

2016 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 27, 2016
Secretary of State
CC3482929411

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

Title SVPATD
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

Title VP
Name THURMAN, BROCK
Address 11516 NICHOLAS ST.
100
City-State-Zip: OMAHA NE 68154

Title SEVPD
Name ENGLUND, DAVID
Address 11516 NICHOLAS ST.
100
City-State-Zip: OMAHA NE 68154

Title SENIOR VICE PRESIDENT
Name PFANTZ, MICHAEL
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title SVPD
Name SMITH, DAVID
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

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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: JULIE GERKEN

VICE PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name YOUNG, TERRY
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name DENNIS, HOYT
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name LANSFORD, MIKE
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name GERKEN, JULIE
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name VYHLIDAL, ERIN
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name FLORELL, BLAKE
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name WOLCOTT, SCOT
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title DIRECTOR
Name KAIN, SAM
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title DIRECTOR
Name FERGUSON, ROD
Address 11516 NICHOLAS ST.
100
City-State-Zip: OMAHA NE 68154

Title VPD
Name CHRISTENSEN, SUSAN
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name WRIGHT, STEVE
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name LONGTIN, TERRY
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name HILLMAN, PAM
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name PENCE, DEB
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name HOUSER, JAMES
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title ASSVPD
Name DICKHUT, RANDY
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name SCHMITT, KENNETH
Address 11516 NICHOLAS STREET
SUITE 100
City-State-Zip: OMAHA NE 68154