

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 10, 1999 8:00 am
Secretary of State

05-10-1999 90251 045 ***150.00

DOCUMENT # P05657

1. Corporation Name

FIRST DATA RESOURCES INC.

Principal Place of Business

5660 NEW NORTHSIDE DR
SUITE 1400
ATLANTA GA 30328
US

Mailing Address

5660 NEW NORTHSIDE DR
SUITE 1400
ATLANTA GA 30328
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1985

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 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 AS ☒ DELETE
NAME BORCYK, DAVID R.
STREET ADDRESS 1006 TEKAMAH LANE
CITY-ST-ZIP PAPILLION NE

TITLE EV ☐ DELETE
NAME BOYLE, PATTI
STREET ADDRESS 14712 V PLAZA
CITY-ST-ZIP OMAHA 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 D, P
2.3 STREET ADDRESS DAVID P. BAILIS
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

Date

Daytime Phone #

770 857-7248

CR2E034 (1/98)

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First Data Resources Inc.

Thursday, November 12, 1998

DIRECTORS

David P. Ballis **Director**

Primary Address: 10825 Farnam Drive
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Home Address: 16602 Capitol Plaza #4
Omaha, NE 68154

Joseph L. Jackson **Director**

Primary Address: FDR House, Christopher Martin Road
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Home Address: 48 Upper Brook Street
London W1 UK

Michael T. Whealy **Director**

Primary Address: 5660 New Northside Drive, Suite 1400
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Home Address: 3190 Powers Ford
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OFFICERS

Henry M. Abelman **Assistant Secretary**

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Home Address: 5626 Western Avenue
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Executive Vice President & Chief Operating Officer

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