

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91021 035 ***150.00

DOCUMENT # F00000001224	
1. Entity Name OMAHA MERCHANT PROCESSING, INC.	

Principal Place of Business 1620 DODGE ST OMAHA, NE 68197	Mailing Address 1620 DODGE ST OMAHA, NE 68197
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94081716



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04082004 Chg-P CR2E034 (10/03)

4. FEI Number 47-0761518		Applied For ☐ Not Applicable
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		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELIOPOULOS, ELIAS J 1620 DODGE STREET OMAHA, NE ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS D Eliopoulos, Elias J 1620 Dodge Street Omaha NE 68197 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OCONNOR, MAUREEN 1620 DODGE STREET OMAHA, NE 68102 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP WEIGEL, MICHAEL 1620 DODGE STREET OMAHA, NE 68197 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP HAACK, COLLEEN 1620 DODGE STREET OMAHA, NE 68102 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BAXTER, NICHOLAS W 1620 DODGE STREET OMAHA, NE 68102 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Baxter, Nicholas W 1620 Dodge Street Omaha NE 68197 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVTD TITUS, CHRISTA M 1620 DODGE STREET OMAHA, NE 68102 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sara L. Rathjen Tax Officer 4/18/04 (402) 633-7548

Date Daytime Phone #

SPC, Inc.

First of Omaha Merchant Processing

47-0761518

7000001004

<u>List of Officers</u>	<u>Title</u>	<u>Address</u>
Elias J. Eliopoulos	President & Secretary	1620 Dodge St Omaha, NE 68197
Christa M. Titus	Sr. V.P. & Treasurer	1620 Dodge St Omaha, NE 68197
Maureen O'Connor	Assistant Secretary	1620 Dodge St Omaha, NE 68197
Brian Ridder	Sr. Vice President	1620 Dodge St Omaha, NE 68197
Stephen Zubrod	Sr. Vice President	1620 Dodge St Omaha, NE 68197
Matthew Minchow	Sr. Vice President	1620 Dodge St Omaha, NE 68197
Adam Langdon	Vice President	1620 Dodge St Omaha, NE 68197
Chandra Wriggsell	Vice President	1620 Dodge St Omaha, NE 68197
Chris McGowan	Vice President	1620 Dodge St Omaha, NE 68197
Jon Lindhjem	Vice President	1620 Dodge St Omaha, NE 68197
Joyce Van Horne	Vice President	1620 Dodge St Omaha, NE 68197
Karen Gast	Vice President	1620 Dodge St Omaha, NE 68197
Karen Markey	Vice President	1620 Dodge St Omaha, NE 68197
Lesley McGrath	Vice President	1620 Dodge St Omaha, NE 68197
Lisa Gilmore	Vice President	1620 Dodge St Omaha, NE 68197
Marilyn Kauffman	Vice President	1620 Dodge St Omaha, NE 68197
Matt Gauer	Vice President	1620 Dodge St Omaha, NE 68197
Paul Garcia	Vice President	1620 Dodge St Omaha, NE 68197
Paul Legacy	Vice President	1620 Dodge St Omaha, NE 68197
Shawna Swaney	Vice President	1620 Dodge St Omaha, NE 68197
Tracy Gonzalez	Vice President	1620 Dodge St Omaha, NE 68197
Vickie Miller	Vice President	1620 Dodge St Omaha, NE 68197
Bryan Wine	Assistant Vice President	1620 Dodge St Omaha, NE 68197
Catherine Proctor	Assistant Vice President	1620 Dodge St Omaha, NE 68197
Cheri Warren	Assistant Vice President	1620 Dodge St Omaha, NE 68197
Jennifer Phelps	Assistant Vice President	1620 Dodge St Omaha, NE 68197
Joel Johnson	Assistant Vice President	1620 Dodge St Omaha, NE 68197
K. C. Monahan	Assistant Vice President	1620 Dodge St Omaha, NE 68197
Kimberly Bonzelaar	Assistant Vice President	1620 Dodge St Omaha, NE 68197
Kimberly Lecara	Assistant Vice President	1620 Dodge St Omaha, NE 68197
Madeline Dickey	Assistant Vice President	1620 Dodge St Omaha, NE 68197
Paula Ronk	Assistant Vice President	1620 Dodge St Omaha, NE 68197
Sheila Pikula	Assistant Vice President	1620 Dodge St Omaha, NE 68197
Steve Patterson	Assistant Vice President	1620 Dodge St Omaha, NE 68197
Cindy Broberg	Marketing Officer	1620 Dodge St Omaha, NE 68197
Cheryl Harder	Operations Officer	1620 Dodge St Omaha, NE 68197
Chris Ortman	Operations Officer	1620 Dodge St Omaha, NE 68197
Sara Rathjen	Tax Officer	1620 Dodge St Omaha, NE 68197

List of Directors

Elias J. Eliopoulos	1620 Dodge St Omaha, NE 68197
Nicholas W. Baxter	1620 Dodge St Omaha, NE 68197
Christa M. Titus	1620 Dodge St Omaha, NE 68197
Matthew Minchow	1620 Dodge St Omaha, NE 68197
Scott Focht	1620 Dodge St Omaha, NE 68197
Stephanie Moline	1620 Dodge St Omaha, NE 68197
Stephen Zubrod	1620 Dodge St Omaha, NE 68197