

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 27 PM 3: 24

DOCUMENT # P26747 (6)

1. Corporation Name
CASHEX, INC.

Principal Place of Business
**5301 MARYLAND WAY
BRENTWOOD TN 37027**

Mailing Address
**5301 MARYLAND WAY
BRENTWOOD TN 37027**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		2b		10/31/1989	04/05/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		58-1479124	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28			
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30		
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
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 registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCEO	1.1 TITLE	☐ Change ☐ Addition
NAME	MCTAVISH, GEORGE L	1.2 NAME	
STREET ADDRESS	5301 MARYLAND WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	BRENTWOOD TN	1.4 CITY-ST-ZIP	
TITLE	VPS	2.1 TITLE	☐ Change ☐ Addition
NAME	VOYSEY, PETER D	2.2 NAME	
STREET ADDRESS	5301 MARYLAND WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	BRENTWOOD TN	2.4 CITY-ST-ZIP	
TITLE	EVF	3.1 TITLE	☐ Change ☐ Addition
NAME	HANSON, DENNIS R	3.2 NAME	
STREET ADDRESS	5301 MARYLAND WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	BRENTWOOD TN	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	☐ Change ☐ Addition
NAME	BARBIERI, EDWARD A	4.2 NAME	
STREET ADDRESS	5301 MARYLAND WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	BRENTWOOD TN	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	BUGLIOLI, LOUIS P	5.2 NAME	Delete
STREET ADDRESS	3030 ROCKY PT DR WEST STE 670	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☒ Change ☐ Addition
NAME	RAVILLE, STEPHEN E	6.2 NAME	Delete
STREET ADDRESS	750 HAMMOND DR, BLDG 2 STE 350	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)(b), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter D. Voysey 2/13/95

615-370-7267

(Signature: Peter D. Voysey)

EXECUTIVE OFFICERS
and
DIRECTORS
CASHEX, INC.

Name	Business Address
George L. McTavish Chairman & CEO Director	Cashex, Inc. 5301 Maryland Way Brentwood, TN 37027
Edward A. Barbieri President & COO Director	Cashex, Inc. 5301 Maryland Way Brentwood, TN 37027
Dennis R. Hanson Exec. V.P. & CFO Director	Cashex, Inc. 5301 Maryland Way Brentwood, TN 37027
Henry P. Cincere Sr. Vice President	Cashex, Inc. 5301 Maryland Way Brentwood, TN 37027
Michael Czwornog Sr. Vice President	Cashex, Inc. 98 Inverness Drive East Englewood, CO 80112
Charles P. Harris Sr. Vice President	Cashex, Inc. 5301 Maryland Way Brentwood, TN 37027
John A. West Sr. Vice President	Cashex, Inc. 5301 Maryland Way Brentwood, TN 37027
Peter D. Voysey Vice President, General Counsel, Director and Secretary	Cashex, Inc. 5301 Maryland Way Brentwood, TN 37027