

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

*PROFIT CORPORATION ANNUAL REPORT 1996



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

1076

DOCUMENT # P11190 (6)

1. Corporation Name
INTERNATIONAL BANKING TECHNOLOGIES, INC.



Principal Place of Business Mailing Address
3 CORPORATE SQUARE SUITE 700 ATLANTA GA 30329 US

3. Date Incorporated or Qualified **08/21/1986** 3a. Date of Last Report **01/25/1995**
4. FEI Number **58-1626046** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **5660 New Northside Drive** 26 **5660 New Northside Drive**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Suite 1400** 27 **Suite 1400**
City & State City & State
23 **Atlanta, Georgia** 28 **Atlanta, Georgia**
Zip Country Zip Country
24 **30328** 25 **USA** 29 **30328** 30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 resigning.) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S	<input type="checkbox"/> DELETE
NAME	POPE, MICHAEL H	
STREET ADDRESS	2076 WEST PARK PL.	
CITY-STATE-ZIP	STONE MOUNTAIN GA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	SMITH, SUSAN	
STREET ADDRESS	1770 INDIAN TR ROAD	
CITY-STATE-ZIP	NORCROSS GA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

SEE ATTACHED LIST.

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 119.07(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 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.

SIGNATURE: *Gary Schmidt*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary Schmidt, Asst. Treasurer

9/2/96

770-857-7248
Daytime Phone #

CR2E034 (12/95)

02/27/96

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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

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

Vice President - Retail Development
Vice President & Regional Director
Chief Administrative Officer
Senior Vice President
Assistant Secretary

Steven C. Preston
Thomas A. Rossi
Bernard Rothman
Kim M. Schmal
Gary L. Schmidt
Patricia A. Shaffer
Vick Smyth
Thomas P. Tucker Jr.
Patricia A. Winchell
Mark E. Young

Treasurer
Assistant Secretary
Assistant Treasurer
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

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

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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

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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