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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P20797

(7)

1. Corporation Name

ITT BUSINESS SERVICES CORPORATION

Principal Place of Business

645 MARYVILLE CENTRE DR
TAX DEPARTMENT
ST. LOUIS MO 63141
US

Mailing Address

645 MARYVILLE CENTRE DR
TAX DEPARTMENT
ST. LOUIS MO 63141
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/07/1988

3a. Date of Last Report
03/08/1994

4. FEI Number
43-1142677

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title (if applicable)

(NOTE: Registered Agent Signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME BROWN, MELVIN F.
STREET ADDRESS 9034 SEDGWICK PLACE DR
CITY ST ZIP ST. LOUIS MO

TITLE PD
NAME BRITTON, JERRY W.
STREET ADDRESS 232 WOODBOURNE DRIVE
CITY ST ZIP ST. LOUIS MO

TITLE V
NAME KOZMINSKE, RONALD L
STREET ADDRESS 413 GREENSTONE DR
CITY ST ZIP CHESTERFIELD MO

TITLE T
NAME CULP, W. STEVEN
STREET ADDRESS 715 FORSHEER COURT
CITY ST ZIP BALLWIN MO

TITLE S
NAME THURMAN, KAY ELLEN
STREET ADDRESS 0432 BISHOPS PLACE
CITY ST ZIP ST. LOUIS MO

TITLE AS
NAME PHILLIPS, ROBERT G
STREET ADDRESS 14720 DEERHORN DR
CITY ST ZIP CHESTERFIELD MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

VACANT (DELETE)

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 110.07(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:

Betty M. Wilson

BETTY M. WILSON

Asst. Sec'y.

(JW)542-3686

Telephone

020797

**ITT BUSINESS SERVICES CORPORATION
NAME AND ADDRESSES OF DIRECTORS**

Director	SS# 489-34-4014	Melvin F. Brown [1] 9034 Sedgwick Place Drive St. Louis, MO 63124
Director	SS# 411-82-7629	Jerry W. Britton [3] 1006 Quaker Ridge Duluth, GA 30136
Director	SS# 494-48-5654	George J. Solovic [1] 5534 Pine Wood Forest St. Louis, MO 63128

NAME AND ADDRESSES OF OFFICERS

Chairman	SS# 489-34-4014	Melvin F. Brown [1] 9034 Sedgwick Place Drive St. Louis, MO 63124
President	SS# 411-82-7629	Jerry W. Britton [3] 1006 Quaker Ridge Duluth, GA 30136
Controller	SS# 494-48-5654	George J. Solovic [1] 5534 Pine Wood Forest St. Louis, MO 63128
Treasurer	SS# 245-80-0420	W. Steven Culp [2] 715 Forsheer Court Ballwin, MO 63011
Secretary	SS# 195-46-5252	Naran U. Burchinow [1] 2449 Hermitage Hill Lane Frontenac, MO 63131
Asst Secretary	SS# 342-52-5700	James C. Brennan [4] 4133 W. 148 Street Midlothian, IL 60445
Asst Secretary	SS# 318-40-6867	Warren J. Drewes [4] 12 Square Lane St. Charles, IL 60174
Asst Secretary	SS# 359-38-5723	Betty M. Wilson [2] #1 Cowgirl Lane Collinsville, IL 62234

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Names and Addresses of Officers

Asst Secretary	SS# 471-60-1832	Robert G. Phillips [2] 14720 Deerhorn Drive Chesterfield, MO 63017
Asst Secretary	SS# 497-42-3730	Kay Ellen Thurman [2] 6432 Bishops Place St. Louis, MO 63109
Asst Secretary	SS# 485-88-7845	William J. Koster [1] 2300 Hilton Ave. Brentwood, MO 63144
Asst Secretary	SS# 726-16-8691	Thomas C. May [4] 163 Harbor Road Barrington, IL 60010

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BUSINESS ADDRESSES

- [1] 8251 Maryland Avenue
Clayton, MO 63105
- [2] 645 Maryville Centre Drive
St. Louis, MO 63141
- [3] 2859 Paces Ferry Road
Suite 920
Atlanta, GA 30339
- [4] 2800 W. Higgins Road
Suite 500
Hoffman Estates, IL 60195

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