

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 02, 2003 8:00 am
Secretary of State

06-02-2003 90188 039 ***150.00

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

DO NOT WRITE IN THIS SPACE

90138342

2. Principal Place of Business 1620 DODGE ST. Suite, Apt. #, etc.	3. Mailing Address #3085 Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State OMAHA, NE	City & State	4. FEI Number 47-0761518	Applied For Not Applicable
Zip 68197	Country	Zip	Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name CORPORATION SERVICE COMPANY	
	Street Address (P.O. Box Number is Not Acceptable)	
	1201 HAYS ST. City TALLAHASSEE FL Zip Code 32301	

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** _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State.	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Sara L. Rathjen **Tax Officer** **SARA L. RATHJEN** **05/01/03** **402-633-7510**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

ATTACHMENT

90138342
F00000001224Omaha 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	Sr. V.P. & Treasurer	1620 Dodge St Omaha, NE 68102
Maureen O'Connor	Assistant Secretary	1620 Dodge St Omaha, NE 68102
Michael Weigel	Sr. Vice President	
Colleen Haack	Sr. Vice President	1620 Dodge St Omaha, NE 68102
Brian Ridder	Sr. Vice President	1620 Dodge St Omaha, NE 68102
Stephen Zubrod	Sr. Vice President	1620 Dodge St Omaha, NE 68102
Julie Black	Vice President	1620 Dodge St Omaha, NE 68102
Karen Gast	Vice President	1620 Dodge St Omaha, NE 68102
Matt Gauer	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
Paul Garcia	Vice President	1620 Dodge St Omaha, NE 68102
Robert Harris	Vice President	1620 Dodge St Omaha, NE 68102
Marilyn Kauffman	Vice President	1620 Dodge St Omaha, NE 68102
Adam Langdon	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
Chris McGowan	Vice President	1620 Dodge St Omaha, NE 68102
Lesley McGrath	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
Richard Nelson	Vice President	1620 Dodge St Omaha, NE 68102
Cynthia Oelke	Vice President	1620 Dodge St Omaha, NE 68102
Richard Renzulli	Vice President	1620 Dodge St Omaha, NE 68102
Richard Semaan	Vice President	1620 Dodge St Omaha, NE 68102
Angela Swinney	Vice President	1620 Dodge St Omaha, NE 68102
Shawna Swaney	Vice President	1620 Dodge St Omaha, NE 68102
Joyce Van Horne	Vice President	1620 Dodge St Omaha, NE 68102
Bryan Wine	Vice President	1620 Dodge St Omaha, NE 68102
Chandra Wrightsell	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
Madeline Dickey	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
Kathy Levine	Assistant Vice President	1620 Dodge St Omaha, NE 68102
K.C. Monahan	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
Cathrine Proctor	Assistant Vice President	1620 Dodge St Omaha, NE 68102
Kevin Regan	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
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
Sara L. Rathjen	Tax Officer	1620 Dodge St Omaha, NE 68102

List of Directors

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