2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000001965

1. Entity Name

NATIONAL PROCESSING COMPANY OF NEBRASKA



Principal Place of Business

Mailing Address

20405 STATE HIGHWAY 249, SUITE 700 HOUSTON, TX 77070

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FILED Jan 16, 2007 8:00 am Secretary of State

01-16-2007 90198 048 ***158.75

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01042007 No Chg-P

CR2E034 (11/05)

4. FEI Number 47-0770502

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

-6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHAGSEE, FL 32301-2525

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| 8. | a 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, a | and accept |
|----|--|------------|
| | obligations of registered agent. | |

SIGNATURE

Signature/typed or printed name of registered agent and title if applicab

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

| Alter may 1, 2007 Fee will be \$330.00 | | | |
|--|--------------------------------|-------|--|
| 10. | OFFICERS AND DIREC | CTORS | |
| TITLE | EVP | | |
| NAME | NATOLI, JOSEPH M | | |
| STREET ADDRESS | 20405 STATE HIGHWAY 249, SUITE | 700 | |
| CITY-ST-ZIP | HOUSTON, TX 77070 | | |
| TITLE | SEC | | |
| NAME | LEVITT, BERNARD | | |
| STREET ADDRESS | 20405 STATE HIGHWAY 249, SUITE | 700 | |
| CITY-ST-ZIP | HOUSTON, TX 77070 | | |
| TITLE | EVP | | |
| NAME | OBERMAN, JIM | i | |
| STREET ADDRESS | 20405 STATE HIGHWAY 249, SUITE | 700 | |
| CITY-ST-ZIP | HOUSTON, TX 77070 | | |
| TITLE | Р | | |
| NAME | WIMSETT, TOM | | |
| STREET ADDRESS | 20405 STATE HWY 249, STE 700 | | |
| CITY-ST-ZIP | HOUSTON, TX 77070 | | |
| 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 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 trusted 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:

NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

281-376-3399

Daytime Phone #