

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

CORPORATION,
ANNUAL REPORT
1995



STATE DEPARTMENT OF STATE
CORPORATION
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # **P27394** (6)
AT&T UNIVERSAL CARD SERVICES CORP.

95 MAY 1 PM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

412 MT KEMBLE AVENUE ROOM G-116
MORRISTOWN NJ 07960

412 MT KEMBLE AVENUE, ROOM G-116
~~ROOM G-116~~
MORRISTOWN NJ 07960
US

2	2a	3	3a
21	26	4	4a
22	27	5	5a
23	28	6	6a
24	29	7	7a
25	30	8	8a

12/21/1989 05/01/1994
22-3013787
\$8.75 Additional Fee Required
\$5.00 May Be Added to Fees
X

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM INC. 1201 HAYES ST. STE. #105 TALLAHASSEE FL 32301	

11. I, the undersigned, being the duly authorized officer of the corporation, hereby certify that the foregoing is a true and correct copy of the information required by this act to be filed with the Secretary of State for the purpose of maintaining its registered status in the State of Florida. Witness my hand and the seal of the State of Florida at Tallahassee, Florida, this 24th day of April, 1995.

12	13
SVP KELEGHAN, KEVIN 8775 BAYPINE RD. JACKSONVILLE FL 32256	
T PRENDERGAST, STEPHEN L ONE OAK WAY BERKLEY HEIGHTS NJ 07922	
AS PENDER, THOMAS V 412 MT KEMBLE AVE. MORRISTOWN NJ 07960	
CEV HINES, GERALD A 8787 BAYPINE RD. JACKSONVILLE FL 32256	
SRV KELEGHAN, KEVIN 8775 BAYPINE RD. JACKSONVILLE FL 32256	
SRV KEUBLER, ALFRED W 8787 BAYPINE RD., #4-4-275S JACKSONVILLE FL 32256	

see Attached

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and that the undersigned is duly authorized to execute this filing on behalf of the corporation. Witness my hand and the seal of the State of Florida at Tallahassee, Florida, this 24th day of April, 1995.

SIGNATURE: *ad Albinette Duah*
DATE: 4/24/95
ID: 001-644-1224

P27394.

AT&T UNIVERSAL CARD SERVICES CORPORATION

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JUNE 7, 1994

TITLE

NAME AND ADDRESS

OFFICERS

President/CEO	David K. Hunt AT&T Building 3 8787 Baypine Road Jacksonville, FL 32256
Chief Operating Officer & Exec. VP	Gerald A. Hines 8787 Baypine Road Jacksonville, FL 32256
Executive Vice-president	Hans S. Hawryez 8775 Baypine Road Jacksonville, FL 32256
Senior Vice-President/CFO	Christopher Joyce 8000 Baymeadows Way Room 5-3-070 Jacksonville, FL 32256
Senior Vice-President	Kevin Keleghan 8775 Baypine Road Jacksonville, FL 32256
Senior Vice-President	Alfred W. Keubler Room 4-4-275S 8787 Baypine Road Jacksonville, FL 32256
Senior Vice-President	Bob Schauer Building 3 8787 Baypine Road Jacksonville, FL 32256-8528
Senior Vice-President	Pamela D. Vosmik Room 1-1-129S 8775 Baypine Road Jacksonville, FL 32256-7569
Secretary	Walter M. Korchun 8775 Baypine Road Jacksonville, FL 32256

P27394

AT&T UNIVERSAL CARD SERVICES CORPORATION

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JUNE 7, 1994

TITLE

NAME AND ADDRESS

OFFICERS

Treasurer	Stephen L. Prendergast One Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	Norman E. Gamble 8787 Baypine Road Jacksonville, FL 32256
Assistant Secretary	Judy M. Herrin 8775 Baypine Road Jacksonville, FL 32256
Assistant Secretary	Richard J. Krol 412 Mt. Kemble Avenue Room C-355 Morristown, NJ 07960
Assistant Secretary	Robert A. Maynes 295 North Maple Avenue Room 3136C2 Basking Ridge, NJ 07960
Assistant Secretary	Julie D. Nelson 8787 Baypine Road Jacksonville, FL 32256
Assistant Secretary	Thomas V. Pender 412 Mt. Kemble Avenue Morristown, NJ 07960

P27394

AT&T UNIVERSAL CARD SERVICES CORPORATION

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JUNE 7, 1994

TITLE

NAME AND ADDRESS

DIRECTORS

Chairman of the Board	Alex J. Mandl Room 4349L1 295 N. Maple Avenue Basking Ridge, NJ 07920-1002
Director	Gerald A. Hines 8787 Baypine Road Jacksonville, FL 32256
Director	David K. Hunt AT&T Building 3 8787 Baypine Road Jacksonville, FL 32256
Director	Richard J. Martin 295 North Maple Avenue Basking Ridge, NJ 07920
Director	James J. Meenan 295 North Maple Avenue Room 1242M2 Basking Ridge, NJ 07960
Director	Joseph P. Nacchio Route 202/206 North Bedminster, NJ 07921
Director	Stephen L. Prendergast One Oak Way Berkeley Heights, NJ 07922
Director	Robert J. Ranalli 295 North Maple Avenue Room 6259H1 Basking Ridge, NJ 07960
Director	Thomas C. Wajnert 295 N. Maple Avenue Basking Ridge, NJ 07960