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Secretary of State

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000156

1. Corporation Name

FIRST COMMERCE TECHNOLOGIES, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1996

4. FEI Number

47-0615078

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DPS**
STREET ADDRESS **JERGE, PATRIC**
CITY-ST-ZIP **3101 BROWNING STREET
LINCOLN NE**

TITLE ☐ DELETE
NAME **DC**
STREET ADDRESS **KORELL, BRAD**
CITY-ST-ZIP **900 PLUM RIDGE ROAD
LINCOLN NE 68512**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **STUART, JAMES JR.**
CITY-ST-ZIP **2425 RIDGE ROAD
LINCOLN NE 68512**

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **HILL, MARY JO**
CITY-ST-ZIP **2652 PARK AVENUE
LINCOLN NE**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **SEIDELL, BOB**
CITY-ST-ZIP **5607 W DOUGLAS AVE
MILWAUKEE WI 53218**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

Randall R. Harris
Signature, typed or printed name of signing officer or director

4/8/99

402-434-4440

Date Daytime Phone #

CR2E034 (11/98)

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444661-90126-21

FIRST COMMERCE TECHNOLOGIES, INC. OFFICERS

FCT OWNERSHIP

First Commerce Technologies, Inc. is fully owned by the National Bank of Commerce. NBC owns all 3,000 shares of FCT's outstanding stock.

BOARD OF DIRECTORS

James Stuart Jr.	First Commerce Bancshares, Inc., Chairman and Chief Executive Officer National Bank of Commerce, Chairman and Chief Executive Officer
Brad Korell	National Bank of Commerce, President; First Commerce Bancshares, Inc., Executive Vice President First Commerce Technologies, Chairman
Craig Champion	National Bank of Commerce, Senior Vice President
Bob Seidell	Jordon Controls, Inc., Milwaukee, WI, President
Mark Hansen	National Bank of Commerce, Executive Vice President First Commerce Bancshares, Senior Vice President
Stuart Bartruff	First Commerce Bancshares, Inc., Executive Vice President National Bank of Commerce, Senior Vice President
Robert Morris	City National Bank, Hastings, President & Chief Executive Officer
Patric Jerge	First Commerce Technologies, Inc., President & Chief Executive Officer
Mark Jepson	First National Bank, McCook, NE, President & Chief Executive Officer
William Cintani	Mapes Industry, Lincoln, NE, President
Cathy Morrissey	National Bank of Commerce, Senior Vice President

OFFICERS

Patric Jerge	President, Chief Executive Officer
Mary Jo Hill	Senior Vice President, Customer Service
David Green	Senior Vice President, Information Technology
Gary Nedved	Senior Vice President, Item Processing
Mike Tadlock	Senior Vice President, Sales/Marketing
Randy Hansen	Senior Vice President, Chief Financial Officer

Michel Cobb	Vice President	Mike Barnes	Customer Services Officer
Robert Heydon	Vice President	Jolene Pluta	Customer Services Officer
Robert Keller	Vice President	Galin Prai	Customer Services Officer
Dick Sittner	Vice President	Laurie Sampson	Customer Services Officer
Roberta Steinhauer	Vice President	Tim Dean	Customer Services Officer
Karry Johnson	Vice President	Carolyn Faustman	Customer Services Officer
Timothy Burns	Vice President	Bud Wuethrich	Customer Services Officer
Mary Anne Classen	Vice President	Dayle Wickizer	Customer Services Officer
Cindy Hardman	Vice President	Pam Poulos	Customer Services Officer
Virginia Rawlings	Vice President	Phillis Jones	Computer Operations Officer
Mary Pat Loos	Vice President	John Pearson	Computer Operations Officer
Patrick Smith	Vice President	Varro J. Clarke III	Computer Operations Officer
Rob Spackman	Vice President	Shirley Farley	Computer Operations Officer
Ron Jensen	Vice President	Dorcas Thaden	Computer Operations Officer
George 'Tom' Ryan	Vice President	Mike Glunz	Systems Officer
Ronald Hemenway	Vice President	Dau Nguyen	Systems Officer
Gene Colson	Assistant Vice President	Dan Rieker	Systems Officer
Doug Garrison	Assistant Vice President	John Evans	Systems Officer
Terri Raffety	Assistant Vice President	Jeff Harding	Systems Officer
Sandra Deets	Assistant Vice President	Steve Nast	Systems Officer
Terry Kennedy	Assistant Vice President	Ray Evans	Marketing Officer
Max Neighbors	Assistant Vice President		
Todd Guenther	Assistant Vice President		
Dennis Brown	Assistant Vice President		
Lori Steer	Customer Services Officer		
Linda Welsch	Customer Services Officer		