

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18323

Entity Name: FARMERS NATIONAL COMPANY

Current Principal Place of Business:

11516 NICHOLAS ST.
100
OMAHA, NE 68154

FILED
Apr 22, 2013
Secretary of State
CC8392613474

Current Mailing Address:

11516 NICHOLAS ST.
100
OMAHA, NE 68154

FEI Number: 47-0157270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PD
Name FARRELL, JAMES C
Address 11516 NICHOLAS ST. STE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name SMITH, DAVID
Address 11516 NICHOLAS ST. STE 100
City-State-Zip: OMAHA NE 68154

Title EVPD
Name WARNER, JERRY A
Address 11516 NICHOLAS ST STE 100
City-State-Zip: OMAHA NE 68154

Title TSVD
Name KNUTSON, DAVID L
Address 11516 NICHOLAS STREET STE 100
City-State-Zip: OMAHA NE 68154

Title VPAT
Name PICCOLO, TERESA R
Address 11516 NICHOLAS STREET STE 100
City-State-Zip: OMAHA NE 68154

Title S
Name RASMUSSEN, WAYNE
Address 1005 SOUTH 107TH AVENUE, STE 101
City-State-Zip: OMAHA NE 68114

I hereby 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 all other like empowered.

SIGNATURE: TERESA R PICCOLO

VICE PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date