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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 27 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05657

(2)

1. Corporation Name

FIRST DATA RESOURCES INC.

Principal Place of Business

11718 NICHOLAS STREET
ATTN: TAX DEPT. M-11
OMAHA NE 68154

Mailing Address

11718 NICHOLAS STREET
ATTN: TAX DEPT. M-11
OMAHA NE 68154

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/11/1985

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

47-0535472

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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
NAME	HOFF, WALTER M
STREET ADDRESS	1326 N 143RD AVE
CITY - ST - ZIP	OMAHA NE
TITLE	DS
NAME	BALLIS, DAVID P
STREET ADDRESS	13824 CHARLES ST
CITY - ST - ZIP	OMAHA NE
TITLE	T
NAME	PRESTON, STEVEN C
STREET ADDRESS	6421 CHICAGO ST
CITY - ST - ZIP	OMAHA NE
TITLE	P
NAME	PARKS, J. M
STREET ADDRESS	3447 S 161ST CIRCLE
CITY - ST - ZIP	OMAHA NE
TITLE	V
NAME	ABEL, VICKI L
STREET ADDRESS	3616 N 216TH PLAZA
CITY - ST - ZIP	ELKHORN NE
TITLE	V
NAME	BELTZ, MICHAEL A
STREET ADDRESS	1031 E SEMINOLE DR
CITY - ST - ZIP	PHOENIX AZ

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	
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	

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***200.00 ***200.00

4/27/95 MS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Jerry P. Dembowski

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY P. DEMBOWSKI

ASST. SECRETARY

(402)222-5350

4-15-95

18-Jan-88

**FIRST DATA RESOURCES INC.
OFFICERS AND DIRECTORS**

(2)

J. MICHAEL PARKS 488-68-1888	PRESIDENT & CHIEF OPERATING OFFICER	10825 FARNAM DRIVE OMAHA, NE 68154
ALDO TESI 681-82-1503	PRESIDENT	10825 FARNAM DRIVE OMAHA, NE 68154
VICKI L. ABEL 507-62-1010	EXEC. VICE-PRESIDENT	10825 FARNAM DRIVE OMAHA, NE 68154
MICHAEL A. BELTZ 508-68-8883	EXEC. VICE-PRESIDENT	7500 DREAMY DRAW DR SUITE 120 PHOENIX, AZ 85020
MARY M. CAGNEY 216-68-8280	EXEC. VICE PRESIDENT	10825 FARNAM DRIVE OMAHA, NE 68154
EUGENE L. MAHAFFEY 487-46-1166	EXEC. VICE-PRESIDENT	10825 FARNAM DRIVE OMAHA, NE 68154
ROGER L. PIERCE 687-64-0028	EXEC. VICE PRESIDENT	2700 SAND HILL RD., STE 10 MENLO PARK, CA 94025
CHARLES E. REISER 402-62-1478	EXEC. VICE-PRESIDENT, ASSISTANT TREASURER	10825 FARNAM DRIVE OMAHA, NE 68154
JAMES B. ANDERSEN 482-74-0180	SENIOR VICE-PRESIDENT	10825 FARNAM DRIVE OMAHA, NE 68154
PATTI A. BOYLE 202-46-8884	SENIOR VICE-PRESIDENT	10825 FARNAM DRIVE OMAHA, NE 68154
RONALD G. CARTER 448-62-4363	SENIOR VICE-PRESIDENT	8502 S. YALE TULSA, OK 74136
RICHARD T. EYBERG 508-74-0812	SENIOR VICE-PRESIDENT	10825 FARNAM DRIVE OMAHA, NE 68154
MARGARET A. LEHNING 034-32-3505	SENIOR VICE-PRESIDENT	10810 HARNEY STREET OMAHA, NE 68154
JOSEPH STEWART 224-60-4068	SENIOR VICE-PRESIDENT	10815 OLD MILL ROAD OMAHA, NE 68154
RICHARD ZEHNACKER 341-62-8178	SENIOR VICE-PRESIDENT	10825 FARNAM DRIVE OMAHA, NE 68154
BERNARD ROTHMAN 107-30-1282	VICE PRESIDENT-TAX	11718 NICHOLAS STREET OMAHA, NE 68154
STEVEN C. PRESTON 396-68-3731	TREASURER	11718 NICHOLAS STREET OMAHA, NE 68154
DAVID P. BAILIS 496-60-7710	SECRETARY	11718 NICHOLAS STREET OMAHA, NE 68154
RICHARD J. BUJARSKI 508-68-5574	ASSISTANT SECRETARY	10825 FARNAM DRIVE OMAHA, NE 68154
MICHAEL T. WHEALY 504-65-2187	ASSISTANT SECRETARY	10825 FARNAM DRIVE OMAHA, NE 68154
KAREN D. SITZMAN 506-72-3310	ASSISTANT SECRETARY	10825 FARNAM DRIVE OMAHA, NE 68154
THOMAS A. ROSSI 505-62-1691	ASSISTANT SECRETARY	10825 FARNAM DRIVE OMAHA, NE 68154
JON VANTYGHEN 800-00-0006	ASSISTANT SECRETARY	CHRISTOPHER MARTIN RD BASILDON, ESSEX SS14-9ss UNITED KINGDOM
JOHN S. ZIESER 484-72-6387	ASSISTANT SECRETARY	10825 FARNAM DRIVE OMAHA, NE 68154
JERRY P. DEMBOWSKI 506-78-9313	ASSISTANT SECRETARY	11718 NICHOLAS STREET OMAHA, NE 68154
DAVID R. BORCYK 505-78-2338	ASSISTANT SECRETARY	11718 NICHOLAS STREET OMAHA, NE 68154
WALTER M. HOFF 164-48-8828		10825 FARNAM DRIVE OMAHA, NE 68154
DAVID P. BAILIS 496-60-7710		11718 NICHOLAS STREET OMAHA, NE 68154