

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000559

1. Entity Name

FIRST DATA INTEGRATED SERVICES INC.

**FILED**  
**Apr 10, 2000 8:00 am**  
**Secretary of State**

04-10-2000 90034 015 \*\*\*150.00

Principal Place of Business

Mailing Address

5660 NEW NORTHSIDE DRIVE  
SUITE 1400  
ATLANTA GA 30328  
US

5660 NEW NORTHSIDE DRIVE  
SUITE 1400  
ATLANTA GA 30328-5825  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

47-0772477

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE P ☒ Change ☐ Addition  
NAME MYERS, Robert E  
STREET ADDRESS 6200 S. Quebec Street  
CITY-ST-ZIP Englewood, CO 80111

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE V ☒ Change ☐ Addition  
NAME Rothman, Bernie  
STREET ADDRESS 5660 New Northside Dr. Ste 1400  
CITY-ST-ZIP Atlanta, GA 30328

TITLE AT ☐ Delete  
NAME DEMBOWSKI, JERRY  
STREET ADDRESS 5660 NEW NORTHSIDE DR., STE 1400  
CITY-ST-ZIP ATLANTA GA 30328

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME WHEALY, MICHAEL T  
STREET ADDRESS 5660 NEW NORTHSIDE DR., STE 1400  
CITY-ST-ZIP ATLANTA FL 30328

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry Dembowski

Date

Daytime Phone #

3/24/00

770 857-7248

CR2E034 (9/99)

## Directors, Officers Report

### First Data Integrated Services Inc.

Attach.  
CO055936  
#F400000559

Wednesday, September 01, 1999

#### DIRECTORS

**Charles T. Fote**

**Director**

Primary Address: 6200 South Quebec Street  
Englewood, CO 80111  
Home Address: 2 Falcon Hills Drive  
Highlands Ranch, CO 80126

**Robert J. Levenson**

**Director**

Primary Address: One Mack Centre Drive  
Paramus, NJ 07652  
Home Address: 39 Hawthorne Road  
Essex Fells, NJ 07021

**Michael T. Whealy**

**Director**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 3190 Powers Ford  
Marietta, GA 30067

#### OFFICERS

**Henry M. Abelman**

**Assistant Secretary**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 8360 Sentinae Chase Drive  
Roswell, GA 30076

**Ken Algiene**

**Assistant Secretary**

Primary Address: 6200 South Quebec Street  
Englewood, CO 80111  
Home Address: 9347 Vandeventer Drive  
Littleton, CO 80128

**Stanley J. Andersen**

**Assistant Secretary**

Primary Address: 2121 N. 117th Avenue  
Omaha, NE 68164  
Home Address: 4912 South 170th  
Omaha, NE 68135

**Jerry P. Dembowski**

**Assistant Treasurer**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 902 Fieldstone Way  
Woodstock, GA 30189

**Randy S. Dessau**

**Assistant Secretary**

Primary Address: 6200 South Quebec Street  
Englewood, CO 80111  
Home Address: None given 13 Amaranth Drive  
Littleton, CO 80127

**Jane Dineen**

**Vice President & Controller**

Primary Address: 2121 N. 117th Avenue  
Omaha, NE 68164  
Home Address: 14457 Erskine Street  
Omaha, NE 68116

**Dallas R. Martin**

**Assistant Secretary**

Primary Address: 6200 South Quebec Street  
Englewood, CO 80111  
Home Address: 811 S. Josephine Street,  
Denver, CO 80209

**Robert E. Myers**

**President**

Primary Address: 6200 South Quebec Street  
Englewood, CO 80111  
Home Address: 5107 Cass Street  
Omaha, NE 68132

**Terry Podberesky**

**Vice President**

Primary Address: 2121 N. 117th Avenue  
Omaha, NE 68164  
Home Address: 3389 W. Barcelona Drive  
Chandler, AZ 85226

**Thomas A. Rossi**

**Assistant Secretary**

Primary Address: 2121 N. 117th Avenue  
Omaha, NE 68164  
Home Address: 5204 Jones Street  
Omaha, NE 68106

**Bernard Rothman**

**Senior Vice President - Tax**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 520 Tullamore Way  
Alpharetta, GA 30201

**Richard L. Rowe**

**Senior Vice President & General Manager**

Primary Address: 2121 N. 117th Avenue  
Omaha, NE 68164  
Home Address: 236 Copperwood Trail  
St. Charles, MO 63304

**Gary L. Schmidt**

**Assistant Treasurer**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 8760 Glen Ferry Drive

First Data Integrated Services Inc.

Alpharetta, GA 30202

**Phillip J. Voelker**

**Senior Vice President**

Primary Address: 2121 N. 117th Avenue  
Omaha, NE 68164  
Home Address: 12802 Lafayette Street  
Omaha, NE 68154

**Michael T. Whealy**

**Secretary**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 3190 Powers Ford  
Marietta, GA 30067

**Mark E. Young**

**Treasurer**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328  
Home Address: 120 Reston Court  
Fayetteville, GA 30214

*A Hack.*

*C0055936*

*# F94000000559*