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\*PROFIT **CORPORATION** ANNUAL REPORT



FLORIDA DE PARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996 DOCUMENT #

1. Corporation Name  INTERNATIONAL BANKING TECHNOLOGIES, INC.						 		<b>8</b> () <b>8</b> (8() 8(8() 8(18)) 8(8() 8(18)) 10
Principa! Place	of Business		Mailing Address				18 1811 <b>68</b> 11 <b>6</b> 11	
3 CORPORATE SQUARE SUITE 700 ATLANTA GA 30329 US			3 CORPORATE SQUARE STE 700 ATLANTA GA 30329 US					
						3. Date Incorporated or Qualified 3a. Date of Last Report		
2. Principal Pla 1 5660 N	nce of Business		2a. Mailing Address			<b>08/21/1986</b> <b>4.</b> F.E.I Number	·-·· · <b>l</b>	01/25/1995 Applied For
5660 New Northside Drive   Suite Apt. #, etc.   Suite 1400		ve :	26 5660 New Northside Drive		58-1626046		Not Applicable	
		1	Suite, Apt. #, etc.  27			5. Certificate of Status Desired	5. Certificate of Status Desired See Regulred	
-n '	City & State					6. Election Campaign Financing		\$5.00 May Be
Zip	Atlanta, Georgi	a	28 Atlanta	i, Georgia		Trust Fund Contribution		Added to Fees
ີ້ 3032	8 25 Country	USA :	Zp 30328	Count	<sup>"</sup> USA	8. This corporation has liability for		tax under s. 199.032,
	9. Name and Addres			1301		Florida Statutes You 10. Name and Address of New	es No Registere	d Anent
			· · - · · · · · · · · · ·	8	1 Name		riogistere	a Agent
CT CORPORATION SYSTEM				82 Street Ac		ress (P.O. Box Number is Not Accept	tablo)	
1200 S. PINE ISLAND ROAD						2005 F. C. DOX NOTICEL IS NOT ACCEDE	laule)	
PLANT	ATION FL 33324			8	3			
				В	4 City			■ B5 Zip Code
							F	<b>.</b>
<ol> <li>Pursuant to or registere familiar with</li> </ol>	the provisions of Section and agent, or both, in the Solution and accept the obligation	is 607,0502 and state of Florida. S	i 607.1508, Florida Sta Such change was autho	tutes, the above prized by the cor	I namied corpor poration's boar	ration submits this statement for the proof of directors. Thereby accept the ap	· ———	hanging its registered offices registered agent. I am
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SIGNATURE:

Gary Schmidt, AS

Gary Schmidt, Asst. Treasurer

770-857-7248 Daytime Phone #

International Banking Technologies, Inc.

Directors <u>Title</u> David P. Bailis Director Henry T. DeNero Director

Officers Title

Henry M. Abelman Assistant Secretary

David P. Bailis Secretary

Kimberly R. Chimene Vice President - Client Services & Marketing

Jerry P. Dembowski Assistant Secretary

Suzanne R. Edwards Vice President & Regional Director

John W. Garnett Chief Executive Officer

President

Kathy A. Harkey Vice President & Regional Director Mark F. Harris Vice President - Market Development

Thomas M. Hidell Senior Vice President

Robert J. Howe Jr. Vice President - Retail Development Dean W. Hruby Vice President & Regional Director Randolph L.M. Hutto Vice President & Assistant Secretary Michael E. Kemmerer Vice President - Plan Development Alan S. Kolof Vice President & Regional Director

Todd S. Mann Senior Vice President

Bryan K. Neuman Vice President - Retail Development

Joseph T. Pannell III Chief Financial Officer

Controller

Shaun P. Pond Vice President - Retail Development David J. Pool Vice President & Regional Director Michael H. Pope Chief Administrative Officer

Senior Vice President Assistant Secretary

Steven C. Preston Treasurer

Thomas A. Rossi Assistant Secretary Bernard Rothman Assistant Treasurer

Kim M. Schmal Vice President - Retail Development

Gary L. Schmidt Assistant Treasurer

Patricia A. Shaffer Vice President - Design & Engineering Vick Smyth Vice President - Retail Development Thomas P. Tucker Jr. Vice President & Regional Director

Patricia A. Winchell Assistant Secretary

Mark E. Young Assistant Treasurer

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Residence Address

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Atlanta, GA 30306

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Business Address 47 Devyn Drive Chester Springs, PA 19425

Address(es) for Todd S. Mann

<u>Business Address</u> 1770 Indian Trail Road, Suite 300 Norcross, GA 30093

Address(es) for Vick Smyth

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