

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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 696535 (4)
1. Corporation Name
FIRST DATA MERCHANT SERVICES CORPORATION

Principal Place of Business 5660 NEW N.SIDE DR. SUITE 1400 ATLANTA GA 30328 US	Mailing Address 5660 NEW N.SIDE DR. SUITE 1400 ATLANTA GA 30328 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1981

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 5660 NEW NORTHSIDE DRIVE

Suite, Apt. #, etc.

22 SUITE 1400

City & State

23 ATLANTA, GA

Zip

24 30328

Country

25 USA

2a. Mailing Address

26 5660 NEW NORTHSIDE DRIVE

Suite, Apt. #, etc.

27 SUITE 1400

City & State

28 ATLANTA, GA

Zip

29 30328

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM REGISTERED AGENT
1200 S. PINE ISLAND ROAD PREVIOUSLY CHANGED TO:
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)

83

1201 Hays Street

84 City

Tallahassee

FL

85 Zip Code

32301

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

TITLE P ☐ DELETE

NAME
PIERCE, ROGER
STREET ADDRESS
700 HANSEN WAY
CITY - ST - ZIP
PALA ALTO CA 94304

TITLE EV ☐ DELETE

NAME
BELTZ, MICHAEL
STREET ADDRESS
7500 DREAMY DRAW DR., SUITE 120
CITY - ST - ZIP
PHOENIX AZ 85020

TITLE EV ☐ DELETE

NAME
BUONICONTI, BOB
STREET ADDRESS
1401 NW 136TH AVE.
CITY - ST - ZIP
SUNRISE FL 33323

TITLE V ☐ DELETE

NAME
COHEN, HAROLD
STREET ADDRESS
265 BROAD HOLLOW RD
CITY - ST - ZIP
MELVILLE NY 11747

TITLE SD ☐ DELETE

NAME
BAJIS, DAVID P
STREET ADDRESS
2121 N 117TH AVE., NP-30
CITY - ST - ZIP
OMAHA NE 68164

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

SEE ATTACHED LIST

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. 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 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
Asst Treasurer 3/13/98

770-857-7248

CR2E034 (10/97)

01/20/98

Corporate Officers

First Data Merchant Services Corporation

Directors

David P. Bailis
Charles T. Fote

Title

Director
Director

Officers

President
Executive Vice President

Name

Roger L. Peirce
Scott J. Loftness
Linda Mock
R. Dennis Wildsmith
David P. Bailis
Paulette Sasso
Robert Schimenz
Richard E. Aiello
Henry M. Abelman
Randy S. Dessau
Adam M. Guttman
Dallas R. Martin
Thomas A. Rossi
David L. Schlapbach
Ralph Shalom
Michael T. Whealy
Jerry P. Dembowski
Marvin H. Karp
Bernard Rothman
Gary L. Schmidt
Mark E. Young

Secretary
Senior Vice President

Vice President
Assistant Secretary

Assistant Treasurer

Treasurer

Address(es) for Adam M. Guttman

Business Address

1401 Northwest 136th Avenue
Sunrise, FL 33323

Residence Address

1610 NW 128th Drive #205
Sunrise, FL 33323

Address(es) for Bernard Rothman

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

5660 New Northside Drive
Atlanta, GA 30328

Address(es) for Charles T. Fote

Business Address

6200 South Quebec Street
Englewood, CO 80111

Residence Address

2 Falcon Hills 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

01/20/98

Corporate Officers

Address(es) for David P. Bailis

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

571 Gramercy Drive
Marietta, GA 30068

Address(es) for Dallas R. Martin

Business Address

6200 S. Quebec Street
Englewood, CO 80111

Residence Address

811 Josephine Street
Denver, CO 80209

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 Gary L. Schmidt

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

8760 Glen Ferry Drive
Alpharetta, GA 30202

Address(es) for Henry M. Abelman

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

8360 Sentinae Chase Drive
Roswell, GA 30076

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 Linda Mock

Business Address

700 Hansen Way
Palo Alto, CA 94304

Residence Address

25 Inverness Way
Hillsborough, CA 94010

Address(es) for Mark E. Young

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

120 Reston Court
Fayetteville, GA 30214

Address(es) for Marvin H. Karp

Business Address

265 Broad Hollow Road
Melville, NY 11747

Residence Address

1731 Adelphi Road
Wantagh, NY 11793

01/20/98

Corporate Officers

Address(es) for Michael T. Whealy

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

3190 Powers Ford
Marietta, GA 30067

Address(es) for Paulette Sasso

Business Address

265 Broad Hollow Road
Melville, NY 11747

Residence Address

2 Carol Ann Court
West Islip, NY 11795

Address(es) for Richard E. Aiello

Business Address

265 Broad Hollow Road
Melville, NY 11747

Residence Address

8 Chuck Court
Port Jefferson, NY 11777

Address(es) for Roger L. Peirce

Business Address

700 Hansen Way
Palo Alto, CA 94304

Residence Address

648 Oakridge
Los Altos, CA 94024

Address(es) for Robert Schimenz

Business Address

265 Broad Hollow Road
Melville, NY 11747

Residence Address

10 Bissell Lane
Norwalk, CT 06850

Address(es) for Ralph Shalom

Business Address

1401 Northwest 136th Avenue
Sunrise, FL 33323

Residence Address

3300 NE 192nd Street #1815
Aventura, FL 33180

Address(es) for Randy S. Dessau

Business Address

4400 Computer Drive
Westboro, MA 01581

Residence Address

8 Wentworth Drive
Southborough, MA 01772

Address(es) for Scott J. Loftesness

Business Address

700 Hansen Way
Palo Alto, CA 94304

Residence Address

21 Los Robles Court
Menlo Park, CA 94025

Address(es) for Thomas A. Rossi

Business Address

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

Residence Address

5204 Jones Street
Omaha, NE 68106