

1.) CORPORATION NAME:

DUE DATE: **8/31/2010**

First Data Merchant Services Corporation

SCC ID NO: **F1265943**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6200 SOUTH QUEBEC ST
STE 260

CITY/ST/ZIP: GREENWOOD VILLAGE, CO 80111-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STANLEY J ANDERSEN
TITLE: VP/AS
ADDRESS: 6855 PACIFIC ST
CITY/ST/ZIP/CO: OMAHA, NE 68106-

OFFICER

DIRECTOR

NAME: MICHAEL A JACOBS
TITLE: TREASURER
ADDRESS: 6200 SOUTH QUEBEC ST
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

OFFICER

DIRECTOR

NAME: DAVID R MONEY
TITLE: SECRETARY
ADDRESS: 6200 S QUEBEC ST
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

OFFICER

DIRECTOR

NAME: EDWARD A LABRY III
TITLE: PRESIDENT
ADDRESS: 5565 GLENRIDGE CONNECTOR NE
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER

DIRECTOR

NAME: JOHN G ATKINS
TITLE: ASST SECRETARY
ADDRESS: 6200 SOUTH QUEBEC ST
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

OFFICER

DIRECTOR

NAME: PATRICK R MOORE TITLE: VICE PRESIDENT ADDRESS: 5565 GLENRIDGE CONNECTOR, NE CITY/ST/ZIP/CO: ATLANTA, GA 30342-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN G ATKINS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN G ATKINS, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	8/10/2010 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.