

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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P11190** (6)
1. Corporation Name
INTERNATIONAL BANKING TECHNOLOGIES, INC.

Principal Place of Business 5680 NEW NORTH SIDE DRIVE SUITE 1400 ATLANTA GA 30326 US	Mailing Address 5680 NEW NORTHSIDE DRIVE SUITE 1400 ATLANTA GE 30328 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/21/1986	
4. FEI Number 58-1626046	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

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

**REGISTERED AGENT
PREVIOUSLY CHANGED TO:**

10. Name and Address of New Registered Agent

81 Name Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street
83 City Tallahassee
84 State FL
85 Zip Code 32301

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 the 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	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SMITH, SUSAN 1770 INDIAN TR ROAD NORCROSS GA	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

SEE ATTACHED LIST

14. I 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:

[Signature]

**JERRY P. DEMBOWSKI
Asst Secretary**

3/13/98

770-857-7248

CR2E034 (10/97)

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

11/25/96

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