

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State
 05-19-2002 90173 013 ***150.00

0610536
 AT

DOCUMENT # F00000001224

1. Entity Name

OMAHA MERCHANT PROCESSING, INC.

Principal Place of Business

**ONE FIRST NATIONAL CENTER
 OMAHA NE 68103-0196**

Mailing Address

**PO BOX 2196
 OMAHA NE 68103-0196**

964339



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

47-0761518

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELIOPOULOS, ELIAS J 1620 DODGE STREET OMAHA NE	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OCONNOR, MAUREEN 1620 DODGE STREET OMAHA NE 68102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HART, TIMOTHY D 1620 DODGE STREET OMAHA NE	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHELAN, MICHAEL 1620 DODGE STREET OMAHA NE	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS BAXTER, NICHOLAS W 1620 DODGE STREET OMAHA NE 68102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TITUS, CHRISTA M 1620 DODGE STREET OMAHA NE 68102	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Nicholas W. Baxter 1620 Dodge St. Omaha Ne 68197	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Christa M. Titus 1620 Dodge Street Omaha Ne 68197	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Maureen O'Connor* **MAUREEN O'CONNOR** 4/25/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
964339
#F0000001284

SPC, Inc.
First of Omaha Merchant Processing
47-0761518

<u>List of Officers</u>	<u>Title</u>	<u>Address</u>
Nicholas W. Baxter	President & Secretary	1620 Dodge St Omaha, NE 68102
Christa M. Titus	V.P. & Chief Financial Officer & Treasurer	1620 Dodge St Omaha, NE 68102
Maureen O'Connor	Assistant Secretary	1620 Dodge St Omaha, NE 68102
Lesley McGrath	Vice President	1620 Dodge St Omaha, NE 68102
Julie Black	Vice President	1620 Dodge St Omaha, NE 68102
Lisa Gilmore	Vice President	1620 Dodge St Omaha, NE 68102
Tracy Gonzalez	Vice President	1620 Dodge St Omaha, NE 68102
Colleen Haack	Vice President	1620 Dodge St Omaha, NE 68102
Paul Garcia	Vice President	1620 Dodge St Omaha, NE 68102
Marilyn Kauffman	Vice President	1620 Dodge St Omaha, NE 68102
Kim Lercara	Vice President	1620 Dodge St Omaha, NE 68102
Jon Lindhjem	Vice President	1620 Dodge St Omaha, NE 68102
Karen Markey	Vice President	1620 Dodge St Omaha, NE 68102
Lisa Matya	Vice President	1620 Dodge St Omaha, NE 68102
Matt Minchow	Vice President	1620 Dodge St Omaha, NE 68102
Adam Langdon	Vice President	1620 Dodge St Omaha, NE 68102
Richard Semaan	Vice President	1620 Dodge St Omaha, NE 68102
Shawna Swaney	Vice President	1620 Dodge St Omaha, NE 68102
Matt Gauer	Vice President	1620 Dodge St Omaha, NE 68102
Chris McGowan	Vice President	1620 Dodge St Omaha, NE 68102
Brian Ridder	Vice President	1620 Dodge St Omaha, NE 68102
Mark Adams	Assistant Vice President	1620 Dodge St Omaha, NE 68102
David Blusys	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Kimberly Bonzelaar	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Chris Gard	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Joel Hester	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Kimberly Jenkins	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Joel Johnson	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Cynthia Olsen	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Steve Patterson	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Jennifer Phelps	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Sheila Pikula	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Paula Ronk	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Cheri Warren	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Robert Harris	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Kevin Regan	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Angela Swinney	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Bryan Wine	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Cindy Broberg	Marketing Officer	1620 Dodge St Omaha, NE 68102
Cheryl Harder	Operations Officer	1620 Dodge St Omaha, NE 68102
Chris Ortman	Operations Officer	1620 Dodge St Omaha, NE 68102

List of Directors

Elias J. Eliopoulos
Nicholas W. Baxter
Christa M. Titus