

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 696535

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: FIRST DATA MERCHANT SERVICES CORPORATION

Current Principal Place of Business:

6200 QUEBEC STREET
SUITE 210AS
GREENWOOD VILLAGE, CO 801114729 US

New Principal Place of Business:

Current Mailing Address:

6200 QUEBEC STREET
SUITE 210AS
GREENWOOD VILLAGE, CO 801114729 US

New Mailing Address:

FEI Number: 59-2126793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATSLEY, PAMELA H
Address: 3811 TURTLE CREEK BLVD STE.750
City-St-Zip: DALLAS, TX 75219

Title: EVP () Delete
Name: MC NAMARA, ROBERT F
Address: 10825 FARRAM DR.
City-St-Zip: OMAHA, NE 68154

Title: EVP () Delete
Name: FOGELSON, LAWRENCE S
Address: 265 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S () Delete
Name: WHEALY, MICHAEL T
Address: 5660 NEW NORTHSIDE DR., STE 400
City-St-Zip: ATLANTA, GA 30328

Title: T () Delete
Name: YOUNG, MARK E
Address: 5660 NEW NORTHSIDE DR., STE 1400
City-St-Zip: ATLANTA, GA 30328

Title: AT () Delete
Name: DEMBOWSKI, JERRY P
Address: 6200 A. QUEBEC ST
City-St-Zip: ENGLEWOOD, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: FOGELSON, LAWRENCE S
Address: 265 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: SVP (X) Change () Addition
Name: BATTISTA, GUY A
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S (X) Change () Addition
Name: WHEALY, MICHAEL T
Address: 10825 OLD MILL ROAD
City-St-Zip: OMAHA, NE 68154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: SKENE-STIMAC, PHYLLIS
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PHYLLIS SKENE-STIMAC

AS

04/08/2002

Electronic Signature of Signing Officer or Director

_____ Date