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02 JAN 16 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 697762 5052101
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 70.00

ORDER DATE : January 14, 2002

ORDER TIME : 10:15 AM

ORDER NO. : 697762-005

CUSTOMER NO: 5052101

CUSTOMER: Ms. Terri Alberhasky
First Data Corporation
10825 Old Mill Road
Stop Code M-10
Omaha, NE 68154

(6)

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FOREIGN FILINGS

BK

NAME: FIRST DATA COMMUNICATIONS
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

600004778436--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. **First Data Communications Corporation**
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. **Delaware** 3. **22-2991933**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **July 31, 1989** 5. **perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. **upon qualification**
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. **2301 N. 117th Avenue, Omaha, Nebraska 68164**
(Principal office address)
6200 S. Quebec Street, Greenwood Village, Colorado 80111
(Current mailing address)
8. **to engage in any lawful act or activity for which corporations**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
may be qualified under Florida statutes
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

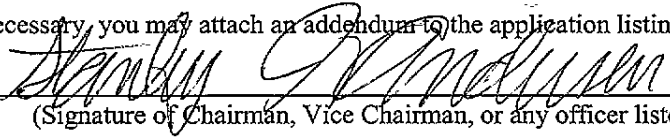
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stanley J. Andersen, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Directors, Officers Report

First Data Communications Corporation

Friday, January 11, 2002

DIRECTORS

Charles T. Fote **Director**
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

Michael T. Whealy **Director**
Primary Address: 10825 Old Mill Road, Omaha, NE 68154

OFFICERS

Henry M. Abelman **Assistant Secretary**
Primary Address: 5660 New Northside Drive, Suite 1400, Atlanta, GA 30328

Ken Algiene **Assistant Secretary**
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

Stanley J. Andersen **Assistant Secretary**
Primary Address: 10825 Old Mill Road, Omaha, NE 68154

Jeffery B. Baer **Assistant Secretary**
Primary Address: 12500 Belford Avenue, Englewood, CO 80112

Jeffrey R. Billat **Vice President**
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

Kurt B. Colburn **Assistant Secretary**
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

Jerry P. Dembowski **Assistant Treasurer**
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

Gregory L. Hilbrich **Assistant Treasurer**
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

Stuart L. Hoins **Assistant Treasurer**
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

Jim Massaway **Assistant Treasurer**
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

Thomas L. Moore **Vice President**
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

Joseph C. Mullin **Assistant Secretary**
Primary Address: 10825 Old Mill Road, Omaha, NE 68154

Thomas A. Rossi **President**
Primary Address: 10825 Old Mill Road, Omaha, NE 68154

Assistant Secretary
Primary Address: 10825 Old Mill Road, Omaha, NE 68154

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First Data Communications Corporation

Scot A. Silvergate

Assistant Secretary

Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

Phyllis Skene-Stimac

Assistant Secretary

Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

Michael T. Whealy

Secretary

Primary Address: 10825 Old Mill Road, Omaha, NE 68154

Karen D. Wilson

Assistant Secretary

Primary Address: 10825 Farnam Drive, Omaha, NE 68154

Mark E. Young

Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400, Atlanta, GA 30328

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Delaware

The First State

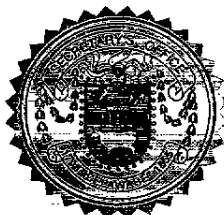
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST DATA COMMUNICATIONS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1557949

DATE: 01-14-02