

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000003442

1. Corporation Name

FINANCIAL ALLIANCE PROCESSING SERVICES, INC.

Principal Place of Business

Mailing Address

~~101 BULLITT LANE, SUITE 450~~
~~LOUISVILLE KY 40222~~

~~101 BULLITT LANE, SUITE 450~~
~~LOUISVILLE KY 40222~~

1231 Durrett Lane
Louisville, KY 40285

1231 Durrett Lane
Louisville, KY 40285

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1998

4. FEI Number

72-1196430

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

2. Principal Place of Business

2a. Mailing Address

21 (same)

26 (same)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

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 PCEO ☒ DELETE

NAME ~~LEECH, JOHN J III~~

STREET ADDRESS 101 BULLITT LANE, SUITE 450

CITY-ST-ZIP LOUISVILLE KY 40222

TITLE EV ☒ DELETE

NAME ~~BLAKEY, BILL B~~

STREET ADDRESS 400 SAIRWAY DRIVE, SUITE 106

CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE EVD ☐ DELETE

NAME CATE, JIM W

STREET ADDRESS 101 BULLITT LANE, SUITE 450

CITY-ST-ZIP LOUISVILLE KY 40222

TITLE EVS ☒ DELETE

NAME SAHRMANN, GREGORY W

STREET ADDRESS 1231 DURRETT LANE

CITY-ST-ZIP LOUISVILLE KY 40285

TITLE D ☐ DELETE

NAME SHOWALTER, ROBERT E

STREET ADDRESS 101 BULLITT LANE, SUITE 450

CITY-ST-ZIP LOUISVILLE KY 40222

TITLE D ☐ DELETE

NAME WIMSETT, THOMAS K

STREET ADDRESS 101 BULLITT LANE, SUITE 450

CITY-ST-ZIP LOUISVILLE KY 40222

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Thomas A. Wimsett

1.3 STREET ADDRESS 1231 Durrett Lane

1.4 CITY-ST-ZIP Louisville, KY 40285

2.1 TITLE EVP & CFO ☒ Change ☐ Addition

2.2 NAME Jim W. Cate

2.3 STREET ADDRESS 1231 Durrett Lane

2.4 CITY-ST-ZIP Louisville, KY 40285

3.1 TITLE (see attached list) ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jim W. Cate

4/29/99

(502) 315-5050

Date

Daytime Phone #

CR2E034 (1/98)

05/23/95

FINANCIAL ALLIANCE PROCESSING SERVICES, INC.

535 336 - 90191-4
F 98 0000 3442

Directors

Robert E. Showalter	1231 Durrett Lane	Louisville, KY	40285
Jim W. Cate	1231 Durrett Lane	Louisville, KY	40285
Thomas A. Wimsett	1231 Durrett Lane	Louisville, KY	40285

Officers

Thomas A. Wimsett	1231 Durrett Lane	Louisville, KY	40285	President
Jim W. Cate	1231 Durrett Lane	Louisville, KY	40285	Executive Vice President & Chief Financial Officer

James Plappert	1231 Durrett Lane	Louisville, KY	40285	Senior Vice President
Curtis M. Jacobs	101 South Fifth Street	Louisville, KY	40202	Secretary
Dennie K. Hurst	101 South Fifth Street	Louisville, KY	40202	Assistant Secretary
Charles E. Murawski	1900 E. Ninth Street	Cleveland, OH	44114	Tax Officer