

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

**FILED**  
**Feb 24 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

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



Principal Place of Business Mailing Address  
**5660 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA GA 30328 US**  
**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 2a. Mailing Address  
 21 Suite, Apt #, etc. 26 Suite, Apt #, etc.  
 22 City & State 27 City & State  
 23 Zip 28 Zip Country 29 Zip Country  
 24 25 29 30

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<i>[Handwritten Signature]</i>
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
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	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Handwritten Signature]* 1/24/97 **Secretary** Date: **(170) 857-7278** Anytime Phone #

CR2E034 (9/96)

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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

11/25/96

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