


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 APR 25 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # For000000441
1. Entity Name
ACS Business Process Solutions, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
510 West Park Land Drive
State, Apt. #, etc.

3. Mailing Address
2828 N. Haskell
State, Apt. #, etc.
Bldg. 1, FL-10

DO NOT WRITE IN THIS SPACE

City & State
Sandy, UT

City & State
Dallas, Texas

4. FEI Number 87-0476606 Applied For
Not Applicable

Zip 84070 Country USA

Zip 75204 Country USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City Plantation State FL Zip Code 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when Applicable)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$350.00
Amended UBR is \$31.25
Make Check Payable to Florida Department of State

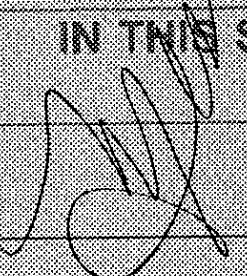
9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Tom Blodgett 2828 N. Haskell, FL-10, Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President John H. Rexford 2828 N. Haskell, FL-10, Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Secretary and Director William L. Deckelman, Jr. 2828 N. Haskell, FL-10, Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Nancy P. Vineyard 3988 N. Central Expy., FL-9, Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jeffrey A. Rich 2828 N. Haskell, FL-10, Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Wayne R. Lewis 2828 N. Haskell, FL-10, Dallas, TX 75204

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(f), Florida Statutes; I further certify that the information indicated on this report or supplemental 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 507, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Wayne R. Lewis Wayne R. Lewis, Assistant Secretary 4/23/03
Signature, typed or printed name of signing officer or director Date Original Print #

CP2E-0345 (12/02)