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1.3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

3. Date Incorporated or Qualified
02/04/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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 of person or persons authorized to register agent and the date

Signature of Registered Agent Signature of new Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P

**MYERS, ROBERT E
2121 N. 117TH AVE.
OMAHA NE 68164**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

**VOELKER, PHILLIP J
2121 N. 117TH AVE.
OMAHA NE 68164**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

**ROTHMAN, BERNIE
11718 NICHOLAS ST.
OMAHA NE 68154**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

**FULK, BRYAN
2121 N. 117TH AVE.
OMAHA NE 68154**

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

**WILDSMITH, DENNIS
2121 N. 117TH AVE.
OMAHA NE 68164**

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS

**DEMBOWSKI, JERRY
11718 NICHOLAS ST.
OMAHA NE 68164**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

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

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

See Attached List

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Dembowski *Asst Secretary*

4/3/96

CR2E034 (12/95)

03/07/96

2.3

OFFICERS AND DIRECTORS

First Data Integrated Services Inc.

<u>Name (S.S. No.)</u>	<u>Title</u>	<u>Business Address</u>
Adams, Eula	Executive Vice President General Manager	2121 N 117th Avenue Omaha, NE 68164
Bailis, David P.	Director Secretary	2121 N. 117th Ave. NP-30 Omaha, NE 68164
Bak, William	President of First Data InfoSource Division	2301 N 117 AVE OMAHA, NE 68164
Borcyk, David R.	Assistant Secretary	11718 Nicholas Street Omaha, NE 68154
Caron, Jay	Senior Vice President	2121 North 117th Avenue NP-31 Omaha, NE 68164
Dembowski, Jerry P.	Assistant Secretary	11718 Nicholas Street M-11 Omaha, NE 68154
Dineen, Jane	Controller	2121 North 117th Avenue Omaha, NE 68164
Fote, Charles T.	Director	6200 South Quebec Street Englewood, CO 80111
Geppert, Mike	Vice President	2121 North 117 Avenue Omaha, NE 68164
Hagge, Debra A.	Assistant Treasurer	2301 North 117th Avenue Omaha, NE 68164
Harris, Janet	Senior Vice President	6200 S. Quebec Street Englewood, CO 80111
Levenson, Robert J.	Director	401 Hackensack Avenue - 7th Floor Hackensack , NJ 07601
Myers, Robert E.	President	2301 N. 117th Avenue Omaha, NE 68164
Perkins, Jim	Senior Vice President	2121 North 117th Avenue NP-32 Omaha, NE 68164
Piccolo, Mike	Vice President	2121 North 117 Avenue Omaha, NE 68164
Preston, Steven C.	Treasurer	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328

03/07/96

OFFICERS AND DIRECTORS

Rossi, Thomas A.	Assistant Secretary	2121 N. 117th Avenue NP-30 Omaha, NE 68164
Rothman, Bernard	Senior Vice President - Tax	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
Stratman, Steven F.	Assistant Secretary	10825 Farnam Drive Omaha, NE 68154
Voelker, Phillip J.	Senior Vice President	2121 North 117 Avenue Omaha, NE 68164
Zieser, John S.	Assistant Secretary	10825 Farnam Drive Omaha, NE 68154