

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214503918

1.) CORPORATION NAME:

**National Processing Company**

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1917972**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5100 INTERCHANGE WAY

CITY/ST/ZIP: LOUISVILLE, KY 40229

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRIS THOMPSON		
TITLE:	ASST TREAS		
ADDRESS:	8500 GOVERNORS HILL DR		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45249		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK HEIMBOUCH		
TITLE:	CFO		
ADDRESS:	8500 GOVERNORS HILL DR		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45249		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Nelson Greene		
TITLE:	SECRETARY		
ADDRESS:	8500 Governors Hill Drive		
CITY/ST/ZIP/CO:	Cincinnati, OH 45249-1384		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	John Huber		
TITLE:	Assist. Sec.		
ADDRESS:	8500 Governors Hill Drive		
CITY/ST/ZIP/CO:	Cincinnati, OH 45249-1384		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Timothy Cooper		
TITLE:	TREASURER		
ADDRESS:	8500 Governors Hill Drive		
CITY/ST/ZIP/CO:	Cincinnati, OH 45249-1384		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	James Oberman		
TITLE:	PRESIDENT		
ADDRESS:	8500 Governors Hill Drive		
CITY/ST/ZIP/CO:	Cincinnati, OH 45249-1384		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ John Huber	John Huber, Assist. Sec.	1/15/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		