

1.) CORPORATION NAME:

First Data Merchant Services Corporation

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1265943**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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 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.

NAME:	STANLEY J ANDERSEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/AS		
ADDRESS:	6855 PACIFIC ST		
CITY/ST/ZIP/CO:	OMAHA, NE 68106		

NAME:	PATRICK R MOORE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5565 GLENRIDGE CONNECTOR, NE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30342		

NAME:	MICHAEL A JACOBS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	6200 SOUTH QUEBEC ST		
CITY/ST/ZIP/CO:	GREENWOOD VILLAGE, CO 80111		

NAME:	JOHN G ATKINS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	6200 SOUTH QUEBEC ST		
CITY/ST/ZIP/CO:	GREENWOOD VILLAGE, CO 80111		

NAME:	DAVID R MONEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	6200 S QUEBEC ST		
CITY/ST/ZIP/CO:	GREENWOOD VILLAGE, CO 80111		

NAME:	Frank J Bisignano	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5565 Glenridge Connector NE		
CITY/ST/ZIP/CO:	Atlanta, GA 30342		

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>7/15/2013</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.