

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 90708 018 ***150.00

MA1924 AT

DOCUMENT # P18323

1. Entity Name
FARMERS NATIONAL COMPANY

Principal Place of Business Mailing Address
11516 NICHOLAS ST. **11516 NICHOLAS ST.**
OMAHA NE 68154 **OMAHA NE 68154**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
47-0157270 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.
 SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAHN, RICHARD C. 11516 NICHOLAS ST. OMAHA NE <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WARNER, JERRY A 5025 S 184TH PLACE OMAHA NE 68144 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GLOCK, DEAN, A 610 S 157 CIRCLE OMAHA NE <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ABELL, WILLIAM F 6133 S 102ND ST OMAHA NE <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KNUTSON, DAVID, L 3940 HAWK WOODS CIR OMAHA NE 68112-3823 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT PICCOLO, TERRI 7440 N 156TH STREET BENNINGTON NE 68007 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Jerry A. Warner 11516 Nicholas St Omaha NE 68154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer, Sr. Executive VP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition David L. Knutson 11516 Nicholas St Omaha, NE 68154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres./Asst Treasurer/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Terri R. Piccolo 11516 Nicholas St Omaha NE 68154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Terri Piccolo* **RECEIVED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/02 **(402) 496-3276**
Date Daytime Phone #

CR2E034 (9/01)

Farmers National Company.
 Additional List of Officers/Directors

Period beginning 1/15/02

Director	Officer Title
Monty Meusch	Vice President
James Stephens	Vice President
James C. Farrell	Vice President
Larry D. Hinrichs	Vice President
Ray S. Preston	Vice President
Lee Vermeer	Vice President
Richard E. Hickman	Vice President
Larry R. Hill	Vice President
Gary L. Martin	Vice President
Janet Bell	Secretary
Joan DeSelm	Assistant Secretary
Rod Ferguson	Not an officer
Ken Schmitt	Not an officer

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Attachment
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 # P18323



Attachment
866382
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11516 NICHOLAS STREET, SUITE 100
P. O. BOX 542016
OMAHA, NE 68154-8016
402-496-3276 800-346-2650
FAX: 402-493-0304

May 3, 2002

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

RE: 2002 Uniform Business Report (UBR)
Document #P18323 - Farmers National Company

To Whom It May Concern:

Please find enclosed the completed 2002 UBR and a check for the filing fee in the amount of \$150.00.

I realize the return and payment were due by May 1, 2002. I wholeheartedly apologize for the return and payment being sent late. We have been changing from a paper to electronic filing system for the annual reports. I had been processing corporate annual returns and pulled this one back to send electronically and as a reminder to obtain the corporate credit card from an officer to pay online. During review of my follow-up file, I realized I still had this return and thought it was already processed.

Immediately, I had called and talked to Lynn in the Division of Corporations office to discuss this matter. I asked if I could still file electronically. She said to mail the completed form, \$150 check, and a letter of explanation.

Please accept my request for a one-time waiver on your \$400 late fee. If you need to contact me, please call (800) 346-2650, ext. 345.

Thanking you in advance for your consideration in this matter.

Best regards,

JoDee M. Burke

Corporate/Farm Accountant

Enclosures