

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

• • PROFIT CORPORATION ANNUAL REPORT 1996



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

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DOCUMENT # **852428** (2)
1. Corporation Name
NABANCO MERCHANT SERVICES CORPORATION



Principal Place of Business Mailing Address
3 CORPORATE SQUARE SUITE 700 ATLANTA GA 30329 US

2. Principal Place of Business 2a. Mailing Address
21 **5660 New Northside Drive** 26 **5660 New Northside Drive**
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
Suite 1400 **Suite 1400**
23 City & State 28 City & State
Atlanta, Georgia **Atlanta, Georgia**
24 Zip 25 Country 29 Zip 30 Country
30328 USA 30328 30328

3. Date Incorporated or Qualified **04/01/1982** 3a. Date of Last Report **01/26/1995**
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
10. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and identical applicant. NOTE: Registered Agent sign this and send when fee is due.

12. OFFICERS AND DIRECTORS

TITLE	PEO	<input type="checkbox"/> DELETE
NAME	GARCIA, PAUL R.	
STREET ADDRESS	1401 N.W. 138TH AVE.	
CITY-ST-ZIP	SUNRISE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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* Gary Schmidt, Asst. Treasurer

4/2/96

770-857-7248

CR2E034 (12/95)

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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