

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P06713** (2)

1. Corporation Name

HBO & COMPANY OF GEORGIA



Principal Place of Business 301 PERIMETER CENTER NORTH ATLANTA GA 30346	Mailing Address 301 PERIMETER CENTER NORTH ATLANTA GA 30346
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3. Date Incorporated or Qualified 07/12/1985	3a. Date of Last Report 05/01/1995
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 58-1606192 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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

(Signature typed or printed name of registered agent and time if applicable)

(NOTE: Registered Agent signature required when re-statuting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCALL, CHARLES W	1.2 NAME	
STREET ADDRESS	301 PERIMETER CTR N	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MC CARTY, MICHAEL W	2.2 NAME	Albert J. Bergonzi
STREET ADDRESS	301 PERIMETER CENTER N.	2.3 STREET ADDRESS	301 Perimeter Center North
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	Atlanta, GA 30346
TITLE	VS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILBERT, JAMES A.	3.2 NAME	
STREET ADDRESS	301 PERIMETER CENTER N.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHENK, DAVID A.	4.2 NAME	
STREET ADDRESS	301 PERIMETER CENTER NORTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILBERTSON, JAY P	5.2 NAME	
STREET ADDRESS	301 PERIMETER CENTER N.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAPPEL, MICHAEL L	6.2 NAME	
STREET ADDRESS	301 PERIMETER CENTER N.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DEUTING PHONE #

CR2E034 (12/95)

HBO & Company of Georgia

Director

Charles W. McCall SS# 479-50-5567

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

Officers

Charles W. McCall SS# 479-50-5567
President and Chief Executive Officer

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

Albert J. Bergonzi SS# 022-40-7243
Executive Vice President-Sales

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

Jay P. Gilbertson SS# 482-86-4379
Vice President-Finance, Treasurer,
Assistant Secretary and Chief Financial
Officer

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

James A. Gilbert SS# 067-38-5894
Vice President, General Counsel and
Secretary

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

Michael L. Kappel SS# 225-70-4124
Vice President - Pathways 2000

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

David A. Schenk SS# 239-88-1380
Senior Vice President-Connect
Technology Group &
Outsourcing Services

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

Russell G. Overton SS# 437-72-2102
Senior Vice President-Business
Development

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

Walter C. Perrin SS# 211-30-3277
Vice President-Sales and Account
Development, Western Area

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

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HBO & Company of Georgia
Officers
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Glenn N. Rosenkoetter SS# 490-52-5369
Senior Vice President-Independent
Business Units

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

E. Christine Rumsey SS# 328-46-5688
Vice President-Human Resources

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

Timothy S. Heyerdahl SS# 309-76-6484
Vice President-Controller and
Chief Accounting Officer

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

Ralph C. Capasso SS# 048-38-3295
Vice President-STAR Products

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

Joseph E. Ryan SS# 149-40-1610
Vice President & General Manager
Mainframe Product Group

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

Robert L. Burrows SS# 045-52-1371
Vice President-Series

HBO & Company
587 East State Rd. 434
Longwood, FL 32750-5187

Dominick A. DeRosa SS# 267-37-3976
Vice President-Sales and Account
Development, Eastern Area

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

Sandra L. Schafer SS# 483-66-0073
Vice President-Sales Operations

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346

Daniel J. Stewart SS# 235-84-8769
Area Vice President Enterprise Systems

HBO & Company
301 Perimeter Center North
Atlanta, Georgia 30346