


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2007 8:00 am
Secretary of State

04-03-2007 90007 029 ***150.00

DOCUMENT # P18323					
1. Entity Name FARMERS NATIONAL COMPANY					
Principal Place of Business 11516 NICHOLAS ST. 100 OMAHA, NE 68154		Mailing Address 11516 NICHOLAS ST. 100 OMAHA, NE 68154			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03212007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 47-0157270	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. <u>Additional list</u> OFFICERS AND DIRECTORS <u>enclosed</u>			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FARRELL, JAMES C		NAME		
STREET ADDRESS	11516 NICHOLAS ST. STE 100		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 68154		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEPHENS, JAMES		NAME	James Stephens	
STREET ADDRESS	11516 NICHOLAS ST. STE 100		STREET ADDRESS	11516 Nicholas St Ste 100	
CITY-ST-ZIP	OMAHA, NE 68154		CITY-ST-ZIP	Omaha NE 68154	
TITLE	EVPD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARNER, JERRY A		NAME		
STREET ADDRESS	11516 NICHOLAS ST STE 100		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 68154		CITY-ST-ZIP		
TITLE	TSVD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNUTSON, DAVID L		NAME		
STREET ADDRESS	11516 NICHOLAS STREET STE 100		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 68154		CITY-ST-ZIP		
TITLE	VPAT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PICCOLO, TERESA R		NAME		
STREET ADDRESS	11516 NICHOLAS STREET STE 100		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 68154		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DESELM, JOAN		NAME		
STREET ADDRESS	11510 NICHOLAS STREET STE 100		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 68154		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Theresa R Piccolo</u>		Date: <u>3/29/07</u>		Daytime Phone #: <u>(402) 496-3276</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

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ATTACHMENT

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Period ending 2/26/07	UPDATED 11/8/06	Director	Officer Title
James C. Farrell	11516 Nicholas St Ste 100 Omaha, NE 68154	x	President
David L. Knutson	11516 Nicholas St Ste 100 Omaha, NE 68154	x	Treasurer, Senior Executive VP
Jerry A. Warner	11516 Nicholas St Ste 100 Omaha, NE 68154	x	Executive VP
Monty Meusch	11516 Nicholas St Ste 100 Omaha, NE 68154		Vice President
James Stephens	11516 Nicholas St Ste 100 Omaha, NE 68154	x	Vice President
Larry D. Hinrichs	11516 Nicholas St Ste 100 Omaha, NE 68154		Vice President
Randy L. Dickhut	11516 Nicholas St Ste 100 Omaha, NE 68154		Vice President
Teresa R. Piccolo	11516 Nicholas St Ste 100 Omaha, NE 68154		Vice President, Assistant Treasurer
Lee Vermeer	11516 Nicholas St Ste 100 Omaha, NE 68154	x	Vice President
Richard E. Hickman	11516 Nicholas St Ste 100 Omaha, NE 68154		Vice President
Larry R. Hill	11516 Nicholas St Ste 100 Omaha, NE 68154		Vice President
Gary L. Martin	11516 Nicholas St Ste 100 Omaha, NE 68154		Vice President
Janet Bell	11516 Nicholas St Ste 100 Omaha, NE 68154		Assistant Secretary
Joan DeSelm	11516 Nicholas St Ste 100 Omaha, NE 68154		Secretary
Rod Ferguson	11516 Nicholas St Ste 100 Omaha, NE 68154	x	Not an officer
David Smith	11516 Nicholas St Ste 100 Omaha, NE 68154		Vice President
Dennis Hoyt	11516 Nicholas St Ste 100 Omaha, NE 68154	x	Vice President
David Englund	11516 Nicholas St Ste 100 Omaha, NE 68154	x	Not an officer
Pamela Hillman	11516 Nicholas St Ste 100 Omaha, NE 68154	x	Not an officer