

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696535

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: FIRST DATA MERCHANT SERVICES CORPORATION

## Current Principal Place of Business:

6200 QUEBEC STREET  
GREENWOOD VILLAGE, CO 801114729 US

## New Principal Place of Business:

6200 S. QUEBEC STREET  
GREENWOOD VILLAGE, CO 801114729 US

## Current Mailing Address:

6200 S. QUEBEC ST.  
SUITE 330  
GREENWOOD VILLAGE, CO 80112 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: BETTS, SCOTT H  
Address: 6200 S. QUEBEC ST.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

Title: EVP ( ) Delete  
Name: BATTISTA, GUY A  
Address: 6200 S. QUEBEC ST.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D/S ( ) Delete  
Name: WHEALY, MICHAEL T  
Address: 10825 OLD MILL ROAD  
City-St-Zip: OMAHA, NE 68154

Title: T ( ) Delete  
Name: HILBRICH, GREGORY L  
Address: 6200 S. QUEBEC ST.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BETTS, SCOTT H  
Address: 6200 S. QUEBEC ST.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D/S (X) Change ( ) Addition  
Name: WHEALY, MICHAEL T  
Address: 10825 FARNAM DRIVE  
City-St-Zip: OMAHA, NE 68154

Title: VP (X) Change ( ) Addition  
Name: BILLAT, JEFFREY R  
Address: 6200 S. QUEBEC ST.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: P (X) Change ( ) Addition  
Name: FOTE, CHARLES T  
Address: 6200 S. QUEBEC STREET  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

Title: AS (X) Change ( ) Addition  
Name: AYRES, NICOLE M  
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: NICOLE M. AYRES

AS

02/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date