

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P05657

1. Entity Name

FIRST DATA RESOURCES INC.

**FILED**  
**Apr 12, 2000 8:00 am**  
**Secretary of State**

04-12-2000 90079 045 \*\*\*150.00

Principal Place of Business

5660 NEW NORTHSIDE DR  
SUITE 1400  
ATLANTA GA 30328  
US

Mailing Address

5660 NEW NORTHSIDE DR  
SUITE 1400  
ATLANTA GA 30328-5825  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

47-0535472

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOFF, WALTER M 1326 N 143RD AVE OMAHA NE	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BAILIS, DAVID P 13824 CHARLES ST OMAHA NE	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PRESTON, STEVEN C 6421 CHICAGO ST OMAHA NE	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BORCYK, DAVID R. 1006 TEKAMAH LANE PAPILLION NE	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV BOYLE, PATTI 14712 V PLAZA OMAHA NE	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BELTZ, MICHAEL A 1031 E SEMINOLE DR PHOENIX AZ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S Michael T. Whealy 5660 New Northside Drive, Ste. 1400 Atlanta, GA 30328	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P David P. Bailis 10825 Farnam Drive Omaha, NE 68154	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Mark E. Young 5660 New Northside Drive, Ste. 1400 Atlanta, GA 30328	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Henry M. Abelman 5660 New Northside Drive, Ste. 1400 Atlanta, GA 30328	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ Charles T. Fote 6800 South Quebec Street Englewood, CO 80126	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treasurer

Date

Daytime Phone #

3/29/00

770-857-7248

CR2E034 (9/99)

905637

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First Data Resources Inc.

Attachment

Home Address: Englewood, CO 80111  
811 S. Josephine Street  
Denver, CO 80209

**Robert McCauley** Vice President

Primary Address: 10805 Old Mill Drive  
Omaha, NE 68154  
Home Address: 14478 Grant Street  
Omaha, NE 68116

**Jim Meduna** Vice President

Primary Address: 10815 Old Mill Road  
Omaha, NE 68154  
Home Address: 16309 Holmes Street  
Omaha, NE 68135

**Ron Metschke** Senior Vice President

Primary Address: 10805 Old Mill Drive  
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Home Address: 20820 Buckskin Trail  
Elkhorn, NE 68022

**Lou Morales** Senior Vice President

Primary Address: 12120 Shamrock Plaza  
Omaha, NE 68154  
Home Address: 14169 Seward Street  
Omaha, NE 68154

**Pamela Mortenson** Managing Director - Client Development

Primary Address: 10805 Old Mill Drive  
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Home Address: 6994 County Road 33  
Blair, NE 68008

**Gregory C. Nash** Managing Director - FDR Australia

SSN:  
Primary Address: 229 Pacific Highway  
North Sydney, NSW 2060 Australia.  
Home Address: 147 Como Pde  
Como, NSW 2226 Australia

**Rick Norman** Senior Vice President

Primary Address: 10826 Farnam Drive  
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Home Address: 9810 Westchester Drive  
Omaha, NE 68114

**Craig Page** Managing Director - Technology Services

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Home Address: 5054 South 172nd Street  
Omaha, NE 68135

**Randy Penner**

**Vice President**

Primary Address: 11128 John Galt Blvd.  
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Home Address: 15022 Wycliffe Drive #28  
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**Steven Railey**

**Vice President**

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Home Address: 10528 Y Street  
Omaha, NE 68127

**Donna Rehtmeyer**

**Vice President**

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Omaha, NE 68154  
Home Address: 1414 South 88th Street  
Omaha, NE 68124

**Pat Reiff**

**Vice President**

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Home Address: 19426 Davy Jones Circle  
Plattsmouth, NE 68048

**Rick Robida**

**Executive Vice President**

Primary Address: 5660 New Northside Drive, Suite 1400  
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Home Address: 900 Old Park Court  
Roswell, GA 30075

**SuZanne Rogers**

**Vice President**

Primary Address: 10826 Farnam Drive  
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Home Address: 13961 Hillsborough Drive  
Omaha, NE 68164

**Jeffrey S. Rosenberg**

**Assistant Secretary**

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Home Address: 2373 Glenwood Drive  
Atlanta, GA 30305

**Thomas A. Rossi**

**Assistant Secretary**

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Omaha, NE 68164  
Home Address: 5204 Jones Street  
Omaha, NE 68106

**Bernard Rothman**

**Vice President - Tax**

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

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Attachment

Home Address: 520 Tullamore Way  
Alpharetta, GA 30201

*A. Hachmann*

**Canda Rozier** Assistant Secretary

Primary Address: 6200 South Quebec Street  
Englewood, CO 80111  
Home Address: 7717 Hawks Nest Trail  
Littleton, CO 80125

**Lisa Rupiper** Vice President

Primary Address: 10842 Farnam Drive  
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Home Address: 2416 North 145 Street  
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**Harry Sargent** Senior Vice President

Primary Address: 10815 Old Mill Road  
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Home Address: 2324 N. 52 Street  
Omaha, NE 68104

**Gary L. Schmidt** Assistant Treasurer

Primary Address: 5660 New Northside Drive, Suite 1400  
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**Pamela Schwalb** Chief Financial Officer

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Omaha, NE 68135

**Robin Sgroi** Senior Vice President

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Home Address: 17604 Jones Street  
Omaha, NE 68118

**Peg Shirley** Vice President

Primary Address: 10826 Farnam Drive  
Omaha, NE 68154  
Home Address: 2310 South 183rd Circle  
Omaha, NE 68130

**Karen D. Sitzman** Assistant Secretary

Primary Address: 2121 N. 117th Avenue  
Omaha, NE 68164  
Home Address: 2451 N. 148th Street  
Omaha, NE 68116

**Ronald Michael Smith** Senior Vice President

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First Data Resources Inc.

**David P. Bailis**

**President**

Attachment

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

**Kim Bishop**

**Senior Vice President**

Primary Address: 10805 Old Mill Drive  
Omaha, NE 68154  
Home Address: 5626 Western Avenue  
Omaha, NE 68132

**Sara Bonn**

**Vice President**

Primary Address: 10805 Old Mill Drive  
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Home Address: 22655 Capehart  
Gretna, NE 68028

**Patti Boyle**

**Chief Operating Officer**

Primary Address: 10825 Farnam Drive  
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Home Address: 14712 V Plaza  
Omaha, NE 68137

**Executive Vice President**

Primary Address: 10825 Farnam Drive  
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**Joan Branch**

**Assistant Secretary**

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**Richard J. Bujarski**

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**Karen Carrington**

**Vice President**

Primary Address: 10805 Old Mill Drive  
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**Phil Christiansen**

**Senior Vice President**

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First Data Resources Inc.

Attachment

Home Address: 511 South 159 Circle  
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**Gregg S. Christoph** Senior Vice President

Primary Address: FDR House, Christopher Martin Road  
Basildon, Essex SS14 9AA UK

Home Address: 51 Avenue Close  
London, NW8 6DA U.K.

**Sandy Dasenbrock** Senior Vice President

Primary Address: 10842 Farnam Drive  
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Home Address: 15911 Farnam Street  
Omaha, NE 68118

**Jerry P. Dembowski** Assistant Treasurer

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Home Address: 902 Fieldstone Way  
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**Randy S. Dessau** Assistant Secretary

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Home Address: ~~None given~~ 13 Amaranth Drive  
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**Bob Dutton** Senior Vice President

Primary Address: 11815 Old Mill Road South  
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Home Address: #71 Ginger Woods Road  
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**Rich Eyberg** Executive Vice President

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Home Address: 15260 Pine Street  
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**Pat Fitzpatrick** Executive Vice President

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**Patty Gaston** Vice President

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**Eric Huff** Executive Vice President

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**J. Incontro** Vice President

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**Tim L. Johnson** Vice President

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**Kevin G. Jones** Vice President

Primary Address: 7305 Pacific Street  
Omaha, NE 68114  
Home Address: 11309 Seward Plaza, Apt 1517  
Omaha, NE 68154

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First Data Resources Inc.

**Kevin Kammer****President-Electronic Payments Group**

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*Attachment***Matt Kardell****Vice President**

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**Teddi Kennedy****Vice President**

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**Sandy Ketteler****Vice President**

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**Lisa Ley****Vice President**

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**Vicki Longwell****Vice President**

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Home Address: 14705 Miami Street  
Omaha, NE 68116

**Clayton Marsh****Senior Vice President**

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**Pam Marshall****Senior Vice President**

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Omaha, NE 68154  
Home Address: 3114 Annabelle Drive  
Omaha, NE 68123

**Dallas R. Martin****Assistant Secretary**

Primary Address: 6200 South Quebec Street



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Attachment

## Directors, Officers Report

First Data Resources Inc.

Wednesday, September 01, 1999

### DIRECTORS

**David P. Bailis**

**Director**

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

**Roger D. Van Scoy**

**Director**

Primary Address: FDR House, Christopher Martin Road  
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Home Address: 1 Wild Hatch  
London, UK NW11

**Michael T. Whealy**

**Director**

Primary Address: 5660 New Northside Drive, Suite 1400  
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Home Address: 3190 Powers Ford  
Marietta, GA 30067

### OFFICERS

**Henry M. Abelman**

**Assistant Secretary**

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**Ken Algiene**

**Assistant Secretary**

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**Stanley J. Andersen**

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**Danguole M. Antanelis**

**Senior Vice President**

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Primary Address: 650 Village Trace, Bldg #17  
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**Debi Sorenson** Vice President

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Home Address: 7016 Northland Drive  
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**Steven F. Stratman** General Counsel

Primary Address: 10825 Farnam Drive  
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Home Address: 12962 Dewey Avenue  
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Assistant Secretary

Primary Address: 10825 Farnam Drive  
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**Todd Strubbe** Managing Director-System Architecture & Product Development

Primary Address: 12120 Shamrock Plaza  
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**Karol Svoboda** Vice President

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**Eric Tambor** Vice President

Primary Address: 66 Broadway  
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Home Address: 50 Dexter Road  
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**Gail Teshack** Vice President

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Home Address: 9108 Drexel Circle  
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**John Thielen** Senior Vice President

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**Diane Trofholz**

**Vice President**

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**Roger D. Van Scoy**

**Managing Director - Europe/Asia**

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Home Address: 1 Wild Hatch  
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**Jonnie E. Vantigham**

**Assistant Secretary**

SSN:  
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**Sheila Waring**

**Vice President**

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Home Address: 14605 Miami Street  
Omaha, NE 68116

**Judy Weichbrodt**

**Vice President**

Primary Address: 10826 Farnam Drive  
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Home Address: 5814 South 174 Street  
Omaha, NE 68135

**Lisa Whalen**

**Vice President**

Primary Address: 10805 Old Mill Drive  
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Home Address: 160 South 166 Street  
Omaha, NE 68118

**Michael T. Whealy**

**Secretary**

Primary Address: 5660 New Northside Drive, Suite 1400  
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Home Address: 3190 Powers Ford  
Marietta, GA 30067

**Michael Wilson**

**Senior Vice President**

Primary Address: 10825 Farnam Drive  
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Omaha, NE 68116

**Mark E. Young**

**Treasurer**

Primary Address: 5660 New Northside Drive, Suite 1400

Attachment

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First Data Resources Inc.

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120 Reston Court  
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**Richard A. Zehnacker**

**Managing Director**

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