

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006330

Entity Name: FIRST DATA POS, INC.

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

6200 S QUEBEC STREET
GREENWOOD VILLAGE, CO

New Principal Place of Business:

Current Mailing Address:

12500 E. MT. BELFORD AVE.
MAIL STOP M23A6
ENGLEWOOD, CO 80112

New Mailing Address:

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

FEI Number: 58-1546395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: PATSLEY, PAMELA
Address: 3811 TURTLECREEK BLVD SUITE 750
City-St-Zip: DALLAS, TX 75219

Title: SD () 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 STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETTS, SCOTT H
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

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

04/09/2004

Electronic Signature of Signing Officer or Director

Date