

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

DOCUMENT # 852428 (2)

1. Corporation Name

NABANCO MERCHANT SERVICES CORPORATION

Principal Place of Business

3 CORPORATE SQUARE  
SUITE 700  
ATLANTA GA 30329  
US

Mailing Address

3 CORPORATE SQUARE  
SUITE 700  
ATLANTA GA 30329  
US

2. Principal Place of Business

21 5660 New Northside Drive

22 Suite, Apt. #, etc.

22 Suite 1400

23 City & State

23 Atlanta, Georgia

24 Zip

24 30328

25 Country

25 USA

2a. Mailing Address

26 5660 New Northside Drive

27 Suite, Apt. #, etc.

27 Suite 1400

28 City & State

28 Atlanta, Georgia

29 Zip

29 30328

30 Country

30 30328

9. Name and Address of Current 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 date of appointment

NOTE: Registered Agent signature is required when fee is changed

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PEO  
GARCIA, PAUL R.  
1401 N.W. 138TH AVE.  
SUNRISE FL

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP

SEE ATTACHED LIST.

15 CITY-STATE-ZIP 16 CITY-STATE-ZIP 17 CITY-STATE-ZIP

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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

Gary Schmidt, Asst. Treasurer

4/2/96

770-857-7248

Daytime Phone

CR2E034 (12/95)

02/27/96

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OFFICERS AND DIRECTORS

**NABANCO Merchant Services Corporation**

<u>Directors</u>	<u>Title</u>
David P. Bailis	Director
Walter M. Hoff	Director

<u>Officers</u>	<u>Title</u>
David P. Bailis	Secretary
Jerry P. Dembowski	Assistant Secretary
Paul R. Garcia	President
Salvatore Graziano	Senior Vice President & General Manager
Patrick J. Hughes	Executive Vice President - Sales Director
Randolph L.M. Hutto	Vice President & Assistant Secretary
Barry W. Lawson	Executive Vice President
William J. Miller	Vice President
Steven C. Preston	Treasurer
Steven M. Rizzuto	Senior Vice President & General Manager
Thomas A. Rossi	Assistant Secretary
Bernard Rothman	Assistant Treasurer
David L. Schlapbach	Assistant Secretary
Gary L. Schmidt	Assistant Treasurer
Dennis G. Schroeder	Senior Vice President & General Manager
Kenneth Vecchione	Chief Financial Officer
Patricia A. Winchell	Assistant Secretary

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 Dennis G. Schroeder

Business Address  
3963 La Place Court  
Carlsbad, CA 92008

Residence Address  
9673 Bullion Way  
Orangevale, CA 95662

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

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OFFICERS AND DIRECTORS

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 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 Jerry P. Dembowski

Business Address

11718 Nicholas Street  
M-11  
Omaha, NE 68154

Residence Address

14706 Miami Street  
Omaha, NE 68116

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

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 Kenneth Vecchione

Business Address

700 HANSEN WAY  
PALO ALTO, CA 94304

Residence Address

1400 Oak Creek Dr. #204  
Palo Alto, CA 94304

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OFFICERS AND DIRECTORS

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 Salvatore Graziano

Business Address  
101400 Northwest Freeway, Suite 360  
Houston, TX 02184

Residence Address  
5835 Mountain View Drive  
Kingwood, TX 77345

Address(es) for Steven M. Rizzuto

Business Address  
17-20 Whitstone Expressway, Suite 502  
Whitestone, NY 11357

Residence Address  
26 Peachtree Lane  
Huntington Station, NY 11746

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 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

Personal Information for David P. Bailis:

S.S. No.: 495507710

Personal Information for Jerry P. Dembowski:

S.S. No.: 505789313

Personal Information for Paul R. Garcia:

S.S. No.: 288521487

Personal Information for Salvatore Graziano:

S.S. No.: 076426465

Personal Information for Walter M. Hoff:

S.S. No.: 154468628

Personal Information for Patrick J. Hughes:

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OFFICERS AND DIRECTORS

S.S. No.: 552761730

Personal Information for Randolph L.M. Hutto:

S.S. No.: 259727939

Personal Information for Barry W. Lawson:

S.S. No.: 238709043

Personal Information for William J. Miller:

S.S. No.: 226764412

Personal Information for Steven C. Preston:

S.S. No.: 395683731

Personal Information for Steven M. Rizzuto:

S.S. No.: 110546409

Personal Information for Thomas A. Rossi:

S.S. No.: 505621691

Personal Information for Bernard Rothman:

S.S. No.: 107301262

Personal Information for David L. Schlapbach:

S.S. No.: 495704796

Personal Information for Gary L. Schmidt:

S.S. No.: 278466030

Personal Information for Dennis G. Schroeder:

S.S. No.: 396583900

Personal Information for Kenneth Vecchione:

S.S. No.: 052483928

Personal Information for Patricia A. Winchell:

S.S. No.: 515623281