

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

3. Date Incorporated or Qualified  
04/11/1985

3a. Date of Last Report  
04/27/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

10. Name and Address of New Registered Agent

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

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 HOFF, WALTER M  
STREET ADDRESS 1326 N 143RD AVE  
CITY-ST-ZIP OMAHA NE

TITLE DS ☐ DELETE  
NAME BAILIS, DAVID P  
STREET ADDRESS 13824 CHARLES ST  
CITY-ST-ZIP OMAHA NE

TITLE T ☐ DELETE  
NAME PRESTON, STEVEN C  
STREET ADDRESS 6421 CHICAGO ST  
CITY-ST-ZIP OMAHA NE

TITLE P ☒ DELETE  
NAME PARKS, J. M.  
STREET ADDRESS 3447 S 161ST CIRCLE  
CITY-ST-ZIP OMAHA NE

TITLE V ☒ DELETE  
NAME ABEL, VICKI L  
STREET ADDRESS 3616 N 216TH PLAZA  
CITY-ST-ZIP ELKHORN NE

TITLE V ☐ DELETE  
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 ☐ 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

SEE ATTACHED LIST.

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 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, upon an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst Secretary

4/3/96

Daytime Phone #

CR2E034 (12/95)

03/07/96

2084

OFFICERS AND DIRECTORS

First Data Resources Inc.

<u>Name (S.S. No.)</u>	<u>Title</u>	<u>Residence Address</u>
Bailis, David P.	Director Secretary	13824 Charles Street Omaha, NE 68154
Beltz, Michael A.	Executive Vice President	1031 E. Seminole Drive Phoenix, AZ 85022
Borcyk, David R.	Assistant Secretary	1006 Tekamah Lane Papillion, NE 68128
Boyle, Patti	Executive Vice President	14712 "V" Plaza Omaha, NE 68137
Bujarski, Richard J.	Assistant Secretary	3607 South 102nd Street Omaha, NE 68124
Cagney, Mary M.	Executive Vice President	6601 Stones Throw Road Omaha, NE 68152
Christoph, G.S.	Senior Vice President	1015 Gasserway Circle Brentwood, TN 37027
Dembowski, Jerry P.	Assistant Secretary	14706 Miami Street Omaha, NE 68116
Eyberg, Rich	Senior Vice President	15260 Pine Street Omaha, NE 68144
Ford, Kathleen J.	Assistant Secretary	9620 Oak Circle Omaha, NE 68124
Gallagher, Rosemary T.	Assistant Secretary	101 Crestridge Drive Bellevue, NE 68005
Griffin, Pamela J.	Assistant Secretary	5115 Erskine Street Omaha, NE 68104
Hoff, Walter M.	Director	1326 N. 143rd Avenue Circle Omaha, NE 68154
Jones, Kevin	Vice President	11309 Seward Plaza Apt 1517 Omaha, NE 68154
King, Cheryl L.	Chief Financial Officer	15364 Nicholas Street Omaha, NE 68154
Lehning, Margaret A.	Senior Vice President	3822 S. 163rd Circle Omaha, NE 68130

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OFFICERS AND DIRECTORS

Loftesness, Scott J.	Executive Vice President	21 Los Robles Court Menlo Park, CA 94025
Marinello, Kathryn V.	Senior Vice President	16315 Webster Street Omaha, NE 68130
Martin, Norman	Executive Vice President	7419 County Line Road New Albany, IN 47150
Massey, Michael L.	Executive Vice President	13405 Eagle Run Drive Omaha, NE 68164
McDonnell, Jack R.	Executive Vice President Assistant Treasurer	715 North 161 Street Omaha, NE 68118
McNamara, Robert F.	Senior Vice President	132 Elderfield Road Manhasset, NY 11030
Peirce, Roger L.	Executive Vice President	648 Oakridge Los Altos, CA 94024
Placzek, Timothy	Executive Vice President	13519 Parker Street Omaha, NE 68154
Preston, Steven C.	Treasurer	6421 Chicago Street Omaha, NE 68132
Rossi, Thomas A.	Assistant Secretary	5204 Jones Street Omaha, NE 68106
Rothman, Bernard	Vice President - Tax	4502 Tucker Street Omaha, NE 68152
Siegert, Richard	Senior Vice President	8997 Mountain Laurel Way Highlands Ranch, CO 80126
Sitzman, Karen D.	Assistant Secretary	300 Murchison Drive #307 Millbrae, CA 94030
Smith, Ronald Michael	Senior Vice President	790 Birkdale Drive Fayetteville, GA 30215
Tesi, Aldo J.	President	15219 Hickory Street Omaha, NE 68144
Tulko, William S.	Executive Vice President	18425 Poppleton Circle Omaha, NE 68130
Vantyghe, Jon	Assistant Secretary	46 Deepdene Avenue Rayleigh Essex SS6 9LG UK

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OFFICERS AND DIRECTORS

Vecchione, Kenneth	Executive Vice President	1400 Oak Creek Dr. #204 Palo Alto, CA 94304
Whealy, Michael T.	Assistant Secretary	659 J E George Blvd Omaha, NE 68132
Wildsmith, R. Dennis	Senior Vice President	16620 "X" Street Omaha, NE 68135
Zehnacker, Richard	Senior Vice President	16707 Marcy Circle Omaha, NE 68118
Zieser, John S.	Assistant Secretary	605 N. 163rd Street Omaha, NE 68118