

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 of 4

DOCUMENT # P32295 (8)

1. Corporation Name

FIRST IMAGE MANAGEMENT CORPORATION

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

2a. Mailing Address

21 5660 New Northside Drive

26 5660 New Northside Drive

Suite, Apt. #, etc.
22 Suite 1400

Suite, Apt. #, etc.
27 Suite 1400

City & State

23 Atlanta, Georgia

City & State

28 Atlanta, Georgia

Zip

24 30328

Country

25 USA

Zip

29 30328

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/27/1990

3a. Date of Last Report

01/25/1995

4. FEI Number

58-1107864

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 and his/her address)

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	THOMAS, PATRICK H.	3 CORPORATE SQUARE, #700	ATLANTA GA	☐
VT	TARLTON, PITTARD	3 CORPORATE SQUARE, #700	ATLANTA GA	☐
VS	HUTTO, RANDOLPH L.	3 CORPORATE SQUARE, #700	ATLANTA GA	☐
C	MCAFFEE, DWAYNE	3 CORPORATED SQUARE, SUITE 400	ATLANTA GA	☐
VPC	BARNETT, GREG	3 CORPORATE SQUARE, SUITE 400	ATLANTA GA	☐
VPS	PARKER, LOUIS C. III	3 CORPORATE SQUARE, #700	ATLANTA GA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

SEE ATTACHED LIST.

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)(k), 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:

Gary Schmidt

Gary Schmidt, Asst. Treasurer

4/2/90

770-857-7248

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

02/27/96

284

OFFICERS AND DIRECTORS

First Image Management Corporation

<u>Directors</u>	<u>Title</u>
David P. Bailis	Director
Robert J. Levenson	Director

<u>Officers</u>	<u>Title</u>
David P. Bailis	Secretary
Jerry P. Dembowski	Assistant Secretary
Rosemary T. Gallagher	Assistant Secretary
Randolph L.M. Hutto	Vice President & Assistant Secretary
Kevin Jones	Vice President
Steven C. Preston	Treasurer
Thomas A. Rossi	Assistant Secretary
Bernard Rothman	Assistant Treasurer
David L. Schlapbach	Assistant Secretary
Gary L. Schmidt	Assistant Treasurer
Patricia A. Winchell	Assistant Secretary
Mark E. Young	Assistant Treasurer

Address(es) for Bernard Rothman

Business Address
11718 Nicholas Street
M-11
Omaha, NE 68154

Residence Address
4502 Tucker Street
Omaha, NE 68152

Address(es) for David L. Schlapbach

Business Address
5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address
1403 Glenridge Stratford Drive
Atlanta, GA 30342

Address(es) for David P. Bailis

Business Address
2121 N. 117th Ave. NP-30
Omaha, NE 68164

Residence Address
13824 Charles Street
Omaha, NE 68154

Address(es) for Gary L. Schmidt

Business Address
5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address
8760 Glen Ferry Drive
Alpharetta, GA 30202

Address(es) for Jerry P. Dembowski

Business Address
11718 Nicholas Street
M-11
Omaha, NE 68154

Residence Address
14706 Miami Street
Omaha, NE 68116

02/27/96

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OFFICERS AND DIRECTORS

Address(es) for Kevin Jones

Business Address
7305 Pacific Street
Omaha, NE 68114

Residence Address
11309 Seward Plaza Apt 1517
Omaha, NE 68154

Address(es) for Mark E. Young

Business Address
5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address
120 Reston Court
Fayetteville, GA 30214

Address(es) for Patricia A. Winchell

Business Address
2121 North 117th Avenue
Omaha, NE 68164

Residence Address
101 South 93rd Avenue
Omaha, NE 68114

Address(es) for Robert J. Levenson

Business Address
401 Hackensack Avenue
7th Floor
Hackensack, NJ 07601

Residence Address
39 Hawthorne Road
Essex Fells, NJ 07021

Address(es) for Randolph L.M. Hutto

Business Address
5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address
3609 Kingsboro Road, NE
Atlanta, GA 30319

Address(es) for Rosemary T. Gallagher

Business Address
7305 Pacific Street
Omaha, NE 68114

Residence Address
101 Crestridge Drive
Bellevue, NE 68005

Address(es) for Steven C. Preston

Business Address
11718 Nicholas St
M-26
Omaha, NE 68154

Residence Address
6421 Chicago Street
Omaha, NE 68132

Address(es) for Thomas A. Rossi

Business Address
2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address
5204 Jones Street
Omaha, NE 68106