

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Feb 24 1997 8:00am  
Secretary of State

DOCUMENT # P11190 (6)

1. Corporation Name  
INTERNATIONAL BANKING TECHNOLOGIES, INC.

Principal Place of Business

5660 NEW NORTHSIDE DRIVE  
SUITE 1400  
ATLANTA GA 30328  
US

Mailing Address

5660 NEW NORTHSIDE DRIVE  
SUITE 1400  
ATLANTA GE 30328-5800  
US

3. Date Incorporated or Qualified  
08/21/1986

3a. Date of Last Report  
04/12/1996

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

S  
POPE, MICHAEL H  
2076 WEST PARK PL.  
STONE MOUNTAIN GA

TITLE NAME STREET ADDRESS CITY- ST- ZIP

AS  
SMITH, SUSAN  
1770 INDIAN TR ROAD  
NORCROSS GA

TITLE NAME STREET ADDRESS CITY- ST- ZIP

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TITLE NAME STREET ADDRESS CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY- ST- ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY- ST- ZIP

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY- ST- ZIP

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY- ST- ZIP

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY- ST- ZIP

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY- ST- ZIP

13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY- ST- ZIP

14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY- ST- ZIP

15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY- ST- ZIP

16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY- ST- ZIP

17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY- ST- ZIP

18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY- ST- ZIP

19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS 19.4 CITY- ST- ZIP

20.1 TITLE 20.2 NAME 20.3 STREET ADDRESS 20.4 CITY- ST- ZIP

21.1 TITLE 21.2 NAME 21.3 STREET ADDRESS 21.4 CITY- ST- ZIP

22.1 TITLE 22.2 NAME 22.3 STREET ADDRESS 22.4 CITY- ST- ZIP

23.1 TITLE 23.2 NAME 23.3 STREET ADDRESS 23.4 CITY- ST- ZIP

24.1 TITLE 24.2 NAME 24.3 STREET ADDRESS 24.4 CITY- ST- ZIP

25.1 TITLE 25.2 NAME 25.3 STREET ADDRESS 25.4 CITY- ST- ZIP

26.1 TITLE 26.2 NAME 26.3 STREET ADDRESS 26.4 CITY- ST- ZIP

27.1 TITLE 27.2 NAME 27.3 STREET ADDRESS 27.4 CITY- ST- ZIP

28.1 TITLE 28.2 NAME 28.3 STREET ADDRESS 28.4 CITY- ST- ZIP

29.1 TITLE 29.2 NAME 29.3 STREET ADDRESS 29.4 CITY- ST- ZIP

30.1 TITLE 30.2 NAME 30.3 STREET ADDRESS 30.4 CITY- ST- ZIP

SIGNATURE:

*[Signature]* 1/3/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

(770) 857-7270

CR2E034 (9/96)

11/25/96

OFFICER 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  
President

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

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

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

Assistant Secretary  
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

1400 Creighton Avenue  
Naperville, IL 60565

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

11/25/96

OFFICER AND DIRECTORS

Address(es) for Bernard Rothman

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

4502 Tucker Street  
Omaha, NE 68152

Address(es) for David J. Pool

Business Address

431 Carnation Avenue  
Corona Del Mar, CA 92675

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  
Charlotte, 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

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

902 Fieldstone Way  
Woodstock, GA 30189

Address(es) for Joseph T. Pannell III

Business Address

1770 Indian Trail Rd, Ste 300  
Norcross, GA 30093

Residence Address

525 Longview Drive  
Norcross, GA 30071

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OFFICER 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 Kathy A. Harkey

Business Address

1770 Indian Trail Rd, Ste 300  
Norcross, GA 30093

Address(es) for Kim M. Schmal

Business Address

1770 Indian Trail Rd, Ste 300  
Norcross, GA 30093

Address(es) for Kimberly R. Chimene

Business Address

1770 Indian Trail Rd, Ste 300  
Norcross, GA 30093

Residence Address

4662 Quail Pointe Drive  
Flowery Branch, GA 30542

Address(es) for Michael E. Kemmerer

Business Address

1770 Indian Trail Rd, Ste 300  
Norcross, GA 30093

Residence Address

3631 Quail Hollow Trail  
Snellville, GA 30278

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 Mark F. Harris

Business Address

1770 Indian Trail Rd, Ste 300  
Norcross, GA 30093

Residence Address

3427 Dunlin Shore Court  
Norcross, GA 30092

Address(es) for Michael H. Pope

Business Address

1770 Indian Trail Rd, Ste 300  
Norcross, GA 30093

Residence Address

3150 Marne Drive, NW  
Atlanta, GA 30306

Address(es) for Patricia A. Shaffer

Business Address

1770 Indian Trail Rd, Ste 300  
Norcross, GA 30093

Residence Address

361 Toccoa Place  
Jonesboro, GA 30236

11/25/96

OFFICER AND DIRECTORS

Address(es) for Patricia A. Winchell

Business Address

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

Residence Address

101 South 93rd Avenue  
Omaha, NE 68114

Address(es) for Robert J. Howe Jr.

Business Address

1770 Indian Trail Rd, Ste 300  
Norcross, GA 30093

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

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

4010 Inverness Crossing  
Roswell, GA 30075

Address(es) for Shaun P. Pond

Business Address

110 East D. Street  
Benicia, CA 94510

Residence Address

812 Dorset Way  
Benicia, CA 94510

Address(es) for Suzanne R. Edwards

Business Address

2507 Glen Haven Blvd  
Houston, TX 77030

Residence Address

2100 Willowick, #2214  
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 Rd, Ste 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

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OFFICER AND DIRECTORS

Address(es) for Todd S. Mann

Business Address

1770 Indian Trail Rd, Ste 300  
Norcross, GA 30093

Residence Address

1797 Meadow Dale Avenue  
Atlanta, GA 30306

Address(es) for Vick Smyth

Business Address

1770 Indian Trail Rd, Ste 300  
Norcross, GA 30093

Residence Address

8745 Riverbluff Lane  
Roswell, GA 30076

11/25/96

OFFICER AND DIRECTORS

**Master Collectors of Dallas, Inc.**

<u>Directors</u>	<u>Title</u>
Dennis M. Cunningham	Director
Gary Essig	Director
Johan Fogelberg	Director
John H. Heathcock	Director
Lance Hunter	Director
William Stewart	Director

<u>Officers</u>	<u>Title</u>
Dennis M. Cunningham	President
Gary Essig	Assistant Treasurer
Johan Fogelberg	Assistant Secretary
John H. Heathcock	Treasurer
Lance Hunter	Vice President
William Stewart	Secretary

Address(es) for Dennis M. Cunningham

Business Address  
2253 Northwest Parkway, Suite H  
Marietta, GA 30067

Residence Address  
3008 Castle Pines Drive  
Duluth, GA 30136

Address(es) for John H. Heathcock

Business Address  
2253 Northwest Parkway, Suite H  
Marietta, GA 30067

Residence Address  
460 Cullen Copse  
Alpharetta, GA 30202

Personal Information for Dennis M. Cunningham:

S.S. No.: 109381442

Personal Information for John H. Heathcock:

S.S. No.: 417586353