

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Feb 09, 2006 8:00 am
Secretary of State

02-09-2006 90022 027 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 47-0761518	
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				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, 2006 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 NAME STREET ADDRESS CITY-ST-ZIP	SD ELIOPOULOS, ELIAS J 1620 DODGE STREET OMAHA, NE 68197	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Elias Eliopoulos 1620 Dodge St 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	SD Nicholas W. Baxter 1620 Dodge St Omaha NE 68197	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCGRATH, LESLEY 1620 DODGE STREET OMAHA, NE 68197	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD matherw Gauer 1620 Dodge St Omaha NE 68197	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP GILMORE, LISA 1620 DODGE STREET OMAHA, NE 68102	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO RATHJEN, SARA 1620 DODGE STREET OMAHA, NE 68102	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MEHACHKO, DIANA M 1620 DODGE STREET OMAHA, NE 68197	☐ 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 exemptions contained in Chapter 119, 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: <u>Sara L Rathjen</u> <u>Sara L Rathjen Tax Officer</u> 1/13/06 (405) 633-7510 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40010948

**SPC, Inc.
First National Merchant Solutions, Inc.
47-0761518**

<u>List of Officers</u>	<u>Title</u>	<u>Address</u>	<u>Term</u>
Diana M. Mehochko	President	1620 Dodge St Omaha, NE 68197	Perpetual
Nicholas W. Baxter	Secretary & Chairman	1620 Dodge St Omaha, NE 68197	Perpetual
Mathew Gauer	Treasurer & Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Maureen O'Connor	Assistant Secretary	1620 Dodge St Omaha, NE 68197	Perpetual
Sara Rathjen	Tax Officer	1620 Dodge St Omaha, NE 68197	Perpetual
Adam Langdon	Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Brian Ridder	Sr. Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Bryan Wine	Assistant Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Catherine Proctor	Assistant Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Cheri Warren	Assistant Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Cheryl Harder	Operations Officer	1620 Dodge St Omaha, NE 68197	Perpetual
Chris McGowan	Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Chris Ortman	Operations Officer	1620 Dodge St Omaha, NE 68197	Perpetual
Cindy Broberg	Marketing Officer	1620 Dodge St Omaha, NE 68197	Perpetual
Jennifer Phelps	Assistant Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Jeremy Loch	Assistant Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Joel Johnson	Assistant Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Jon Lindhjem	Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
K. C. Monahan	Assistant Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Karen Gast	Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Karen Markey	Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Kimberly Lecara	Assistant Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Lesley McGrath	Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Lisa Gilmore	Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Madeline Dickey	Assistant Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Marilyn Kauffman	Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Matthew Minchow	Sr. Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Paul Garcia	Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Paula Ronk	Assistant Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Shawna Swaney	Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Sheila Pikula	Assistant Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Steve Patterson	Assistant Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Tracy Gonzalez	Vice President	1620 Dodge St Omaha, NE 68197	Perpetual
Vickie Miller	Vice President	1620 Dodge St Omaha, NE 68197	Perpetual

List of Directors

Elias J. Eliopoulos	1620 Dodge St Omaha, NE 68197	Perpetual
Diana M. Mehochko	1620 Dodge St Omaha, NE 68197	Perpetual
Nicholas W. Baxter	1620 Dodge St Omaha, NE 68197	Perpetual
Matthew Minchow	1620 Dodge St Omaha, NE 68197	Perpetual
Scott Focht	1620 Dodge St Omaha, NE 68197	Perpetual
Stephanie Moline	1620 Dodge St Omaha, NE 68197	Perpetual
Matthew Gauer	1620 Dodge St Omaha, NE 68197	Perpetual