

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **F95000002322**

1. Corporation Name

NaBanco Georgia, Inc.

Principal Place of Business

1401 NW 136th Avenue
Sunrise, Florida 33323

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

5/11/95

5. FEI Number

58-2167936

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Director	David P. Bailis	10825 Farnam Drive	Omaha, NE 68154
Director	Charles T. Fote	6200 South Quebec Street	Englewood, CO 80111
	see attached for officers		

8. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 807.0508, F.S.

Signature of
Registered Agent

Janet J. Ball

REGISTERED AGENT MUST SIGN

Date **10/27/99**

11. This corporation owes the current year
Intangible Personal Property Tax due June 30.

Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Thomas A. Rossi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas A. Rossi, Assistant Secretary 10/26/99

Date

Daytime Phone

402-498-2104

APR 10/28/99

Corporate Officers

MaBANCO Georgia, Inc.

Directors

David P. Bailis
Charles T. Fote

Title

Director
Director

Officers

President
Executive Vice President
Secretary
Senior Vice President - Sales &
Marketing
Vice President
Vice President & Regional Sales
Manager
Assistant Secretary

Name

Paul R. Garcia
Barry W. Lawson
David P. Bailis
O.B. Rawls

William J. Miller
Gerald G. Ferlisi
Kathleen Houseman
Jerry P. Dembowski
Thomas A. Rossi
David L. Schlapbach
Patricia A. Winchell
Bernard Rothman
Gary L. Schmidt
Mark E. Young

Assistant Treasurer

Address(es) for Bernard Rothman

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

5660 New Northside Drive
Atlanta, GA 30328

Address(es) for Barry W. Lawson

Business Address

1401 Northwest 136th Avenue
Sunrise, FL 33323

Residence Address

19101 Mystic Pointe Drive, Apt 2904
Aventura, FL 33180

Address(es) for Charles T. Fote

Business Address

6200 South Quebec Street
Englewood, CO 80111

Residence Address

2 Falcon Hills Drive
Highlands Ranch, CO 80126

Address(es) for David L. Schlapbach

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

1403 Glenridge Stratford Drive
Atlanta, GA 30342

Address(es) for David P. Bailis

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

571 Gramercy Drive
Marietta, GA 30068

Corporate Officers

Address(es) for Gerald G. Ferlisi

Business Address

2030 Powers Ferry Rd
Bldg 300, Suite 325
Atlanta, GA 30339

Residence Address

9150 Twelvestone Road
Roswell, GA 30076

Address(es) for Gary L. Schmidt

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

8760 Glen Ferry Drive
Alpharetta, GA 30202

Address(es) for Jerry P. Dembowski

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

902 Fieldstone Way
Woodstock, GA 30189

Address(es) for Kathleen Houseman

Business Address

1555 Palm Beach Lakes Blvd, Suite 310
West Palm Beach, FL 33401

Residence Address

6228 Winding Lake Drive
Jupiter, FL 33458

Address(es) for Mark E. Young

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

120 Reston Court
Fayetteville, GA 30214

Address(es) for O.B. Rawls

Business Address

2030 Powers Ferry Rd
Bldg 300, Suite 325
Atlanta, GA 30339

Residence Address

1801 Foxhound Lane
Virginia Beach, VA 23454

Address(es) for Patricia A. Winchell

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

776 Old Paper Mill Drive
Marietta, GA 30067

Address(es) for Paul R. Garcia

Business Address

The 110 Tower
110 Southeast 6th Street, Suite 1940
Fort Lauderdale, FL 33301

Residence Address

10025 Vestal Place
Coral Springs, FL 33071

Corporate Officers

Address(es) for Thomas A. Rossi

Business Address

2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address

5204 Jones Street
Omaha, NE 68106

Address(es) for William J. Miller

Business Address

1401 Northwest 136th Avenue
Sunrise, FL 33323

Residence Address

4319 Northwest 71st Drive
Coral Springs, FL 33065



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 426031 5052101

AUTHORIZATION :

Patricia K. J. J.

COST LIMIT : \$ 750.00

ORDER DATE : October 21, 1999

ORDER TIME : 11:21 AM

ORDER NO. : 426031-015

CUSTOMER NO: 5052101

CUSTOMER: Ms. Terri Alberhasky
FIRST DATA CORPORATION
FIRST DATA CORPORATION
2121 North 117th Avenue
3rd Floor
Omaha, NE 68164-3600

DOMESTIC FILING

NAME: NABANCO GEORGIA, INC.

EFFECTIVE DATE:

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
99 OCT 28 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA