

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

1595 MAY -1 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000559 (4)

1. Corporation Name

FIRST DATA INTEGRATED SERVICES INC.

Principal Place of Business

11718 NICHOLAS ST.
OMAHA NE 68154

Mailing Address

11718 NICHOLAS ST.
OMAHA NE 68154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/04/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

47-0772477

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	MYERS, ROBERT E
STREET ADDRESS	2121 N. 117TH AVE.
CITY - ST - ZIP	OMAHA NE 68164
TITLE	V
NAME	BULL, MARSH
STREET ADDRESS	2121 N. 117TH AVE.
CITY - ST - ZIP	OMAHA NE 68164
TITLE	V
NAME	ROTHMAN, BERNIE
STREET ADDRESS	11718 NICHOLAS ST.
CITY - ST - ZIP	OMAHA NE 68154
TITLE	V
NAME	FULK, BRYAN
STREET ADDRESS	2121 N. 117TH AVE.
CITY - ST - ZIP	OMAHA NE 68154
TITLE	V
NAME	WILDSMITH, DENNIS
STREET ADDRESS	2121 N. 117TH AVE.
CITY - ST - ZIP	OMAHA NE 68164
TITLE	AS
NAME	DEMBOWSKI, JERRY
STREET ADDRESS	11718 NICHOLAS ST.
CITY - ST - ZIP	OMAHA NE 68164

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☒ Addition
2.2 NAME	VOELKER, PHILLIP J.
2.3 STREET ADDRESS	2121 N 117 AVENUE
2.4 CITY - ST - ZIP	OMAHA, NE 68164
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
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	

900001882652
-05/17/95--01186--012
****200.00 ****200.00

2072
5-1-95

SIGNATURE:

Jerry P. Dembowski

JERRY P. DEMBOWSKI
ASST. SECRETARY

4-24-95

(402) 222-5350

SIGNATURE AND FILED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21-Apr-95

FIRST DATA INTEGRATED SERVICES

OFFICERS AND DIRECTORS

OFFICERS	TITLE	BUSINESS ADDRESS
ROBERT E. MYERS 351-38-1837	PRESIDENT	2121 N 117 AVENUE OMAHA, NE 68164
BERNARD ROTHMAN 107-30-1262	SENIOR VICE PRESIDENT/ TAX	11718 NICHOLAS STREET OMAHA, NE 68154
BRYAN FULK 567-50-4815	SENIOR VICE PRESIDENT	2121 N 117 AVENUE OMAHA, NE 68164
DENNIS WILDSMITH 418-66-7003	SENIOR VICE PRESIDENT	2121 N 117 AVENUE OMAHA, NE 68164
PHILLIP J. VOELKER 478-60-1935	SENIOR VICE PRESIDENT	2121 N 117 AVENUE OMAHA, NE 68164
MICHAEL J. GEPPERT 506-88-0501	VICE PRESIDENT	2121 N 117 AVENUE OMAHA, NE 68164
MICHAEL A. PICCOLO 506-82-2520	VICE PRESIDENT	2121 N 117 AVENUE OMAHA, NE 68164
MICHAEL E. GODING 508-68-2237	VICE PRESIDENT / ASSISTANT TREASURER	2121 N 117 AVENUE OMAHA, NE 68164
STEVE PRESTON 395-68-3731	TREASURER	11718 NICHOLAS STREET OMAHA, NE 68154
BARBARA A BRADY 505-68-7299	ASSISTANT TREASURER	2121 N 117 AVENUE OMAHA, NE 68164
DAVID P. BAILIS 495-50-7710	SECRETARY	11718 NICHOLAS STREET OMAHA, NE 68154
STEVE STRATMAN 508-76-1288	ASSISTANT SECRETARY	2121 N 117 AVENUE OMAHA, NE 68164
JERRY DEMBOWSKI 505-78-9313	ASSISTANT SECRETARY	11718 NICHOLAS STREET OMAHA, NE 68154
DAVID BORCYK 505-76-2336	ASSISTANT SECRETARY	11718 NICHOLAS STREET OMAHA, NE 68154
DIRECTORS		

CHARLES T. FOTE
046-44-9551

2121 N 117 AVENUE
OMAHA, NE 68164

DAVID P. BAILIS
495-50-7710

11718 NICHOLAS STREET
OMAHA, NE 68154

ROBERT J. LEVENSON
363-40-0572

401 HACKENSACK AVENUE
HACKENSACK, NJ 07601