

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215503447

1.) CORPORATION NAME:

National Processing Company

DUE DATE: **1/31/2015**

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.

NAME: JAMES OBERMAN OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 8500 GOVERNORS HILL DRIVE
 CITY/ST/ZIP/CO: CINCINNATI, OH 45249-1384

NAME: JOHN HUBER OFFICER DIRECTOR
 TITLE: ASSIST. SEC.
 ADDRESS: 8500 GOVERNORS HILL DRIVE
 CITY/ST/ZIP/CO: CINCINNATI, OH 45249-1384

NAME: TIMOTHY COOPER OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 8500 GOVERNORS HILL DRIVE
 CITY/ST/ZIP/CO: CINCINNATI, OH 45249-1384

NAME: CHRIS THOMPSON OFFICER DIRECTOR
 TITLE: ASST TREAS
 ADDRESS: 8500 GOVERNORS HILL DR
 CITY/ST/ZIP/CO: CINCINNATI, OH 45249

NAME: NELSON GREENE OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 8500 GOVERNORS HILL DRIVE
 CITY/ST/ZIP/CO: CINCINNATI, OH 45249-1384

NAME: MARK HEIMBOUCH OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 8500 GOVERNORS HILL DR
 CITY/ST/ZIP/CO: CINCINNATI, OH 45249

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.	1/23/2015
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.		