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CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 25 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 696535 (4)

1. Corporation Name

NATIONAL BANCARD CORPORATION

Principal Place of Business

3 CORPORATE SQUARE
700
ATLANTA GA 30329
US

Mailing Address

3 CORPORATE SQUARE STE
STE 700
ATLANTA GA 30329
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/29/1981

3a. Date of Last Report

04/27/1994

4. FEI Number

59-2126793

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

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
PITTARD, MARION T
3 CORPORATE SQUARE, SUITE #700
ATLANTA GA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
GLANFIELD, THOMAS H
1401 NW 138TH AVENUE
SUNRISE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCFO
GARCIA, PAUL R.
1401 NW 138TH AVE.
SUNRISE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
BUONICONTI, ROBERT W.
1401 NW 138TH AVE.
SUNRISE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DCOB
GREENE, ORVILLE G
3 CORPORATE SQUARE, SUITE #700
ATLANTA GA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPCO
MCNAMARA, KEVIN N
1401 NW 138TH AVENUE
SUNRISE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
SEE Attached

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

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 110.07(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 solver 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:

Barry W. Buff, Vice President

1/17/95 (104) 321-2294

NATIONAL BANCARD CORPORATION

Director and Officers

NAME AND TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	BOC. SEC. NO. DATE OF BIRTH
Richard D. Jackson Sole Director & Chairman of the Board	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3745 Randall Mill Road, N.W. Atlanta, Georgia 30327	234-58-4051 2/15/37
Paul R. Garcia President & Chief Executive Officer	1401 N.W. 136th Avenue Sunrise, Florida 33323	10023 Vestal Place Coral Springs, Florida 33071	288-52-1487 6/11/52
Marion Tarlton Pittard Senior Executive Vice President & Treasurer	3 Corporate Square Suite 700 Atlanta, Georgia 30329	5597 Trowbridge Drive Dunwoody, Georgia 30338	258-56-8455 6/30/39
Berry W. Lawson Senior Executive Vice President & Chief Operating Officer	1401 N.W. 136th Avenue Sunrise, Florida 33323	19101 Mystic Pointe Drive Apt. 2204 Aventura, Florida 33180	238-70-9043 11/21/45
Kevin M. McNamara Senior Executive Vice President & Chief Financial Officer	1401 N.W. 136th Avenue Sunrise, Florida 33323	4424 Woodfield Boulevard Boca Raton, Florida 33434	231-74-4304 3/12/56
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
Robert M. Buoniconti Executive Vice President - Sales and Marketing	1401 N.W. 136th Avenue Sunrise, Florida 33323	153 N.W. 114th Way Coral Springs, Florida 33065	031-32-0585 7/24/44
Donald G. Kohl Executive Vice President - Systems	1401 N.W. 136th Avenue Sunrise, Florida 33323	3916 N.W. 73rd Avenue Coral Springs, Florida 33065	062-46-1544 5/4/52
Diane T. Vogt Executive Vice President - Customer Support	1401 N.W. 136th Avenue Sunrise, Florida 33323	9912 N.W. 47th Street Sunrise, Florida 33351	332-46-4309 11/19/51
Kurt S. Knipp Senior Vice President - Finance	1401 N.W. 136th Avenue Sunrise, Florida 33323	10010 N.W. 59th Court Parkland, Florida 33076	318-40-4817 9/15/56
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
Ronald M. Tommasini Senior Vice President	1401 N.W. 136th Avenue Sunrise, Florida 33323	7216 Old Brownsboro Road Louisville, Kentucky 40222	728-14-0296 1/13/39
Arnold R. Blumeyer Vice President - Loss Prevention Services	1401 N.W. 136th Avenue Sunrise, Florida 33323	8530 N.W. 40th Street Coral Springs, Florida 33065	474-40-3166 6/16/38
Mark E. Bowen Vice President - Finance	1401 N.W. 136th Avenue Sunrise, Florida 33323	1101 N.W. 101st Way Plantation, Florida 33322	266-33-0517 5/22/56
Barry W. Burt Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	2955 Crosswicks Forest Circle Atlanta, Georgia 30319	259-78-2738 2/12/56
Franz Hofer Vice President & Controller	1401 N.W. 136th Avenue Sunrise, Florida 33323	10751 N.W. 51st Street Coral Springs, Florida 33076	227-74-1509 5/22/58
Edward G. Kilgfeld Vice President - Terminal and Network Systems and Development	1401 N.W. 136th Avenue Sunrise, Florida 33323	4580 N.W. 67th Terrace Lauderhill, Florida 33319	130-28-2263 6/7/37

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	<u>SOC. SEC. NO.</u> <u>DATE OF BIRTH</u>
Carol A. LeMay Vice President - National Sales	1401 N.W. 136th Avenue Sunrise, Florida 33323	7081 N.W. 21st Court Sunrise Florida 33313	046-42-0601 12/13/48
William J. Miller Vice President - Human Resources	1401 N.W. 136th Avenue Sunrise, Florida 33323	4319 N.W. 71st Drive Coral Springs, Florida 33065	226-76-4412 8/9/53
Louis C. Parker III Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	8460 Valmont Drive, N.E. Atlanta, Georgia 30324	257-68-5170 4/5/45
Paul A. Riddle Vice President - Regional Account Services	1401 N.W. 136th Avenue Sunrise, Florida 33323	40 Glades Way Halesite, New York 11743	066-44-0979 4/22/52
Joseph L. Sagginario Vice President - New York Systems and Data Communications	80 Baylis Road Melville, New York 11747	2 Barrett Court Nesconset, New York 11767	073-40-8525 1/22/52
Edward B. Sigman Vice President - Data Center Services	80 Baylis Road Melville, New York 11747	662 N.W. 90th Terrace Plantation, Florida 33324	040-34-3053 12/2/42
Juan F. Soto Vice President - National Sales	1401 N.W. 136th Avenue Sunrise, Florida 33323	10424 S.W. 17th Manor Davie, Florida 33324	265-13-3932 11/17/54