

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18323

FILED
Mar 29, 2006
Secretary of State

Entity Name: FARMERS NATIONAL COMPANY

Current Principal Place of Business:

11516 NICHOLAS ST.
100
OMAHA, NE 68154

New Principal Place of Business:

Current Mailing Address:

11516 NICHOLAS ST.
100
OMAHA, NE 68154

New Mailing Address:

FEI Number: 47-0157270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARRELL, JAMES C
Address: 11516 NICHOLAS ST.
City-St-Zip: OMAHA, NE 68154

Title: V () Delete
Name: STEPHENS, JAMES
Address: 11516 NICHOLAS ST.
City-St-Zip: OMAHA, NE 68154

Title: EVPD () Delete
Name: WARNER, JERRY A
Address: 11516 NICHOLAS ST
City-St-Zip: OMAHA, NE 68154

Title: TSVD () Delete
Name: KNUTSON, DAVID L
Address: 11516 NICHOLAS STREET
City-St-Zip: OMAHA, NE 68154

Title: VPAT () Delete
Name: PICCOLO, TERESA R
Address: 11516 NICHOLAS STREET
City-St-Zip: OMAHA, NE 68154

Title: V () Delete
Name: MEUSCH, MONTY
Address: 11510 NICHOLAS STREET
City-St-Zip: OMAHA, NE 68154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARRELL, JAMES C
Address: 11516 NICHOLAS ST. STE 100
City-St-Zip: OMAHA, NE 68154

Title: V (X) Change () Addition
Name: STEPHENS, JAMES
Address: 11516 NICHOLAS ST. STE 100
City-St-Zip: OMAHA, NE 68154

Title: EVPD (X) Change () Addition
Name: WARNER, JERRY A
Address: 11516 NICHOLAS ST STE 100
City-St-Zip: OMAHA, NE 68154

Title: TSVD (X) Change () Addition
Name: KNUTSON, DAVID L
Address: 11516 NICHOLAS STREET STE 100
City-St-Zip: OMAHA, NE 68154

Title: VPAT (X) Change () Addition
Name: PICCOLO, TERESA R
Address: 11516 NICHOLAS STREET STE 100
City-St-Zip: OMAHA, NE 68154

Title: S (X) Change () Addition
Name: DESELM, JOAN
Address: 11510 NICHOLAS STREET STE 100
City-St-Zip: OMAHA, NE 68154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA R PICCOLO

VPAT

03/29/2006

Electronic Signature of Signing Officer or Director

_____ Date