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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P27394

(6)

AT&T UNIVERSAL CARD SERVICES CORP.

FILED
May 15 1997 8:00am
Secretary of State

Suit		e of Business	Mailing Address			i immiliant ista istati sanda strum satis data data		., 4.4 ,44.
Solution Company Com		E AVENUE		JE				
S. Date Incorporated or Qualified Sa. Date of Leaf Report 12/21/1988 Age 1898 Age		NJ 07960		H8654				
Applied From Prince of Business 2a. Mailing Address 2c. Street Applied from Not Applied No								Report
28 Suite							04/26/1996	
Sulf Apr. 8, etc. Sulf	2. Principal P	lace of Business	2a. Mailing Address					
Color Colo	21		26			22-3013787		Not Applicable
City & State Country Count		#, etc n . S - 227		5-28	7	5. Certificate of Status Desired		
Zip Country Zip Country Zip Country 2 Res	City & Stal	ė	City & State		,	6. Election Campaign Financing	\$5.0	May Be
Country Zip Country Zip Country 2 Country	23		28					
9. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM INC. 1201 HAYES ST. STE. #105 TALLAHASSEE Ft. 32301 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing lite register agent. I am farcillar with, and accept the obligations of, Section 007.0503, Florida Statutes, the above-named corporations board of directors. I hereby accept the appointment as register agent. I am farcillar with, and accept the obligations of, Section 007.0503, Florida Statutes, the above-named corporations board of directors. I hereby accept the appointment as register agent. I am farcillar with, and accept the obligations of, Section 007.0503, Florida Statutes, the above-named corporations board of directors. I hereby accept the appointment as register agent. I am farcillar with, and accept the obligations of, Section 007.0503, Florida Statutes, the above-named corporations ubmits this statement for the purpose of changing lite register agent. I am farcillar with, and accept the obligations of, Section 007.0503, Florida Statutes, the above-named corporations ubmits this statement for the purpose of changing lite register agent. I am farcillar with, and accept the appointment as register agent. I am farcillar with, and accept the appointment as register agent. I am farcillar with, and accept the appointment as register agent. I am farcillar and the appointment as register agent. I am farcillar and the appointment as register agent. I am farcillar and the appointment as register agent. I am farcillar and the appointment as register agent. I am farcillar and the appointment as register agent. I am farcillar and the appointment as register agent. I am farcillar and the purpose of changing lite registed agent. I am farcillar and the appointment as register. I am farcillar and the appointment as register. I am farcill	Zip	Country	Zip	<u> </u>	у	, ·		s. 199.032,
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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 register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Supman hybrid in princial randor of legisterial agent and take diagnostic of Control of Cont	STE.	#105						
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR

2197 201-644-

AT&T UNIVERSAL CARD SERVICES CORPORATION

Election Date 5/20/96 FEIN 22-3013787

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

Michael Shreve

Stephen L(Larry Prendergast

Treasurer

BUSINESS ADDRESS

•	
P.A.C.	POPULA A SEC
Chairman of the Board Alex J. Mandl	295 N. Maple Avenue Room 4349L1 Basking Ridge, NJ 07920-1002
President/CEO David K. Hunt	8787 Baypine Road Bldg 3-2 Jacksonville, FL 32256-8528
Executive Vice-president Hans S. Hawryez	8775 Baypine Road Jacksonville, FL 32256
Chief Operating Officer & Exec. VP Gerald A.(Jerry Hines	8785 Baypine Road Room #22401s Jacksonville, FL 32256
Senior Vice-President/CFO Brian H. Fluck	8787 Baypine Rd Jacksonville, FL 32256-8528
Senior Vice-President Mary Kay Gilbert	AT&T Universal Card Services Corp. 8787 Baypine Road Jacksonville, FL 32256
Senior VP/General Counsel/Secretary Walter M. Korchun	8775 Baypine Road Jacksonville, FL 32256
Senior Vice-President John T. McGee	AT&T Universal Card Services, Corp. 8787 Baypine Road Jacksonville, FL 32256
Senior Vice-President Bob Schauer	Building 3 8787 Baypine Road Jacksonville, FL 32256-8528
Senior Vice-President James W. Selzer	8787 Baypine Road Jacksonville, FL 32256
Senior Vice-President	AT&T Universal Card Services, Corp.

Page 1 of 3
AT&T Proprietary -- Use Pursuant to Instructions

8787 Baypine Road

Room #7149M2

Jacksonville, FL 32256

295 North Maple Avenue

Basking Ridge, NJ 07920

AT&T UNIVERSAL CARD SERVICES CORPORATION

Election Date 5/20/96 FEIN 22-3013787

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME BUSINESS ADDRESS

Assistant Secretary 412 Mt. Kemble Avenue
Manuel Davila Morristown, NJ 07960

Assistant Secretary 412 Mt. Kemble Avenue

Antoinette A. Duah Room S287

Morristown, NJ 07960

Assistant Secretary 8787 Baypine Road

Norman E. Gamble Jacksonville, FL 32256

Assistant Secretary 8775 Baypine Road
Judy M. Herrin Jacksonville, FL 32256

Assistant Secretary 131 Morristown Road

Robert A. Maynes Room A2008

Basking Ridge, NJ 07920

Assistant Secretary 8787 Baypine Road
Julie D. Nelson Jacksonville, FL 32256
Assistant Secretary 412 Mt. Kemble Avenue

Jeff Tutnauer Room G115

Morristown, NJ 07960

關鍵 100 market 100 market

Director 295 North Maple Avenue

Curtland E. Fields Room #2326H1

Basking Ridge, NJ 07920-1002

Director 8785 Baypine Road

Gerald A.(Jerry Hines Room #22401s

Jacksonville, FL 32256

Director 8787 Baypine Road

David K. Hunt Bldg 3-2

Jacksonville, FL 32256-8528

Director 295 North Maple Avenue

Richard J.(Dick Martin Room #2329H2

Basking Ridge, NJ 07920-1002

Director AT&T Canada
James J. (Jim) Meenan 320 Front St. W

Toronto, ON M5V3C4

Page 2 of 3

AT&T Proprietary -- Use Pursuant to Instructions

AT&T UNIVERSAL CARD SERVICES CORPORATION

Election Date 5/20/96 FEIN 22-3013787

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

Director

295 North Maple Avenue

_ _ _

Room #435I3

Joseph P. (Joe) Nacchio

Basking Ridge, NJ 07920-1002

Director

295 North Maple Avenue

Stephen L(Larry Prendergast

Room #7149M2

Basking Ridge, NJ 07920

Director

44 Whippany Road

Thomas C. (Tom) Wajnert

Road #3150

Morristown, NJ 07960-4558