

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000589

FILED
Feb 28, 2005
Secretary of State

Entity Name: FIRST DATA (DELAWARE) CORPORATION

Current Principal Place of Business:

6200 S QUEBEC ST
GREENWOOD VILLAGE, CO 801114729

New Principal Place of Business:

6200 S. QUEBEC ST
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

6200 S. QUEBEC ST.
SUITE 330
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 47-0731996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: FOTE, CHARLES T
Address: 6200 S QUEBEC ST
City-St-Zip: ENGLEWOOD, CO 80111

Title: EVP () Delete
Name: BATTISTA, GUY A
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: DUQUES, HENRY C
Address: 401 N. CATTLEMEN ROAD, SUITE 106
City-St-Zip: SARASOTA, FL 34232

Title: S () Delete
Name: WHEALY, MICHAEL T
Address: 10825 OLD MILL ROAD
City-St-Zip: OMAHA, NE 68154

Title: T () Delete
Name: HILBRICH, GREGORY L
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS () Delete
Name: SKENE-STIMAC, PHYLLIS
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BILLAT, JEFFREY R
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Change () Addition
Name: DAVIS, ALISON
Address: 6200 S. QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S (X) Change () Addition
Name: WHEALY, MICHAEL T
Address: 10825 FARNAM DRIVE
City-St-Zip: OMAHA, NE 68154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS SKENE-STIMAC

AS

02/28/2005

Electronic Signature of Signing Officer or Director

_____ Date