

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 12 1996 8:00 am
Secretary of State

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

2. Principal Place of Business

21 5660 New Northside Drive

22 Suite, Apt. #, etc.
Suite 1400

23 City & State
Atlanta, Georgia

24 Zip 30328 25 Country USA

2a. Mailing Address

26 5660 New Northside Drive

27 Suite, Apt. #, etc.
Suite 1400

28 City & State
Atlanta, Georgia

29 Zip 30328 30 Country 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

07/29/1981

3a. Date of Last Report

01/25/1995

4. FET 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

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 effecting change)

DATE

12. OFFICERS AND DIRECTORS

TITLE	EVPT	☐ DELETE
NAME	PITTARD, MARION T	
STREET ADDRESS	3 CORPORATE SQUARE, SUITE #700	
CITY - ST - ZIP	ATLANTA GA	
TITLE	EVP	☐ DELETE
NAME	GLANFIELD, THOMAS H	
STREET ADDRESS	1401 NW 136TH AVENUE	
CITY - ST - ZIP	SUNRISE FL	
TITLE	PCEO	☐ DELETE
NAME	GARCIA, PAUL R.	
STREET ADDRESS	1401 NW 136TH AVE.	
CITY - ST - ZIP	SUNRISE FL	
TITLE	SVP	☐ DELETE
NAME	BUONICONTI, ROBERT W.	
STREET ADDRESS	1401 NW 136TH AVE.	
CITY - ST - ZIP	SUNRISE FL	
TITLE	DCOB	☐ DELETE
NAME	GREENE, ORVILLE G	
STREET ADDRESS	3 CORPORATE SQUARE, SUITE #700	
CITY - ST - ZIP	ATLANTA GA	
TITLE	VPCO	☐ DELETE
NAME	MCMAMARA, KEVIN N	
STREET ADDRESS	1401 NW 136TH AVENUE	
CITY - ST - ZIP	SUNRISE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Gary Schmidt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary Schmidt, Asst. Treasurer

4/2/96

770-857-7248

(Daytime Phone)

CR2E034 (12/95)

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OFFICERS AND DIRECTORS

National Bancard Corporation

Directors

David P. Bailis
Walter M. Hoff

Title

Director
Director

Officers

David P. Bailis
Arnold R. Blumeyer
Mark W. Bowen
Robert M. Buoniconti
John W. Cushma
Jerry P. Dembowski
Winfield R. Evans
Drew J. Freeman
Rosemary T. Gallagher
Paul R. Garcia
Peter K. Gehrke
Deborah M. Grant
Patrick J. Hughes
Randolph L.M. Hutto
Kevin Jones
Edward G. Klingfeld
Donald G. Kohl
Barry W. Lawson
Thomas J. Liney
Richard H. MacDougall
C. Diane Malecki
Diana M. Mehochko
William J. Miller
Steven C. Preston
Thomas L. Recktenwald
Barbara J. Roeber
Thomas A. Rossi
Bernard Rothman
Joseph L. Sagginario
David L. Schlapbach
Gary L. Schmidt
Jeffrey E. Smith
Susan A. Sutter
Diane T. Vogt
Cynthia E. Wilber
Patricia A. Winchell
Mark E. Young

Title

Secretary
Senior Vice President - Loss Prevention Services
Senior Vice President - Finance
Executive Vice President - National Sales
Senior Vice President - Technology Planning & Control
Assistant Secretary
Vice President - Purchasing Card
Vice President - Partnership Sales
Assistant Secretary
President
Vice President
Vice President - Strategic Planning
Executive Vice President - Regional Sales
Vice President & Assistant Secretary
Vice President
Senior Vice President Terminal & Network Systems
Executive Vice President - Systems
Executive Vice President
Vice President - Compliance Officer
Vice President - Regional Account Services
Vice President - National Sales
Vice President - National Sales
Vice President - Human Resources
Treasurer
Senior Vice President - National Sales
Vice President
Assistant Secretary
Assistant Treasurer
Senior Vice President - Systems Development
Assistant Secretary
Assistant Treasurer
Vice President
Vice President
Executive Vice President - Customer Support
Vice President
Assistant Secretary
Assistant Treasurer

Address(es) for Arnold R. Blumeyer

Business Address

13630 NW 136th Avenue
Sunrise, FL 32323

Residence Address

1789 NW 124th Way
Coral Springs, FL 33071

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OFFICERS AND DIRECTORS

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 Barry W. Lawson

Business Address

1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address

19101 Mystic Pointe Drive, Apt 2904
Aventura, FL 33180

Address(es) for Donald G. Kohl

Business Address

1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address

3916 NW 73rd Avenue
Coral Springs, FL 33065

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 Diane T. Vogt

Business Address

1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address

5326 NW 108th Way
Coral Springs, FL 33076

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 Joseph L. Sagginario

Business Address

1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address

5851 Holmberg Road, Apt 3621

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OFFICERS AND DIRECTORS

Address(es) for Jerry P. Dembowski

Business Address

11718 Nicholas Street
M-11
Omaha, NE 68154

Residence Address

14706 Miami Street
Omaha, NE 68116

Address(es) for John W. Cushma

Business Address

1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address

10010 NW 59 Court
Parkland, FL 33076

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 Mark W. Bowen

Business Address

1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address

1101 NW 101st Way
Plantation, FL 33322

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 Patrick J. Hughes

Business Address

1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address

7113 NW 42nd Street
Coral Springs, FL 33065

Address(es) for Paul R. Garcia

Business Address

1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address

10025 Vestal Place
Coral Springs, FL 33071

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OFFICERS AND DIRECTORS

Address(es) for Richard H. MacDougall

Business Address

Melville Center, 80 Baylis Road
Melville, NY 11747

Residence Address

20 Ridgewood Lane
Quincy, MA 02169

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 Robert M. Buoniconti

Business Address

1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address

153 NW 114th Way
Coral Springs, FL 33065

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

Address(es) for Thomas J. Liney

Business Address

1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address

1070 SW 15th Street
Boca Raton, FL 33486

Address(es) for Thomas L. Recktenwald

Business Address

9300 Shelbyville Road, Suite 605
Louisville, KY 40222

Residence Address

1405 Hawkshead Lane
Louisville, KY 40220

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OFFICERS AND DIRECTORS

Address(es) for William J. Miller

Business Address

1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address

4319 NW 71st Drive
Coral Springs, FL 33065

Address(es) for Walter M. Hoff

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

1326 N. 143rd Avenue Circle
Omaha, NE 68154