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FILED
Feb 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 68154-4477**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	5660 New Northside Drive	26	5660 New Northside Drive	04/11/1985	04/19/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
Suite 1400		Suite 1400		47-0535472	Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Atlanta, Georgia	28	Atlanta, Georgia	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Zip	25	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
30328	USA	29	30328	☒ 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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	D HOFF, WALTER M	1.2 NAME	SEE ATTACHED LIST.
STREET ADDRESS	1326 N 143RD AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DS BAILIS, DAVID P	2.2 NAME	
STREET ADDRESS	13824 CHARLES ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	T PRESTON, STEVEN C	3.2 NAME	
STREET ADDRESS	6421 CHICAGO ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	AS BORCYK, DAVID R.	4.2 NAME	
STREET ADDRESS	1006 TEKAMAH LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PAPILLION NE	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	EV BOYLE, PATTI	5.2 NAME	
STREET ADDRESS	14712 V PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	V BELTZ, MICHAEL A	6.2 NAME	
STREET ADDRESS	1031 E SEMINOLE DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

11/25/96

OFFICER AND DIRECTORS

First Data Resources Inc.

Directors

David P. Bailis
Walter M. Hoff
Joseph L. Jackson

Title

Director
Director
Director

Officers

David P. Bailis
Michael A. Beltz
David R. Borcyk
Patti Boyle
Richard J. Bujarski
Mary M. Cagney
G.S. Christoph
Jerry P. Dembowski
Rich Eyberg
Kathleen J. Ford
Rosemary T. Gallagher
Pamela J. Griffin
Kevin Jones
Cheryl L. King
Margaret A. Lehning
Scott J. Loftesness
Kathryn V. Marinello
Norman Martin
Michael L. Massey
Jack R. McDonnell

Title

Secretary
Executive Vice President
Assistant Secretary
Executive Vice President
Assistant Secretary
Executive Vice President
Senior Vice President
Assistant Secretary
Senior Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Vice President
Chief Financial Officer
Senior Vice President
Executive Vice President
Senior Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Assistant Treasurer
Senior Vice President
Executive Vice President
Executive Vice President
Treasurer
Assistant Secretary
Vice President - Tax
Senior Vice President
Assistant Secretary
Senior Vice President
President
Executive Vice President
Assistant Secretary
Executive Vice President
Assistant Secretary
Senior Vice President
Senior Vice President
Assistant Secretary

Robert F. McNamara
Roger L. Peirce
Timothy Placzek
Steven C. Preston
Thomas A. Rossi
Bernard Rothman
Richard Siegert
Karen D. Sitzman
Ronald Michael Smith
Aldo J. Tesi
William S. Tulko
Jon Vantighem
Kenneth A. Vecchione
Michael T. Whealy
R. Dennis Wildsmith
Richard A. Zehnacker
John S. Zieser

Address(es) for Aldo J. Tesi

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

15219 Hickory Street
Omaha, NE 68144

11/25/96

OFFICER AND DIRECTORS

Address(es) for Bernard Rothman

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

4502 Tucker Street
Omaha, NE 68152

Address(es) for William S. Tulko

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

18425 Poppleton Circle
Omaha, NE 68130

Address(es) for Cheryl L. King

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

15364 Nicholas Street
Omaha, NE 68154

Address(es) for David P. Bailis

Business Address

2121 N. 117th Ave. NP-30
Omaha, NE 68164

Residence Address

13824 Charles Street
Omaha, NE 68154

Address(es) for David R. Borcyk

Business Address

11718 Nicholas Street
Omaha, NE 68154

Residence Address

1006 Tekamah Lane
Papillion, NE 68128

Address(es) for R. Dennis Wildsmith

Business Address

2121 North 117th Avenue
Omaha, NE 68154

Residence Address

16620 "X" Street
Omaha, NE 68137

Address(es) for Joseph L. Jackson

Business Address

FDR House, Christopher Martin Road
Basildon, Essex, SS14 9AA

Residence Address

48 Upper Brook Street
London, W1

Address(es) for Jerry P. Dembowski

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

902 Fieldstone Way
Woodstock, GA 30189

Address(es) for Jack R. McDonnell

Business Address

10825 Farnam Drive
Omaha, NE 68154

11/25/96

OFFICER AND DIRECTORS

Address(es) for John S. Zieser

Business Address
10825 Farnam Drive
Omaha, NE 68154

Residence Address
605 N. 163rd Street
Omaha, NE 68118

Address(es) for Jon Vantighem

Business Address
FDR House 4th Fl Christopher Martin Road
Basildon, Essex, SS149AA

Residence Address
46 Deepdene Avenue
Rayleigh Essex, SS6 9LG UK

Address(es) for Karen D. Sitzman

Business Address
700 Hansen Way
Palo Alto, CA 94304

Residence Address
300 Murchison Drive #307
Millbrae, CA 94030

Address(es) for Kevin Jones

Business Address
10825 Old Mill Road
Omaha, NE 68154

Residence Address
11309 Seward Plaza, Apt 1517
Omaha, NE 68154

Address(es) for Kathleen J. Ford

Business Address
10825 Farnam Drive
Omaha, NE 68154

Residence Address
9620 Oak Circle
Omaha, NE 68124

Address(es) for Kathryn V. Marinello

Business Address
12120 Shamrock Plaza
Omaha, NE 68154

Residence Address
16315 Webster Street
Omaha, NE 68130

Address(es) for Michael A. Beltz

Business Address
7500 Dreamy Draw Drive Suite 120
Phoenix, AZ 85020

Residence Address
1031 E. Seminole Drive
Phoenix, AZ 85022

Address(es) for Mary M. Cagney

Business Address
10825 Farnam Drive
Omaha, NE 68154

Residence Address
6601 Stones Throw Road
Omaha, NE 68152

Address(es) for Margaret A. Lehning

Business Address
1010 South 120th Street
Omaha, NE 68154

Residence Address
3822 S. 163rd Circle
Omaha, NE 68130

11/25/96

OFFICER AND DIRECTORS

Address(es) for Michael L. Massey

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

13405 Eagle Run Drive
Omaha, NE 68164

Address(es) for Michael T. Whealy

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

3190 Powers Ford
Marietta, GA 30067

Address(es) for Norman Martin

Business Address

9100 Shelbyville Road, Suite 200
Louisville, KY 40222

Address(es) for Patti Boyle

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

14712 "V" Plaza
Omaha, NE 68137

Address(es) for Pamela J. Griffin

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

5115 Erskine Street
Omaha, NE 68104

Address(es) for Rich Eyberg

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

15260 Pine Street
Omaha, NE 68144

Address(es) for Robert F. McNamara

Business Address

265 Broad Hollow Road
Melville, NY 11747

Residence Address

132 Elderfield Road
Manhasset, NY 11030

Address(es) for Richard J. Bujarski

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

3607 South 102nd Street
Omaha, NE 68124

Address(es) for Ronald Michael Smith

Business Address

650 Village Trace, Bldg #17
Marietta, GA 30067

Residence Address

790 Birkdale Drive
Fayetteville, GA 30215

11/25/96

OFFICER AND DIRECTORS

Address(es) for Roger L. Peirce

Business Address

700 Hansen Way
Palo Alto, CA 94304

Residence Address

648 Oakridge
Los Altos, CA 94024

Address(es) for Richard Siegert

Business Address

6200 South Quebec Street
Englewood, CO 80111

Residence Address

8997 Mountain Laurel Way
Highlands Ranch, CO 80126

Address(es) for Rosemary T. Gallagher

Business Address

6200 South Quebec Street
Englewood, CO 80111

Residence Address

4900 South Ulster Street, Apt 9-102
Denver, CO 80237

Address(es) for Kenneth A. Vecchione

Business Address

700 Hansen Way
Palo Alto, CA 94304

Residence Address

1400 Oak Creek Dr. #204
Palo Alto, CA 94304

Address(es) for Richard A. Zehnacker

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

16707 Marcy Circle
Omaha, NE 68118

Address(es) for Steven C. Preston

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

4010 Inverness Crossing
Roswell, GA 30075

Address(es) for Scott J. Loftesness

Business Address

700 Hansen Way
Palo Alto, CA 94304

Residence Address

21 Los Robles Court
Menlo Park, CA 94025

Address(es) for Thomas A. Rossi

Business Address

2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address

5204 Jones Street
Omaha, NE 68106

Address(es) for Timothy Placzek

Business Address

10815 Old Mill Road
Omaha, NE 68154

Residence Address

13519 Parker Street
Omaha, NE 68154

11/25/96

OFFICER AND DIRECTORS

Address(es) for Walter M. Hoff

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

1413 Garmon Ferry Road
Atlanta, GA 30327