

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

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P32295 (8)		FILED 95 JAN 25 PM 3:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Corporation Name FIRST IMAGE MANAGEMENT CORPORATION		DO NOT WRITE IN THIS SPACE.	
Principal Place of Business 3 CORPORATE SQUARE, SUITE 700 ATLANTA GA 30329		Mailing Address 3 CORPORATE SQUARE SUITE 700 ATLANTA GA 30329 US	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Country 25	
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 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 reappointing) DATE:			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD THOMAS, PATRICK H. 3 CORPORATE SQUARE, #700 ATLANTA GA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VT TARLTON, PITTARD 3 CORPORATE SQUARE, #700 ATLANTA GA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VS HUTTO, RANDOLPH L. 3 CORPORATE SQUARE, #700 ATLANTA GA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	C MCAFFEE, DWAYNE 3 CORPORATE SQUARE, SUITE 400 ATLANTA GA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VPC BARNETT, GREG 3 CORPORATE SQUARE, SUITE 400 ATLANTA GA	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VPS PARKER, LOUIS C. III 3 CORPORATE SQUARE, #700 ATLANTA GA	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	Change ☐ Addition ☐
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and cannot be relied upon for the exemption stated in Section 110.07(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 appeared in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: Barry W. Burt, Vice President		1/17/95 (404) 381-2294	

FIRST IMAGE MANAGEMENT CORPORATION

Director and Officers

NAME AND TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	SOC. SEC. NO. DATE OF BIRTH
Richard D. Jackson Sole Director, Chairman of the Board, President & Chief Executive Officer	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3745 Randall Mill Road, N.W. Atlanta, Georgia 30327	234-58-4051 2/15/37
Marion Tarlton Pittard Senior Executive Vice President, Chief Financial Officer & Treasurer	3 Corporate Square Suite 700 Atlanta, Georgia 30329	5597 Trowbridge Drive Dunwoody, Georgia 30338	258-56-8455 6/30/39
Randolph L. M. Hutto Executive Vice President, General Counsel & Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3609 Kingsboro Road, N.E. Atlanta, Georgia 30319	259-72-7939 11/3/48
Michael H. Pope Senior Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3150 Marne Drive, N.W. Atlanta, Georgia 30306	249-72-0670 9/26/44
Barry W. Burt Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	2955 Crosswyske Forest Circle Atlanta, Georgia 30319	259-78-2738 2/12/56
Loula C. Parker, III Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	8460 Valemont Drive, N.E. Atlanta, Georgia 30324	257-68-5170 4/5/45