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FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000000559 (4)

1. Corporation Name

FIRST DATA INTEGRATED SERVICES INC.

Principal Place of Business

5680 NEW NORTHSIDE DR
SUITE 1400
ATLANTA GA 30328
US

Mailing Address

5680 NEW NORTHSIDE DR
SUITE 1400
ATLANTA GA 30328
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/04/1994

4. FEI Number

47-0772477

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM REGISTERED AGENT
1200 S. PINE ISLAND RD. PREVIOUSLY CHANGED TO:
PLANTATION FL 33324

81 Name

Corporation Service Company

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

83

1201 Hays Street

84 City

Tallahassee

FL

85 Zip Code

32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MYERS, ROBERT E
STREET ADDRESS 2121 N. 117TH AVE.
CITY-ST-ZIP OMAHA NE 68184 ☐ DELETE

TITLE V
NAME VOELKER, PHILLIP J
STREET ADDRESS 2121 N. 117TH AVE.
CITY-ST-ZIP OMAHA NE 68184 ☐ DELETE

TITLE V
NAME ROTHMAN, BERNIE
STREET ADDRESS 11718 NICHOLAS ST.
CITY-ST-ZIP OMAHA NE 68154 ☐ DELETE

TITLE AS
NAME DEMBOWSKI, JERRY
STREET ADDRESS 11718 NICHOLAS ST.
CITY-ST-ZIP OMAHA NE 68184 ☐ DELETE

TITLE D
NAME BAUS, DAVID P
STREET ADDRESS 1212 N 117TH AVE NP-30
CITY-ST-ZIP OMAHA NE ☐ DELETE

TITLE D
NAME FOTE, CHARLES T
STREET ADDRESS 6200 S QUEBEC ST
CITY-ST-ZIP ENGELWOOD CO ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

SEE ATTACHED LIST

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE:

JERRY P. DEMBOWSKI

Asst Secretary

3/13/98

770-857-7248

CR2E034 (10/97)

01/20/98

Corporate Officers

First Data Integrated Services Inc.

Directors

David P. Bailis
Charles T. Fote
Robert J. Levenson

Title

Director
Director
Director

Officers

Controller
President
President of First Data InfoSource
Division
Executive Vice President
Secretary
Senior Vice President

Name

Jane Dineen
Robert E. Myers
William Bak

Eula L. Adams
David P. Bailis
Jay Caron
Janet Harris
Jim Perkins
Phillip J. Voelker
Bernard Rothman
Mike Geppert
Mike Piccolo
Jerry P. Dembowski
Thomas A. Rossi
Steven F. Stratman
John S. Zieser
Debra A. Hagge
Eula L. Adams

Senior Vice President - Tax
Vice President

Assistant Secretary

Assistant Treasurer
General Manager

Address(es) for Bernard Rothman

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

5660 New Northside Drive
Atlanta, GA 30328

Address(es) for Charles T. Fote

Business Address

6200 South Quebec Street
Englewood, CO 80111

Residence Address

2 Falcon Hills Drive
Highlands Ranch, CO 80126

Address(es) for Debra A. Hagge

Business Address

1717 Park Street, Suite 150
Naperville, IL 60563

Residence Address

4323 Camelot Circle
Naperville, IL 60564

Address(es) for David P. Bailis

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

571 Gramercy Drive
Marietta, GA 30068

01/20/98

Corporate Officers

Address(es) for Eula L. Adams

Business Address

6200 S. Quebec Street
Englewood, CO 80111

Residence Address

18 Red Tail Drive
Highlands Ranch, CO 80126

Address(es) for Jay Caron

Business Address

2121 North 117th Avenue
Omaha, NE 68164

Residence Address

2622 North 125th Circle
Omaha, NE 68164

Address(es) for Jane Dineen

Business Address

2121 North 117th Avenue
Omaha, NE 68164

Residence Address

14457 Erskine Street
Omaha, NE 68116

Address(es) for Janet Harris

Business Address

6200 South Quebec Street
Englewood, CO 80111

Residence Address

5 Mountain Birch
Littleton, CO 80122

Address(es) for Jim Perkins

Business Address

2301 North 117th Avenue
Omaha, NE 68164

Residence Address

722 North 148th Avenue
Omaha, NE 68154

Address(es) for Jerry P. Dembowski

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

902 Fieldstone Way
Woodstock, GA 30189

Address(es) for John S. Zieser

Business Address

5660 New Northside Drive
Atlanta, GA 30328

Residence Address

558 Gramercy Drive
Marietta, GA 30068

Address(es) for Mike Geppert

Business Address

2121 North 117th Avenue
Omaha, NE 68164

Residence Address

2537 North 48 Avenue
Omaha, NE 68104

Address(es) for Mike Piccolo

Business Address

2121 North 117th Avenue
Omaha, NE 68164

Residence Address

10412 Adams Street
Omaha, NE 68127

01/20/98

Corporate Officers

Address(es) for Phillip J. Voelker

Business Address

2121 North 117th Avenue
Omaha, NE 68164

Residence Address

12802 Lafayette Street
Omaha, NE 68154

Address(es) for Robert E. Myers

Business Address

6200 South Quebec Street
Englewood, CO 80111

Residence Address

5107 Cass Street
Omaha, NE 68132

Address(es) for Robert J. Levenson

Business Address

401 Hackensack Avenue, 7th Floor
Hackensack, NJ 07601

Residence Address

39 Hawthorne Road
Essex Fells, NJ 07021

Address(es) for Steven F. Stratman

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

12962 Dewey Avenue
Omaha, NE 68154

Address(es) for Thomas A. Rossi

Business Address

2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address

5204 Jones Street
Omaha, NE 68106

Address(es) for William Bak

Business Address

1717 Park Street, Suite 250
Naperville, IL 60563

Residence Address

508 Burr Oak Place
Hinsdale, IL 60521