

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Sep 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **696535**
1. Corporation Name

First Data Merchant Services Corporation

Principal Place of Business Mailing Address
5660 New Northside Drive, Suite 1400
Atlanta, Georgia 30328

3. Date Incorporated or Qualified **7/29/81** 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 **5660 New N.Side Dr.** 26 **5660 New N.Side Dr.**

22 **Suite 1400** 27 **Suite 1400**

23 **Atlanta, GA** 28 **Atlanta, GA**

24 **30328** 25 **USA** 29 **30328** 30 **USA**

4. FEI Number **59-2126793** Applied For
Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS	SEE ATTACHED LIST.	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Jerry P. Dembowski

Jerry P. Dembowski **8/8/97** **770-857-7248**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Required

CR2E034 (9/96)

11/25/96

OFFICER AND DIRECTORS

Address(es) for Bernard Rothman

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

4502 Tucker Street
Omaha, NE 68152

Address(es) for Cynthia B. Somervill

Business Address

6200 South Quebec Street
Englewood, CO 80111

Residence Address

795 E. Huntington Drive
Highlands Ranch, CO 80126

Address(es) for David L. Schlapbach

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

1403 Glenridge Stratford Drive
Atlanta, GA 30342

Address(es) for David P. Bailis

Business Address

2121 N. 117th Ave. NP-30
Omaha, NE 68164

Residence Address

13824 Charles Street
Omaha, NE 68154

Address(es) for Diane T. Vogt

Business Address

1401 Northwest 136th Avenue
Sunrise, FL 33323

Residence Address

5326 Northwest 108th Way
Coral Springs, FL 33076

Address(es) for R. Dennis Wildsmith

Business Address

2121 North 117th Avenue
Omaha, NE 68154

Residence Address

16620 "X" Street
Omaha, NE 68137

Address(es) for Garrison G. Delee

Business Address

700 Hansen Way
Palo Alto, CA 94304

Residence Address

18 Goldenridge Court
San Mateo, CA 94402

Address(es) for Gary L. Schmidt

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

8760 Glen Ferry Drive
Alpharetta, GA 30202

11/25/96

OFFICER AND DIRECTORS

Address(es) for Humberto "Bert" Shaw

Business Address

12031 Hopewell Rd
Hagerstown, MD 21740

Residence Address

14 Surrey Court
Chambersburg, PA 17201

Address(es) for Harold Cohen

Business Address

265 Broad Hollow Road
Melville, NY 11747

Residence Address

949 Cedarhurst Street
North Woodmere, NY 11581

Address(es) for Jerry P. Dembowski

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

902 Fieldstone Way
Woodstock, GA 30189

Address(es) for Karen D. Sitzman

Business Address

700 Hansen Way
Palo Alto, CA 94304

Residence Address

300 Murchison Drive #307
Millbrae, CA 94030

Address(es) for Kurt Strawhecker

Business Address

12020 Shamrock Plaza, Suite 301
Omaha, NE 68154

Residence Address

16254 L Street
Omaha, NE 68135

Address(es) for Linda Mock

Business Address

700 Hansen Way
Palo Alto, CA 94304

Residence Address

25 Inverness Way
Hillsborough, CA 94010

Address(es) for Michael A. Beltz

Business Address

7500 Dreamy Draw Drive Suite 120
Phoenix, AZ 85020

Residence Address

1031 E. Seminole Drive
Phoenix, AZ 85022

Address(es) for Mary K. Dobbs

Business Address

700 Hansen Way
Palo Alto, CA 94304

Residence Address

2299 Sacramento Street, #18
San Francisco, CA 94100