

No. C104008

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office **NOT A P.O. BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

NATIONAL PROCESSING COMPANY

1231 DURRETT LANE

LOUISVILLE

KY 40285

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

KY

C104008

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President:	Robert E. Showalter	101 Bullitt Ln Ste 450	Louisville	KY	40222
Secretary:	Curtis M. Jacobs	101 South Fifth Street	Louisville,	KY	40202
Directors:	James R. Bell III	101 South Fifth Street	Louisville,	KY	40202
	Delroy R. Hayunga	101 Bullitt Ln. Ste 305	Louisville,	KY	40222
	Robert E. Showalter	101 Bullitt Ln. Ste. 450	Louisville,	KY	40222
	Robert G. Siefers	1900 East Ninth Street	Cleveland	OH	44114

5.

6.

Signature

D L Mcdaniel

Date

11/13/97

Name (Typed or Printed)

Danny L. McDaniel

Title

VP and Controller

ISSUED: 10-04-1997

(DO NOT TAPE OR STAPLE)

1088