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**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 3:09

DOCUMENT # 852428 (2)

1. Corporation Name

NABANCO MERCHANT SERVICES CORPORATION

Principal Place of Business

1401 NW 136TH AVENUE
SUNRISE FL 33323
US

Mailing Address

3 CORPORATE SQUARE
SUITE 700
ATLANTA GA 30329
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/01/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

11-2525452

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 3 Corporate Square

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite 700

27 Suite, Apt. #, etc.

23 Atlanta, Ga

28 City & State

24 30329

25 US

29 Zip

30 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PEO
NAME	GARCIA, PAUL R.
STREET ADDRESS	1401 N.W. 136TH AVE.
CITY-ST-ZIP	SUNRISE FL
TITLE	VAT
NAME	NACKSON, ALYSE J.
STREET ADDRESS	1401 N.W. 136TH AVE.
CITY-ST-ZIP	SUNRISE FL
TITLE	V
NAME	BUONICONTI, ROBERT W.
STREET ADDRESS	1401 N.W. 136TH AVE.
CITY-ST-ZIP	SUNRISE FL
TITLE	EVS
NAME	KANE, STEPHEN D.
STREET ADDRESS	3 CORPORATE SQ.,S-700
CITY-ST-ZIP	ATLANTA GA
TITLE	VAS
NAME	TRIMBLE, RICHARD J.
STREET ADDRESS	1401 N.W. 136TH AVE.
CITY-ST-ZIP	SUNRISE FL
TITLE	SEV
NAME	SCHACHNER, E.D.M.
STREET ADDRESS	3 CORPORATE SQ.,S-700
CITY-ST-ZIP	ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	See Attached.	☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME	Wilets	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME	Wilets	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME	Wilets	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME	Wilets	
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME	Wilets	
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 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 receiver or trustee empowered to execute this report as required by Chapter 007, 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. Burt
Barry W. Burt, Vice President

1/17/95 (404) 321-2294

NABANCO MERCHANT SERVICES CORPORATION

Director and Officers

NAME AND TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	SOC. 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	10025 Vostal 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
Barry W. Lawson Senior Executive Vice President	1401 N.W. 136th Avenue Sunrise, Florida 33323	19101 Myrtle Pointe Drive Apt. 2904 Aventura, Florida 33180	238-70-9043 11/21/46
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
Ronald M. Tommasini Executive Vice President - Sales and Marketing	1401 N.W. 136th Avenue Sunrise, Florida 33323	7216 Old Brownsboro Road Louisville, Kentucky 40222	728-14-0296 1/13/39
Patrick J. Hughes Senior Vice President - Sales and Marketing	1401 N.W. 136th Avenue Sunrise, Florida 33323	7113 N.W. 42nd Street Coral Springs, Florida 33065	352-76-1730 10/17/50
Mark S. Lewis Senior Vice President - Sales and Marketing	1401 N.W. 136th Avenue Sunrise, Florida 33323	11812 N.W. 2nd Court Coral Springs, Florida 33071	473-60-4465 4/30/53
Michael H. Pope Senior Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3150 Mame Drive, N.W. Atlanta, Georgia 30306	249-72-0670 9/26/44
Kurt M. Schusterman Senior Vice President - Sales and Marketing	3963 La Place Court Carlsbad, California 92008	6926 Mimosa Drive Carlsbad, California 92009	401-86-5011 6/8/58
Douglas A. Whitehead Senior Vice President - Sales and Marketing	Suite 318 1800 Parkway Place Marietta, Georgia 30067	500 Saddlebred Lane Marietta, Georgia 30067	571-78-3114 9/21/56
Barry W. Burt Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	2955 Crosswycke Forest Circle Atlanta, Georgia 30319	259-78-2738 2/12/56
David A. Castella Vice President & Regional Sales Manager	Suite 121 900 East Diehl Road Naperville, Illinois 60563	1701 Golf Road Suite 803 Rolling Meadows, Illinois 60008	327-54-8447 10/16/58
Gerald G. Ferlil Vice President & Regional Sales Manager	Suite 318 1800 Parkway Place Marietta, Georgia 30067	9150 Twelvestone Road Roswell, Georgia 30076	417-64-2093 11/15/55
Salvatore Graziano Vice President & Regional Sales Manager	Suite 360 10700 Northwest Freeway Houston, Texas 77092	5835 Mountain View Drive Kingwood, Texas 77345	076-42-6465 3/4/49
Richard H. MacDougall Vice President & Regional Sales Manager	Suite 401 45 Braintree Hill Park Braintree, Massachusetts 02184	20 Ridgewood Lane Quincy, Massachusetts 02169	026-38-2924 11/2/48

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	<u>SOC. SEC. NO.</u> <u>DATE OF BIRTH</u>
Louis C. Parker III Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	2460 Valenmont Drive, N.E. Atlanta, Georgia 30324	257-68-5170 4/5/45
Steven M. Rizzuto Vice President & Regional Sales Manager	Suite 302 17-20 Whitestone Expressway Whitestone, New York 11357	26 Peachtree Lane Huntington Station, New York 11746	110-54-6409 3/6/62
Dennis O. Schroeder Vice President & Regional Sales Manager	3963 La Place Court Carlsbad, California 92008	9673 Bullion Way Orangevale, California 95662	396-58-3900 2/3/54
Robin W. Wendler Vice President - Sales Administration and Development	1401 N.W. 136th Avenue Sunrise, Florida 33323	Unit 109 3200 Coral Springs Drive Coral Springs, Florida 33075	400-76-5046 7/30/51