

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 11, 1999 8:00 am
Secretary of State

05-11-1999 90044 028 ***150.00

DOCUMENT # F98000006330

1. Corporation Name
FIRST DATA POS, INC.

Principal Place of Business
**5660 NEW NORTHSIDE DR., STE. 1400
ATLANTA GA 30328**

Mailing Address
**5660 NEW NORTHSIDE DR., STE. 1400
ATLANTA GA 30328**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1998

4. FEI Number

58-1546395

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **FOTE, CHARLES T**
STREET ADDRESS **6200 SOUTH QUEBEC ST.**
CITY-ST-ZIP **ENGLEWOOD CO 80111**

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

TITLE **AS** ☐ DELETE
NAME **ABELMAN, HENRY M**
STREET ADDRESS **5660 NEW NORTHSIDE DR., STE. 1400**
CITY-ST-ZIP **ATLANTA GA 30328**

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

TITLE **P** ☐ DELETE
NAME **HORNE, WILLIAM B**
STREET ADDRESS **5660 NEW NORTHSIDE DR., STE. 1400**
CITY-ST-ZIP **ATLANTA GA 30328**

TITLE **AS** ☐ DELETE
NAME **MARTIN, DALLAS R**
STREET ADDRESS **6200 SOUTH QUEBEC ST.**
CITY-ST-ZIP **ENGLEWOOD CO 80111**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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, 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 P. Dembowski

Date

Daytime Phone #

4/27/99

770-857-7248

CR2E034 (1/98)

545510-90044-28
F98000006330

Directors, Officers Report

First Data POS, Inc.

Wednesday, August 05, 1998

DIRECTORS

Charles T. Fote

Director

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

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

Jerry P. Dembowski

Assistant Treasurer

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

William B. Horne

President

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 1070 Polo Club Drive
Marietta, GA 30064

Dallas R. Martin

Assistant Secretary

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

Thomas A. Rossi

Assistant Secretary

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

First Data POS, Inc.

545 510-90044-28
F9 8000006330

Bernard Rothman

Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: None given

David L. Schlapbach

Assistant Secretary

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 1403 Glenridge Stratford Drive
Atlanta, GA 30342

Gary L. Schmidt

Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 8760 Glen Ferry Drive
Alpharetta, GA 30202

Michael T. Whealy

Secretary

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

C. Stephen Young

Chief Executive Officer

Primary Address: 5660 New Northside Drive, Suite 1400
Atlanta, GA 30328
Home Address: 3203-B Post Woods Drive, NW
Atlanta, GA 30339

Mark E. Young

Treasurer

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