

02/27/96

2 of 6

OFFICERS AND DIRECTORS

International Banking Technologies, Inc.

Directors

David P. Bailis
Henry T. DeNero

Title

Director
Director

Officers

Henry M. Abelman
David P. Bailis
Kimberly R. Chimene
Jerry P. Dembowski
Suzanne R. Edwards
John W. Garnett

Title

Assistant Secretary
Secretary
Vice President - Client Services & Marketing
Assistant Secretary
Vice President & Regional Director
Chief Executive Officer

Kathy A. Harkey
Mark F. Harris
Thomas M. Hidell
Robert J. Howe Jr.
Dean W. Hruby
Randolph L.M. Hutto
Michael E. Kemmerer
Alan S. Kolof
Todd S. Mann
Bryan K. Neuman
Joseph T. Pannell III

President
Vice President & Regional Director
Vice President - Market Development
Senior Vice President
Vice President - Retail Development
Vice President & Regional Director
Vice President & Assistant Secretary
Vice President - Plan Development
Vice President & Regional Director
Senior Vice President
Vice President - Retail Development
Chief Financial Officer
Controller
Vice President - Retail Development
Vice President & Regional Director
Chief Administrative Officer

Shaun P. Pond
David J. Pool
Michael H. Pope

Senior Vice President
Assistant Secretary

Steven C. Preston
Thomas A. Rossi
Bernard Rothman

Treasurer
Assistant Secretary
Assistant Treasurer

Kim M. Schmal
Gary L. Schmidt
Patricia A. Shaffer
Vick Smyth
Thomas P. Tucker Jr.
Patricia A. Winchell
Mark E. Young

Vice President - Retail Development
Assistant Treasurer
Vice President - Design & Engineering
Vice President - Retail Development
Vice President & Regional Director
Assistant Secretary
Assistant Treasurer

Address(es) for Alan S. Kolof

Business Address

1151 Blackthorn Place
Deerfield, IL 60015

Residence Address

1151 Blackthorn Place
Deerfield, IL 60015

Address(es) for Bryan K. Neuman

Business Address

1400 Creighton Avenue
Naperville, IL 60565

Residence Address

1400 Creighton Avenue
Naperville, IL 60565

02/27/96

3 of 6

OFFICERS AND DIRECTORS

Address(es) for Bernard Rothman

Business Address

11718 Nicholas Street
M-11
Omaha, NE 68154

Residence Address

4502 Tucker Street
Omaha, NE 68152

Address(es) for David J. Pool

Business Address

2101 North Point, Apt 206
San Francisco, CA 94123

Residence Address

2101 North Point, Apt 206
San Francisco, CA 94123

Address(es) for David P. Bailis

Business Address

2121 N. 117th Ave. NP-30
Omaha, NE 68164

Residence Address

13824 Charles Street
Omaha, NE 68154

Address(es) for Dean W. Hruby

Business Address

3200 South Oak Court
Denver, CO 80227

Residence Address

3200 South Oak Court
Denver, CO 80227

Address(es) for Gary L. Schmidt

Business Address

5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address

8760 Glen Ferry Drive
Alpharetta, GA 30202

Address(es) for Henry M. Abelman

Business Address

10101 Claude Freeman Drive
Charlottesville, NC 28262-2333

Residence Address

18810 Derbyton Way
Davidson, NC 28036

Address(es) for Henry T. DeNero

Business Address

6200 South Quebec Street
Englewood, CO 80111

Residence Address

1245 County Road 6
Long Lake, MN 55356

Address(es) for Jerry P. Dembowski

Business Address

11718 Nicholas Street
M-11
Omaha, NE 68154

Residence Address

14706 Miami Street
Omaha, NE 68116

02/27/96

4 of 6

OFFICERS AND DIRECTORS

Address(es) for John W. Garnett

Business Address

1770 Indian Trail Road, Suite 300
Norcross, GA 30093

Residence Address

4020 Columns Drive
Marietta, GA 30067

Address(es) for Kimberly R. Chimene

Business Address

1770 Indian Trail Road, Suite 300
Norcross, GA 30093

Residence Address

4662 Quail Pointe Drive
Flowery Branch, GA 30542

Address(es) for Mark E. Young

Business Address

5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address

120 Reston Court
Fayetteville, GA 30214

Address(es) for Michael H. Pope

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

3150 Marne Drive, NW
Atlanta, GA 30306

Address(es) for Patricia A. Winchell

Business Address

2121 North 117th Avenue
Omaha, NE 68164

Residence Address

101 South 93rd Avenue
Omaha, NE 68114

Address(es) for Randolph L.M. Hutto

Business Address

5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address

3609 Kingsboro Road, NE
Atlanta, GA 30319

Address(es) for Steven C. Preston

Business Address

11718 Nicholas St
M-26
Omaha, NE 68154

Residence Address

6421 Chicago Street
Omaha, NE 68132

Address(es) for Shaun P. Pond

Business Address

Suite D, Treasury Commons Building
110 East D Street
Benicia, CA 94510

Residence Address

812 Dorset Way
Benicia, CA 94510

02/27/96

OFFICERS AND DIRECTORS

Address(es) for Suzanne R. Edwards

Business Address

2100 Willowick, #2214
Houston, TX 77027

Residence Address

2100 Willowick, #2144
Houston, TX 77027

Address(es) for Thomas A. Rossi

Business Address

2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address

5204 Jones Street
Omaha, NE 68106

Address(es) for Thomas M. Hidell

Business Address

1770 Indian Trail Road, Suite 300
Norcross, GA 30093

Residence Address

1568 Historic View
Stone Mountain, GA 30087

Address(es) for Thomas P. Tucker Jr.

Business Address

47 Devyn Drive
Chester Springs, PA 19425

Residence Address

47 Devyn Drive
Chester Springs, PA 19425

Address(es) for Todd S. Mann

Business Address

1770 Indian Trail Road, Suite 300
Norcross, GA 30093

Residence Address

1797 Meadow Dale Avenue
Atlanta, GA 30306

Address(es) for Vick Smyth

Business Address

1770 Indian Trail Road, Suite 300
Norcross, GA 30093

Residence Address

8745 Riverbluff Lane
Roswell, GA 30076