

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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DOCUMENT # P23924

4-24-96 B-4306 C (4)

1. Corporation Name
GTE GOVERNMENT INFORMATION SERVICES INCORPORATED



Principal Place of Business: WEST AIRFIELD DRIVE ATTN: TAX DEPT, P.O. BOX 619810, DFW AIRPORT TX 75261
Mailing Address: WEST AIRFIELD DRIVE ATTN: TAX DEPT, P.O. BOX 619810, DFW AIRPORT TX 75261

3. Date Incorporated or Qualified: 04/17/1989
3a. Date of Last Report: 05/01/1995
4. FEI Number: 16-1345294
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and Mailing Address (2a-29) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

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 (81-85) fields: Name, Street Address, City, 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: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	NAME: LIEB, GEORGE J STREET ADDRESS: ATTN: TAX DEPT, GTE PLACE, W. AIRFIELD DR. CITY-ST-ZIP: D/FW AIRPORT TX	1.1 TITLE	SEE ATTACHED
TITLE: VP	NAME: MEAD, DANIEL S STREET ADDRESS: ATTN: TAX DEPT, GTE PLACE, W. AIRFIELD DR. CITY-ST-ZIP: D/FW AIRPORT TX	1.2 NAME	
TITLE: P	NAME: LIEB, GEORGE J. STREET ADDRESS: POB 619810 W AIRFIELD DR CITY-ST-ZIP: DFW AIRPORT TX	1.3 STREET ADDRESS	
TITLE: D	NAME: LYSAUGHT, THOMAS F STREET ADDRESS: ATTN: TAX DEPT, GTE PLACE, W. AIRFIELD DR. CITY-ST-ZIP: D/FW AIRPORT TX	1.4 CITY-ST-ZIP	
TITLE: TC	NAME: RICHARDS, STEPHEN J. STREET ADDRESS: POB 619810 W AIRFIELD DR CITY-ST-ZIP: DFW AIRPORT TX	2.1 TITLE	
TITLE: AT	NAME: BALSLEY, KEVIN D. STREET ADDRESS: POB 619810 W AIRFIELD DR CITY-ST-ZIP: DFW AIRPORT TX	2.2 NAME	SEE ATTACHED
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		2.5 CITY-ST-ZIP	
		3.1 TITLE	SEE ATTACHED
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	SEE ATTACHED
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	SEE ATTACHED
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	SEE ATTACHED
		6.2 NAME	
		6.3 STREET ADDRESS	
		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: *Kevin D. Balsley* Kevin D. Balsley 4/16/96 214-453-7860
DATE: 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