

Title: D () Change (X) Addition
Name: LIPHAM, JAMES B
Address: 7249 LEIGHTON ROAD
City-St-Zip: COLUMBUS, GA 31904

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: KRISTIAN KNOCHER

S

04/29/2002

Electronic Signature of Signing Officer or Director

Date

RICHARD W. USSERY, DIRECTOR
1 MOUNTAIN RIDGE COURT
COLUMBUS, GA 31904

CLIFFORD B. MASON, DIRECTOR
7819 EAGLES LANDING COURT
COLUMBUS, GA 31909