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CORPORATION
ANNUAL REPORT
1995



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

FILED

95 MAY -1 PM 5:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P13082 (3)

1. Corporation Name

FIRST DATA HEALTH SERVICES CORPORATION

500001471655
-05/02/95--01148--004
*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
6575 THE CORNERS PARKWAY SUITE 500 NORCROSS GA 30092	11718 NICHOLAS ST. OMAHA NE 68154 US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 11718 NICHOLAS ST.
22 City & State	27 City & State
23 Zip	28 OMAHA, NE
24 Country	29 68154
25	30 Country

3. Date Incorporated or Qualified	3a. Date of Last Report
02/02/1987	05/01/1994
4. FBI Number	Applied For
58-1518645	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	81 Name
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	FL 85 Zip Code

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 their approval

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	FERGUSON, LARRY R.
STREET ADDRESS	10101 CLAUDE FREEMAN DR.
CITY, ST, ZIP	CHARLOTTE NC 28262
TITLE	VPD
NAME	BOWMAN, EDWARD H
STREET ADDRESS	10101 CLAUDE FREEMAN DR.
CITY, ST, ZIP	CHARLOTTE NC 28262
TITLE	SD
NAME	ABELMAN, HENRY M.
STREET ADDRESS	10101 CLAUDE FREEMAN DR.
CITY, ST, ZIP	CHARLOTTE NC 28262
TITLE	VP
NAME	PIATT, BARBARA J
STREET ADDRESS	10101 CLAUDE FREEMAN DR.
CITY, ST, ZIP	CHARLOTTE NC 28262
TITLE	VP
NAME	MILLER, CHARLES W
STREET ADDRESS	10101 CLAUDE FREEMAN DR.
CITY, ST, ZIP	CHARLOTTE NC 28262
TITLE	VP
NAME	BOWLES, DARYL
STREET ADDRESS	10101 CLAUDE FREEMAN DR.
CITY, ST, ZIP	CHARLOTTE NC 28262

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	S/O
3.3 STREET ADDRESS	BAILIS, JAVIE
3.4 CITY, ST, ZIP	11718 NICHOLAS STREET
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	OMAHA, NE 68154
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	VP
6.3 STREET ADDRESS	BOWLES, DARYL
6.4 CITY, ST, ZIP	10101 CLAUDE FREEMAN DRIVE
	CHARLOTTE, NC 28262 RC

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 110.07(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:

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY P. DEMBOWSKI
ASST. SECRETARY

4-21-95 (402) 222-5350

FIRST DATA HEALTH SERVICES CORPORATION

OFFICERS AND DIRECTORS

OFFICERS	TITLE	BUSINESS ADDRESS
LARRY R. FERGUSON 245-80-8269	PRESIDENT / CEO	10101 CLAUDE FREEMAN DRIVE CHARLOTTE, NC 28262-2333
EDWARD H. BOWMAN 256-74-5718	CHIEF OPERATING OFFICER	10101 CLAUDE FREEMAN DRIVE CHARLOTTE, NC 28262-2333
BARBARA J. PIATT 354-42-2449	SENIOR VICE PRESIDENT / CFO / ASST. TREAS.	10101 CLAUDE FREEMAN DRIVE CHARLOTTE, NC 28262-2333
CHARLES W. MILLER 178-36-2587	SENIOR VICE PRESIDENT	10101 CLAUDE FREEMAN DRIVE CHARLOTTE, NC 28262-2333
DARRYL BOWLES 238-66-7438	SENIOR VICE PRESIDENT	10101 CLAUDE FREEMAN DRIVE CHARLOTTE, NC 28262-2333
EDWARD K. QUIBELL 256-37-8012	SENIOR VICE PRESIDENT	6575 THE CORNERS PARKWAY NORCROSS, GA 30092
LINDA QUARANTO 053-48-2872	SENIOR VICE PRESIDENT	10101 CLAUDE FREEMAN DRIVE CHARLOTTE, NC 28262-2333
NORM KESSLING	SENIOR VICE PRESIDENT	
JAMES BODENBENDER 270-66-2434	SENIOR VICE PRESIDENT	6575 THE CORNERS PARKWAY NORCROSS, GA 30092
STEVEN C. PRESTON 396-68-3731	TREASURER	11718 NICHOLAS STREET OMAHA, NE 68154
DAVID BAILIS 486-60-7710	SECRETARY	11718 NICHOLAS STREET OMAHA, NE 68154
HENRY M. ABELMAN 438-88-1041	ASSISTANT SECRETARY / GENERAL COUNSEL	10101 CLAUDE FREEMAN DRIVE CHARLOTTE, NC 28262-2333
PATRICIA TODD 241-80-3166	ASSISTANT SECRETARY	10101 CLAUDE FREEMAN DRIVE CHARLOTTE, NC 28262-2333
ROSEMARY T. GALLAGHER 502-68-6864	ASSISTANT SECRETARY	10101 CLAUDE FREEMAN DRIVE CHARLOTTE, NC 28262-2333
JERRY P. DEMBOWSKI 505-78-9313	ASSISTANT SECRETARY	11718 NICHOLAS STREET OMAHA, NE 68154
DAVID R. BORCYK 505-78-2336	ASSISTANT SECRETARY	11718 NICHOLAS STREET OMAHA, NE 68154

DIRECTORS

LARRY R. FERGUSON 245-80-8269	10101 CLAUDE FREEMAN DRIVE CHARLOTTE, NC 28262-2333
EDWARD H. BOWMAN 256-74-5718	10101 CLAUDE FREEMAN DRIVE CHARLOTTE, NC 28262-2333
HENRY M. ABELMAN 438-88-1041	10101 CLAUDE FREEMAN DRIVE CHARLOTTE, NC 28262-2333
ROBERT J. LEVENSON 363-40-0572	401 HACKENSACK AVENUE HACKENSACK, NJ 07601
DAVID BAILIS 486-60-7710	11718 NICHOLAS STREET OMAHA, NE 68154