

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90127 009 \*\*\*150.00

DOCUMENT # **F94000000559**

1. Corporation Name

**FIRST DATA INTEGRATED SERVICES INC.**

Principal Place of Business

~~5600 NEW NORTHSIDE DR~~  
SUITE 1400  
ATLANTA GA 30328  
US

Mailing Address

~~5600 NEW NORTHSIDE DR~~  
SUITE 1400  
ATLANTA GA 30328  
US

2. Principal Place of Business

21 **5600 New Northside Dr.**

2a. Mailing Address

26 **5600 New Northside Dr.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/04/1994**

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE  
NAME **MYERS, ROBERT E**  
STREET ADDRESS **2121 N. 117TH AVE.**  
CITY-ST-ZIP **OMAHA NE 68164**

TITLE **V** ☐ DELETE  
NAME **VOELKER, PHILLIP J**  
STREET ADDRESS **2121 N. 117TH AVE.**  
CITY-ST-ZIP **OMAHA NE 68164**

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

TITLE **AS** ☐ DELETE  
NAME **DEMBOWSKI, JERRY**  
STREET ADDRESS **11718 NICHOLAS ST.**  
CITY-ST-ZIP **OMAHA NE 68164**

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition  
1.2 NAME **Whealy, Michael T.**  
1.3 STREET ADDRESS **5600 New Northside Drive, Suite 1400**  
1.4 CITY-ST-ZIP **Atlanta, GA 30328**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE **AT** ☒ Change ☐ Addition  
4.2 NAME **DEMBOWSKI, JERRY**  
4.3 STREET ADDRESS **5600 NEW NORTHSIDE DR., SUITE 1400**  
4.4 CITY-ST-ZIP **ATLANTA, GA 30328**

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

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, on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Jerry P. Dembowski**  
**Asst. Secretary**

Date

**4/16/99**

Daytime Phone #

**770-857-7248**

CR2E034 (11/98)

## Directors, Officers Report

### First Data Integrated Services Inc.

F94000000559  
532141.90127.9 Tuesday, April 13, 1999

#### DIRECTORS

**Charles T. Fote**

**Director**

Primary Address: 6200 South Quebec Street  
Englewood, CO 80111

**Robert J. Levenson**

**Director**

Primary Address: One Mack Centre Drive  
Paramus, NJ 07652

**Michael T. Whealy**

**Director**

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

#### OFFICERS

**Henry M. Abelman**

**Assistant Secretary**

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

**Jerry P. Dembowski**

**Assistant Treasurer**

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

**Jane Dineen**

**Vice President & Controller**

Primary Address: 2121 N. 117th Avenue  
Omaha, NE 68164

**Janet Harris**

**Senior Vice President**

Primary Address: 6200 South Quebec Street  
Englewood, CO 80111

**Dallas R. Martin**

**Assistant Secretary**

Primary Address: 6200 South Quebec Street  
Englewood, CO 80111

**Kim Mitchell**

**Vice President**

Primary Address: 2121 N. 117th Avenue  
Omaha, NE 68164

**Robert E. Myers**

**President**

Primary Address: 6200 South Quebec Street  
Englewood, CO 80111

First Data Integrated Services Inc.

**Thomas A. Rossi**

**Assistant Secretary**

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53214190127.9

**Primary Address:**

2121 N. 117th Avenue  
Omaha, NE 68164

**Bernard Rothman**

**Senior Vice President - Tax**

**Primary Address:**

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

**Richard L. Rowe**

**Senior Vice President & General Manager**

**Primary Address:**

2121 N. 117th Avenue  
Omaha, NE 68164

**David L. Schlapbach**

**Assistant Secretary**

**Primary Address:**

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

**Gary L. Schmidt**

**Assistant Treasurer**

**Primary Address:**

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

**Phillip J. Voelker**

**Senior Vice President**

**Primary Address:**

2121 N. 117th Avenue  
Omaha, NE 68164

**Michael T. Whealy**

**Secretary**

**Primary Address:**

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

**Mark E. Young**

**Treasurer**

**Primary Address:**

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328