



THE UNITED STATES
CORPORATION
COMPANY

F02000000272

ACCOUNT NO. : 072100000032

REFERENCE : 693790 5052101

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
02 JAN 16 PM 3:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Patricia Pigato

ORDER DATE : January 14, 2002

ORDER TIME : 11:20 AM

ORDER NO. : 693790-005

CUSTOMER NO: 5052101

200004778922--5

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

FOREIGN FILINGS

6

NAME: FDR INTERACTIVE TECHNOLOGIES
CORPORATION

RECEIVED
02 JAN 16 PM 1:06
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

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

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

1. FDR Interactive Technologies 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. New York 3. 22-2915649
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 25, 1988 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.

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JAN 11 1989
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE

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: _____

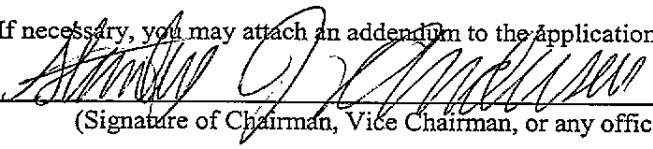
Secretary: _____

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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SECRETARY OF STATE

Directors, Officers Report

FDR Interactive Technologies 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 K. Nichting President and Chief Executive Officer
Primary Address: 2301 N. 117th Avenue, Omaha, NE 68164

Thomas A. Rossi Vice President & Assistant Secretary
Primary Address: 10825 Old Mill Road, Omaha, NE 68154

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FDR Interactive Technologies 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

Steven F. Stratman

Assistant Secretary

Primary Address: 10825 Farnam Drive, Omaha, NE 68154

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of FDR INTERACTIVE TECHNOLOGIES CORPORATION was filed on 04/25/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of January
two thousand and two.

Special Deputy Secretary of State

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JAN 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA