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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS



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95 JAN 25 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P11190 (6)**
1. Corporation Name
INTERNATIONAL BANKING TECHNOLOGIES, INC.

Principal Place of Business: 1770 INDIAN TRAIL RD #300 NORCROSS GA 30093
Mailing Address: 3 CORPORATE SQUARE STE 700 ATLANTA GA 30329 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 08/21/1986
3a. Date of Last Report: 04/27/1994
4. FEI Number: 58-1626046
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 has liability for intangible tax under S. 190.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 3 Corporate Square, Suite #, etc. 22 Suite 700, City & State: 23 Atlanta GA, Zip: 24 30329, Country: 25 U.S.
2a. Mailing Address: 26 3 Corporate Square, Suite, Apt. #, etc. 27 Suite 700, City & State: 28 Atlanta GA, Zip: 29 30329, Country: 30 U.S.

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. 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 agent 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: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE	VT
NAME	WARLICK, JEFFREY W
STREET ADDRESS	1770 INDIAN TR ROAD
CITY - ST - ZIP	NORCROSS GA
TITLE	VD
NAME	GARNETT, JOHN
STREET ADDRESS	1770 INDIAN TR ROAD
CITY - ST - ZIP	NORCROSS GA
TITLE	S
NAME	POPE, MICHAEL H
STREET ADDRESS	2076 WEST PARK PL
CITY - ST - ZIP	STONE MOUNTAIN GA
TITLE	CPD
NAME	WILLIAMS, VIRGIL
STREET ADDRESS	2076 W PARK PL
CITY - ST - ZIP	STONE MOUNTAIN GA
TITLE	D
NAME	WILLIAMS, JAMES M.
STREET ADDRESS	2076 W PARK PL
CITY - ST - ZIP	STONE MOUNTAIN GA
TITLE	AS
NAME	SMITH, SUSAN
STREET ADDRESS	1770 INDIAN TR ROAD
CITY - ST - ZIP	NORCROSS GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	Deletes
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	Deletes
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	Deletes
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	Deletes
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 a 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 an addition with an address.

SIGNATURE: Barry W. Burt, Vice President (1/17/95) (404) 321-2394

INTERNATIONAL BANKING TECHNOLOGIES, INC.

Director and Officers

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SOC. SEC. NO.
DATE OF BIRTH

NAME AND TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	SOC. SEC. NO. DATE OF BIRTH
Richard D. Jackson Sole Director & Chairman of the Board	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3745 Randall Mill Road, N.W. Atlanta, Georgia 30327	334-38-4051 2/13/37
Claude A. Thomas President & Chief Executive Officer	6190 Powers Ferry Road, N.W. Suite 400 Atlanta, Georgia 30339	1039 Woodruff Plantation Parkway Marietta, Georgia 30067	406-54-3852 8/17/42
Marion Tarlton Pittard Senior Executive Vice President & Treasurer	3 Corporate Square Suite 700 Atlanta, Georgia 30329	5597 Trowbridge Drive Dunwoody, Georgia 30338	258-56-8455 6/30/39
John W. Garnett Executive Vice President	1770 Indian Trail Road Suite 300 Norcross, Georgia 30093	4020 Columbus Drive Marietta, Georgia 30067	404-52-9256 5/7/38
Steven D. Greenwall Executive Vice President & Chief Financial Officer	6190 Powers Ferry Road, N.W. Suite 400 Atlanta, Georgia 30339	882 Cedar Trace Lilburn, Georgia 30247	350-50-1261 4/8/57
Randolph L. M. Hutto Executive Vice President, General Counsel & Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3609 Kingboro Road, N.E. Atlanta, Georgia 30319	259-72-7939 11/3/48
Thomas M. Hidell Senior Vice President	1770 Indian Trail Road Suite 300 Norcross, Georgia 30093	1568 Historic View Stone Mountain, Georgia 30087	170-36-8159 9/20/45
Todd S. Mann Senior Vice President	1770 Indian Trail Road Suite 300 Norcross, Georgia 30093	1797 Meadow Dale Avenue Atlanta, Georgia 30306	121-42-7808 1/20/54
Michael H. Pope Senior Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3150 Marne Drive, N.W. Atlanta, Georgia 30306	249-72-0670 9/26/44
Barry W. Burt Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	2955 Crosswycke Forest Circle Atlanta, Georgia 30319	259-78-2738 2/12/56
Kimberly R. Chimene Vice President - Client Services and Marketing	1770 Indian Trail Road Suite 300 Norcross, Georgia 30093	4662 Quail Pointe Drive Flowery Branch, Georgia 30342	256-29-3053 9/10/63
Suzanne R. Edwards Vice President & Regional Director	2100 Willowick, #2144 Houston, Texas 77027	2100 Willowick, #2144 Houston, Texas 77027	463-94-7809 10/30/55
Alan S. Kolof Vice President & Regional Director	1151 Blackthorn Place Deerfield, Illinois 60015	1151 Blackthorn Place Deerfield, Illinois 60015	320-46-3353 7/22/53
Kim D. Maxwell Vice President - Retail Development	1770 Indian Trail Road Suite 300 Norcross, Georgia 30093	5260 Twillingate Place Duluth, Georgia 30136	248-19-6696 7/16/63
Bryan K. Neuman Vice President - Retail Sales	1400 Creighton Avenue Naperville, Illinois 60565	1400 Creighton Avenue Naperville, Illinois 60565	354-60-3916 12/29/60
Louis C. Parker, III Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	8460 Valmont Drive, N.E. Atlanta, Georgia 30324	257-68-5170 4/9/45
Shaun P. Pond Vice President & Regional Director	Suite D Treasury Commons Building 110 East D Street Benicia, California 94510	812 Dorset Way Benicia, California 94510	557-90-0117 2/26/52

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	<u>BOC. SEC. NO.</u> <u>DATE OF BIRTH</u>
David J. Pool Vice President & Regional Director	Apartment 206 2101 North Point San Francisco, California 94123	Apartment 206 2101 North Point San Francisco, California 94123	238-17-3942 4/4/60
Katherine A. Saad Vice President & Director of Client Services	1770 Indian Trail Road Suite 300 Norcross, Georgia 30093	4020 Columbus Drive Marietta, Georgia 30067	456-06-7199 11/1/55
Vick Smyth Vice President	1770 Indian Trail Road Suite 300 Norcross, Georgia 30093	8745 Riverbluff Lane Roswell, Georgia 30076	443-26-1499 2/29/32
Eugene F. Sweeney Vice President & Regional Director	1770 Indian Trail Road Suite 300 Norcross, Georgia 30093	3959 Lookout Point Marietta, Georgia 30066	072-34-3728 8/5/45
Thomas P. Tucker, Jr. Vice President & Regional Director	47 Devyn Drive Chester Springs, Pennsylvania 19425	47 Devyn Drive Chester Springs, Pennsylvania 19425	210-44-5015 4/21/53