

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90134 018 \*\*\*150.00

**DOCUMENT # P11190**

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  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1986

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☐ DELETE  
NAME POPE, MICHAEL H  
STREET ADDRESS 2076 WEST PARK PL.  
CITY-ST-ZIP STONE MOUNTAIN GA

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP *SEE ATTACHED LIST*

TITLE AS ☐ DELETE  
NAME SMITH, SUSAN  
STREET ADDRESS 1770 INDIAN TR ROAD  
CITY-ST-ZIP NORCROSS GA

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

TITLE D ☐ DELETE  
NAME BAILIS, DAVID P.  
STREET ADDRESS 2121 N. 117TH AVE, NP-30  
CITY-ST-ZIP OMAHA NE 68164

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

TITLE D ☐ DELETE  
NAME DE NERO, HENRY T.  
STREET ADDRESS 6200 SOUTH QUEBEC STREET  
CITY-ST-ZIP ENGLEWOOD CO 80111

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

TITLE AS ☐ DELETE  
NAME ABELMAN, HENRY M.  
STREET ADDRESS 10101 CLAUDE FREEMAN DR  
CITY-ST-ZIP CHARLOTTE NC 28262

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

TITLE P ☐ DELETE  
NAME GARNETT, JOHN W.  
STREET ADDRESS 1770 INDIAN TRAIL RD, SUITE 300  
CITY-ST-ZIP NORCROSS GA 30093

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

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401057-90134-1

## Directors, Officers Report

International Banking Technologies, Inc.

Wednesday, April 15, 1998

### DIRECTORS

**David P. Bailis**

**Director**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 571 Gramercy Drive  
Mariette, GA 30068

**Henry T. DeNero**

**Director**

Primary Address: 6200 S. Quebec Street  
Englewood, CO 80111  
Home Address: 1245 County Road 6  
Long Lake, MN 55356

### OFFICERS

**Henry M. Abelman**

**Assistant Secretary**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 8360 Sentinae Chase Drive  
Roswell, GA 30076

**David P. Bailis**

**Secretary**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 571 Gramercy Drive  
Mariette, GA 30068

**Kimberly R. Chimene**

**Vice President**

Primary Address: 1770 Indian Trail Road  
Norcross, GA 30093  
Home Address: 4662 Quail Pointe Drive  
Flowery Branch, GA 30542

**Patricia A. Clemens**

**Vice President - Design**

Primary Address: 1770 Indian Trail Road  
Norcross, GA 30093  
Home Address: 361 Toccoa Place  
Jonesboro, GA 30236

**Jerry P. Dembowski**

**Assistant Secretary**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 902 Fieldstone Way  
Woodstock, GA 30189

**Suzanne R. Edwards**

**Vice President & Regional Director**

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Primary Address: 2507 Glen Haven Blvd  
Houston, TX 77030  
Home Address: 2100 Willowick #2214  
Houston, TX 77027

**John W. Garnett**

**President**

Primary Address: 1770 Indian Trail Road  
Norcross, GA 30093  
Home Address: 4020 Columns Drive  
Marietta, GA 30067

**Chief Executive Officer**

Primary Address: 1770 Indian Trail Road  
Norcross, GA 30093  
Home Address: 4020 Columns Drive  
Marietta, GA 30067

**Kathy A. Harkey**

**Vice President & Regional Director**

Primary Address: 1770 Indian Trail Road  
Norcross, GA 30093  
Home Address: 4166 Brookview Drive  
Norcross, GA 30093

**Mark F. Harris**

**Vice President - Marketing**

Primary Address: 1770 Indian Trail Road  
Norcross, GA 30093  
Home Address: 3427 Dunlin Shore Court  
Norcross, GA 30092

**Thomas M. Hidell**

**Senior Vice President**

Primary Address: 1770 Indian Trail Road  
Norcross, GA 30093  
Home Address: 1568 Historic View  
Stone Mountain, GA 30087

**Michael E. Kemmerer**

**Vice President - Plan Development**

Primary Address: 1770 Indian Trail Road  
Norcross, GA 30093  
Home Address: 3631 Quail Hollow Trail  
Snellville, GA 30278

**Alan S. Kolof**

**Vice President & Regional Director**

Primary Address: 1400 Creighton Avenue  
Naperville, IL 60565  
Home Address: 1151 Blackthorn Place  
Deerfield, IL 60015

**Todd S. Mann**

**Senior Vice President**

Primary Address: 1770 Indian Trail Road  
Norcross, GA 30093

International Banking Technologies, Inc.

Home Address: 1797 Meadow Dale Avenue  
Atlanta, GA 30306

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~~Bryan K. Neuman~~

~~Vice President - Retail Development~~

~~SSN: 354-60-3916~~

~~Primary Address: 1400 Creighton Avenue~~

~~Naperville, IL 60565~~

No longer with company

~~Home Address: None given~~

401057-90134-1811

Joseph T. Pannell III

Controller

Primary Address: 1770 Indian Trail Road, #300  
Norcross, GA 30093

Home Address: 525 Longview Drive  
Norcross, GA 30071

Chief Financial Officer

Primary Address: 1770 Indian Trail Road, #300  
Norcross, GA 30093

Home Address: 525 Longview Drive  
Norcross, GA 30071

Shaun P. Pond

Vice President - Retail Development

Primary Address: 110 East D Street  
Benicia, CA 94510

Home Address: 812 Dorset Way  
Benicia, CA 94510

David J. Pool

Vice President & Regional Director

Primary Address: 431 Carnation Avenue  
Corona Del Mar, CA 92675

Home Address: 2101 North Point, Apt 206  
San Francisco, CA 94123

Michael H. Pope

Senior Vice President

Primary Address: 1770 Indian Trail Road  
Norcross, GA 30093

Home Address: 3150 Marne Drive, NW  
Atlanta, GA 30306

Assistant Secretary

Primary Address: 1770 Indian Trail Road  
Norcross, GA 30093

Home Address: 3150 Marne Drive, NW  
Atlanta, GA 30306

Chief Administrative Officer

Primary Address: 1770 Indian Trail Road  
Norcross, GA 30093

Home Address: 3150 Marne Drive, NW  
Atlanta, GA 30306

Thomas A. Rossi

Assistant Secretary

International Banking Technologies, Inc.

Primary Address: 2121 N. 117th Avenue  
Omaha, NE 68164  
Home Address: 5204 Jones Street  
Omaha, NE 68106

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**Bernard Rothman** Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: ☒ None given 520 Tullamore Way  
Alpharetta, GA 30201

**Kim M. Schmal** Vice President - Retail Development

Primary Address: 1770 Indian Trail Road  
Norcross, GA 30093  
Home Address: 5260 Twillingate Place  
Duluth, GA 30155

**Gary L. Schmidt** Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 8760 Glen Ferry Drive  
Alpharetta, GA 30202

**Thomas P. Tucker Jr.** Vice President & Regional Director

Primary Address: 47 Devyn Drive  
Chester Springs, PA 19425  
Home Address: 47 Devyn Drive  
Chester Springs, PA 19425

**Patricia A. Winchell** Assistant Secretary

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 776 Old Paper Mill Drive  
Marietta, GA 30067

**Mark E. Young** Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 120 Reston Court  
Fayetteville, GA 30214