

2001 UNIFORM BUSINESS REPORT (UBR)

193

DOCUMENT # M00000002665

1. Entity Name

NATIONAL PROCESSING COMPANY, LLC

Principal Place of Business

1231 Durrett Lane
Louisville, KY 40213

Mailing Address

1231 Durrett Lane
Louisville, KY 40213

2. Principal Place of Business

(same)

Suite, Apt. #, etc.

3. Mailing Address

(same)

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

61-1149904

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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CITY-ST-ZIP

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10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

500003930745--4

-03/30/01--01021--015

*****50.00 *****50.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

David E. Fountain

David E. Fountain, CFO

2/15/01

502-315-3311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)

NATIONAL PROCESSING COMPANY, LLC
OFFICERS LIST

Wimsett, Thomas	President & CEO
Martin, Norman	Executive Vice President
Pyke, Mark	Executive Vice President
Robins, Robert	Executive Vice President
Fountain, David	Senior Vice President & CFO
Barth, Eric	Senior Vice President
Gilligan, Michael	Senior Vice President
Lindholdm, Marsha Y.	Senior Vice President
McEvoy, Michael E	Senior Vice President
McNulty, Christopher	Senior Vice President
McRae, John	Senior Vice President
Roderique Jr., Charles A.	Senior Vice President
Sagar, Randy	Senior Vice President
Soinski, Eugene A.	Senior Vice President
Turi, Thomas	Senior Vice President
Ward, Mandy	Senior Vice President
Wilbanks, Ruth	Senior Vice President
Williams IV, Thomas J.	Senior Vice President
Anderson, Dennis	Vice President
Barrett Jr., D. Hunt	Vice President
Beckman, Eleanor	Vice President
Beery, Julie	Vice President
Borenstein, Esther	Vice President
Bosler, Debbie	Vice President
Boyer, Susan	Vice President
Brittingham, Catherine	Vice President
Busser, Steve	Vice President
Buzzetta, Nicholas	Vice President
Carbone, Donna	Vice President
Castro, Arnulfo	Vice President
Crush, Christie	Vice President
Dicken, Dan	Vice President
Edelen, David	Vice President
Egbert, David	Vice President
Elam, Jeri	Vice President

Elbert, Christi	Vice President
Fernandez, Jorge	Vice President
Garcia, Francisco	Vice President
Harbeson, Thomas	Vice President
Harvey, Connie	Vice President
Head, Robert E.	Vice President
Hewlett, Robert M.	Vice President
Kelsey, Danny L.	Vice President
Lamkin, Michael	Vice President
Lanham, Kelly L.	Vice President
Lee, Christine	Vice President
Lemay, Carol	Vice President
Lovette, Geraldine	Vice President
Matheis, James M.	Vice President
Micka, Richard R.	Vice President
Moreno, Carlos	Vice President
Munto, Tim	Vice President
Norman, Kenneth R.	Vice President
Patterson, Heide	Vice President
Patton, David A.	Vice President
Smith, Kathryn H.	Vice President
Speer, Sherry E.	Vice President
Stout Jr., Oscar	Vice President
Tasch, Alex M.	Vice President
Thomas, James S.	Vice President
Thrasher, James S.	Vice President
Tomes, Ronnie D.	Vice President
Vogel, Maryann	Vice President
Vogt, Mark	Vice President
Weick, Harold	Vice President
Whatley, Donald B.	Vice President
White, Elizabeth F.	Vice President
Williams, Bruce E.	Vice President
Thompson, Dawn	Marketing Manager
Jacobs, Curtis M.	Secretary
Hurst, Dennie K.	Assistant Secretary
Murawski, Charles E.	Tax Officer