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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Apr 26 1996 8:00 am  
Secretary of State

DOCUMENT # P27394 (6)

1. Corporation Name

AT&T UNIVERSAL CARD SERVICES CORP.

Principal Place of Business

412 MT. KEMBLE AVENUE, ROOM G-440  
ROOM S-230  
MORRISTOWN NJ 07960  
US

Mailing Address

412 MT. KEMBLE AVENUE, ROOM G-440  
ROOM S-230  
MORRISTOWN NJ 07960  
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC.  
1201 HAYES ST.  
STE. #105  
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

12/21/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

22-3013787

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

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, if applicable

Signature, typed or printed name of new registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE

SVP

☐ DELETE

NAME

KELEGHAN, KEVIN

STREET ADDRESS

8775 BAYPINE RD.

CITY - ST - ZIP

JACKSONVILLE FL 32256

TITLE

T

☐ DELETE

NAME

PRENDERGAST, STEPHEN L

STREET ADDRESS

ONE OAK WAY

CITY - ST - ZIP

BERKLEY HEIGHTS NJ 07922

TITLE

AS

☒ DELETE

NAME

PENDER, THOMAS V

STREET ADDRESS

412 MT KEMBLE AVE.

CITY - ST - ZIP

MORRISTOWN NJ 07960

TITLE

CEV

☐ DELETE

NAME

HINES, GERALD A

STREET ADDRESS

8787 BAYPINE RD.

CITY - ST - ZIP

JACKSONVILLE FL 32256

TITLE

SRV

☐ DELETE

NAME

KELEGHAN, KEVIN

STREET ADDRESS

8775 BAYPINE RD.

CITY - ST - ZIP

JACKSONVILLE FL 32256

TITLE

SRV

☐ DELETE

NAME

KEUBLER, ALFRED W

STREET ADDRESS

8787 BAYPINE RD., #4-4-2755

CITY - ST - ZIP

JACKSONVILLE FL 32256

TITLE

SRV

☐ DELETE

NAME

KEUBLER, ALFRED W

STREET ADDRESS

8787 BAYPINE RD., #4-4-2755

CITY - ST - ZIP

JACKSONVILLE FL 32256

TITLE

SRV

☐ DELETE

NAME

KEUBLER, ALFRED W

STREET ADDRESS

8787 BAYPINE RD., #4-4-2755

CITY - ST - ZIP

JACKSONVILLE FL 32256

TITLE

SRV

☐ DELETE

NAME

KEUBLER, ALFRED W

STREET ADDRESS

8787 BAYPINE RD., #4-4-2755

CITY - ST - ZIP

JACKSONVILLE FL 32256

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEE ATTACHED LIST

AS  
Antoinette A. Pouch  
412 MT KEMBLE AVE  
MORRISTOWN, NJ 07960

SIGNATURE:

Antoinette A. Pouch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96 221 644-1024

CR2E034 (12/95)

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AT&T UNIVERSAL CARD SERVICES CORPORATION

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 18, 1995

TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Assistant Secretary	Manuel Davila 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Antoinette A. Duah 412 Mt. Kemble Avenue Room S245 Morristown, NJ 07960
Assistant Secretary	Norman E. Gamble 8787 Baypine Road Jacksonville, FL 32256
Senior Vice-President	Mary Kay Gilbert AT&T Universal Card Services Corp. 8787 Baypine Road Jacksonville, FL 32256
Executive Vice-president	Hans S. Hawryez 8775 Baypine Road Jacksonville, FL 32256
Assistant Secretary	Judy M. Herrin 8775 Baypine Road Jacksonville, FL 32256
Chief Operating Officer & Exec. VP	Gerald A. Hines 8787 Baypine Road Jacksonville, FL 32256
President/CEO	David K. Hunt AT&T Building 3 8787 Baypine Road Jacksonville, FL 32256
Senior Vice-President	Kevin Keleghan 8775 Baypine Road Jacksonville, FL 32256

AT&T UNIVERSAL CARD SERVICES CORPORATION  
LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 18, 1995

TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Secretary	Walter M. Korchun 8775 Baypine Road Jacksonville, FL 32256
Assistant Secretary	Robert A. Maynes 131 Morristown Road Room A2008 Basking Ridge, NJ 07920
Senior Vice-President	John T. McGee AT&T Universal Card Services, Corp. 8787 Baypine Road Jacksonville, FL 32256
Assistant Secretary	Julie D. Nelson 8787 Baypine Road Jacksonville, FL 32256
Treasurer	Stephen L. Prendergast 1 Oak Way Berkeley Heights, NJ 07922
Senior Vice-President	Bob Schauer Building 3 8787 Baypine Road Jacksonville, FL 32256-8528
Senior Vice-President	Michael Shreve AT&T Universal Card Services, Corp. 8787 Baypine Road Jacksonville, FL 32256
Assistant Secretary	Jeff Tutnauer 412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960

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AT&T UNIVERSAL CARD SERVICES CORPORATION

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TITLE	NAME AND ADDRESS
<u>DIRECTORS</u>	
Director	Gerald A. Hines 8787 Baypine Road Jacksonville, FL 32256
Director	David K. Hunt AT&T Building 3 8787 Baypine Road Jacksonville, FL 32256
Chairman of the Board	Alex J. Mandl 295 N. Maple Avenue Room 4349L1 Basking Ridge, NJ 07920-1002
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 1 Oak Way Berkeley Heights, NJ 07922
Director	Robert J. Ranalli 295 North Maple Avenue Room 6259H1 Basking Ridge, NJ 07960
Director	Thomas C. Wajnert 44 Whippany Road Morristown, NJ 07962