

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

1

95 MAY -1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*******200.00 *****200.00**

DO NOT WRITE IN THIS SPACE.

DOCUMENT # 856203 (5)

1. Corporation Name
FIRST DATA HEALTH SYSTEMS CORPORATION

Principal Place of Business

Mailing Address

11718 NICHOLAS ST
ATTN: TAX DEPT. M-11
OMAHA NE 68154

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ATTN: TAX DEPT. M-11
OMAHA NE 68154

3. Date Incorporated or Qualified **04/22/1983** 3a. Date of Last Report **05/01/1994**

4. FEI Number **56-0861394** 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt #, etc 26 Suite, Apt #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 29 Country

25 Country 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 title, if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **SO**
NAME **ABELMAN, HENRY M**
STREET ADDRESS **18810 DERBYTON WAY**
CITY ST ZIP **DAVIDSON NC**

11 TITLE **D** Change Addition
12 NAME **ABELMAN, HENRY M.**
13 STREET ADDRESS **18810 DERBYTON WAY**
14 CITY ST ZIP **CHARLOTTE, NC 28036**

TITLE **VD**
NAME **BOWMAN, EDWARD H**
STREET ADDRESS **6718 BALTURSROL LANE**
CITY ST ZIP **CHARLOTTE, NC 28226**

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

TITLE **V**
NAME **PIATT, BARBARA J**
STREET ADDRESS **1588 WHITE OAK RD**
CITY ST ZIP **LAKE FOREST IL**

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

TITLE **V**
NAME **MILLER, CHARLES W.**
STREET ADDRESS **4710 PINELAND PLACE**
CITY ST ZIP **CHARLOTTE, NC 28277**

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

TITLE **PD**
NAME **FERGUSON, LARRY R.**
STREET ADDRESS **6800 MEDINAH COURT**
CITY ST ZIP **CHARLOTTE, NC 28210**

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

TITLE **V**
NAME **BOWLES, DARRYL**
STREET ADDRESS **15029 WAYMART LANE**
CITY ST ZIP **CHARLOTTE NC**

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

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:

Jerry P. Dembowski
SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY P. DEMBOWSKI
ASST. SECRETARY

4-21-95

(402) 222-5350

10-Mar-88

FIRST DATA HEALTH SYSTEMS CORPORATION

OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
LARRY R. FERGUSON 245-80-8289	PRESIDENT / CEO	6800 MEDINAH COURT CHARLOTTE, NC 28210
EDWARD H. BOWMAN 256-74-5718	CHIEF OPERATING OFFICER	6718 BALTURSROL LANE CHARLOTTE, NC 28210
BARBARA J. PIATT 354-42-2449	SENIOR VICE PRESIDENT / CFO / ASST. TREAS.	1588 WHITE OAK ROAD LAKE FOREST, IL 60045
CHARLES W. MILLER 178-36-2587	SENIOR VICE PRESIDENT	4710 PINELAND PLACE CHARLOTTE, NC 28277
DARRYL BOWLES 238-66-7438	SENIOR VICE PRESIDENT	15029 WAYMART LANE CHARLOTTE, NC 28217
EDDIE QUIBELL 256-37-8012	SENIOR VICE PRESIDENT	575 CAMBRIDGE WAY ATLANTA, GA 30328
LINDA QUARANTO 053-48-2872	SENIOR VICE PRESIDENT	9311 TRESANTON DRIVE CHARLOTTE, NC 28210
JAMES P. BODENBENDER 270-56-2434	SENIOR VICE PRESIDENT	11630 NORTHGATE WAY ROSWELL, GA 30075
NORM KESSLING	SENIOR VICE PRESIDENT	10240 TWINGATE DRIVE ALPHARETTA, GA 30202
STEVEN C. PRESTON 395-68-3731	TREASURER	6421 CHICAGO STREET OMAHA, NE 68132
DAVID BAILIS 495-50-7710	SECRETARY	13824 CHARLES STREET OMAHA, NE 68154
HENRY M. ABELMAN 438-88-1041	ASSISTANT SECRETARY / GENERAL COUNSEL	18810 DERBYTON WAY DAVIDSON, NC 28036
PATRICIA TODD 241-90-3158	ASSISTANT SECRETARY	6712 PACES FERRY LANE CHARLOTTE, NC 28226
ROSEMARY T. GALLAGHER 502-68-5864	ASSISTANT SECRETARY	4634 D COLONY ROAD CHARLOTTE, NC 28226
JERRY P. DEMBOWSKI 505-78-8313	ASSISTANT SECRETARY	14706 MIAMI STREET OMAHA, NE 68116
DAVID R. BORCYK 505-76-2336	ASSISTANT SECRETARY	1006 TEKAMAH LANE PAPILLION, NE 68128

DIRECTORS

LARRY R. FERGUSON 245-80-8289	6800 MEDINAH COURT CHARLOTTE, NC 28210
EDWARD H. BOWMAN 256-74-5718	6718 BALTURSROL LANE CHARLOTTE, NC 28210
HENRY M. ABELMAN 438-88-1041	18810 DERBYTON WAY DAVIDSON, NC 28036
ROBERT J. LEVENSON 363-40-0572	39 HAWTHORNE ROAD ESSEX FALLS, NJ 07021
DAVID BAILIS 495-50-7710	13824 CHARLES STREET OMAHA, NE 68154