

1.) CORPORATION NAME:

First Data Merchant Services Corporation

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

DUE DATE: **8/31/2011**

SCC ID NO: **F1265943**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6200 SOUTH QUEBEC ST
STE 420 B

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.

OFFICER DIRECTOR

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

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: PATRICK R MOORE
TITLE: VICE PRESIDENT
ADDRESS: 5565 GLENRIDGE CONNECTOR, NE
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER DIRECTOR

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

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

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.

<u>/s/ JOHN G ATKINS</u>	<u>JOHN G ATKINS, ASST</u>	<u>7/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

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.