

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P23924

1. Corporation Name

GTE GOVERNMENT INFORMATION SERVICES INCORPORATED

Principal Place of Business

Mailing Address

WEST AIRFIELD DRIVE ATTN: TAX DEPT
P.O. BOX 619810
DFW AIRPORT TX 75261

WEST AIRFIELD DRIVE ATTN: TAX DEPT
P.O. BOX 619810
DFW AIRPORT TX 75261



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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/17/1989		3a. Date of Last Report 05/01/1995	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 16-1345294		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip		28. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Zip		25. Country		29. Zip		30. Country	
24. Zip		25. Country		29. Zip		30. Country	

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. City	
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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIEB, GEORGE J	1.2 NAME	
STREET ADDRESS	ATTN: TAX DEPT, GTE PLACE, W. AIRFIELD DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	D/FW AIRPORT TX	1.4 CITY-ST-ZIP	
TITLE	VPGT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEAD, DANIEL S	2.2 NAME	
STREET ADDRESS	ATTN: TAX DEPT, GTE PLACE, W. AIRFIELD DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	D/FW AIRPORT TX	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIEB, GEORGE J.	3.2 NAME	
STREET ADDRESS	POB 619810 W AIRFIELD DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	DFW AIRPORT TX	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LYSAUGHT, THOMAS F	4.2 NAME	
STREET ADDRESS	ATTN: TAX DEPT, GTE PLACE, W. AIRFIELD DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	D/FW AIRPORT TX	4.4 CITY-ST-ZIP	
TITLE	TC	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARDS, STEPHEN I.	5.2 NAME	
STREET ADDRESS	POB 619810 W AIRFIELD DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	DFW AIRPORT TX	5.4 CITY-ST-ZIP	
TITLE	AT	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALSLEY, KEVIN D.	6.2 NAME	
STREET ADDRESS	POB 619810 W AIRFIELD DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	DFW AIRPORT TX	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, on an attachment with an address.

SIGNATURE:

Kevin D. Balsley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin D. Balsley

4/16/96

Daytime Phone #

214-453-7860

CR2E034 (12/95)

GTE GOVERNMENT INFORMATION SERVICES INCORPORATED
FEIN 16-1345294

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>TITLE</u>
W. Scott Hanle	213-52-5551	President
Donald J. Engleman	021-36-6822	Vice President-Law and Government Relations
Sandra G. Parker	457-80-1776	Secretary
Edward F. McNamara	030-40-0449	Treasurer
Kevin D. Balsley	345-44-8078	Assistant Treasurer

DIRECTORS

Earl A. Goode
Donald J. Engleman
W. Scott Hanle

Date terms of Officers expire: When successor is elected

The mailing address and phone number for all Officers and Directors is:

GTE CARD SERVICES INCORPORATED
GTE Place, W. Airfield Drive
P.O. Box 619810
D/FW Airport, TX 75261-9810

(214) 453-7000