

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90056 007 ***150.00

DOCUMENT # F00000001224

1. Entity Name
FIRST NATIONAL MERCHANT SOLUTIONS, INC.



Principal Place of Business

**1620 DODGE ST
OMAHA, NE 68197**

Mailing Address

**1620 DODGE ST
OMAHA, NE 68197**

50009537



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01202005

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD ☐ Delete
NAME ELIOPOULOS, ELIAS J
STREET ADDRESS 1620 DODGE STREET
CITY-ST-ZIP OMAHA, NE 68197

TITLE SD ☒ Change ☐ Addition
NAME Eliopoulos, Elias J.
STREET ADDRESS 1620 Dodge Street
CITY-ST-ZIP Omaha NE 68197

TITLE AS ☐ Delete
NAME OCONNOR, MAUREEN
STREET ADDRESS 1620 DODGE STREET
CITY-ST-ZIP OMAHA, NE 68102

TITLE TVP ☐ Change ☒ Addition
NAME matt Gauer
STREET ADDRESS 1620 Dodge St
CITY-ST-ZIP Omaha NE 68197

TITLE VP ☐ Delete
NAME MCGRATH, LESLEY
STREET ADDRESS 1620 DODGE STREET
CITY-ST-ZIP OMAHA, NE 68197

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SRVP ☐ Delete
NAME GILMORE, LISA
STREET ADDRESS 1620 DODGE STREET
CITY-ST-ZIP OMAHA, NE 68102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TO ☐ Delete
NAME RATHJEN, SARA
STREET ADDRESS 1620 DODGE STREET
CITY-ST-ZIP OMAHA, NE 68102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVTD ☒ Delete
NAME TITUS, CHRISTA M
STREET ADDRESS 1620 DODGE STREET
CITY-ST-ZIP OMAHA, NE 68102

TITLE P.D. ☐ Change ☒ Addition
NAME Diana M. Menachko
STREET ADDRESS 1620 Dodge Street
CITY-ST-ZIP Omaha NE 68197

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

1/26/05 (402)633-7510
Date Daytime Phone #

ATTACHMENT
 #F00000001224
 50009537

SPC, Inc.

First National Merchant Solutions, Inc.

47-0761518

<u>List of Officers</u>	<u>Title</u>	<u>Address</u>
Diana M. Mehochko	President	1620 Dodge St Omaha, NE 68197
Elias J. Eliopoulos	Secretary	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
Matthew Minchow	Sr. Vice President	1620 Dodge St Omaha, NE 68197
Adam Langdon	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	Treasurer & 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
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
Diana M. Mehochko	1620 Dodge St Omaha, NE 68197
Nicholas W. Baxter	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