| State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State | | | | | | | |
|---|--|--|--|--|--|--|--|
| Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 | | | | | | | |
| Foreign Business Corporation Annual Report Filing Period: January 1 - March 1 | | | | | | | |
| In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. | | | | | | | |
| ANNUAL REPORT YEAR: 2010 | | | | | | | |
| 1. Corporate ID No. 000053974 | | | | | | | |
| 2. Name of Corporation First Data Resources Inc. | | | | | | | |
| 3. Street Address Principal Business Office: | | | | | | | |
| No. and Street: <u>6200 SOUTH QUEBEC STREET SUITE</u> 240 | | | | | | | |
| City or Town: GREENWOOD VILLAGE State: CO Zip: 80111-4729 Country: USA | | | | | | | |
| 4. Business Phone No. | | | | | | | |
| <u>303-967-8000</u> | | | | | | | |
| 5. State of Incorporation | | | | | | | |
| State: <u>DE</u> | | | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | | | |
| DATA PROCESSING SERVICES | | | | | | | |
| 7. Names and Addresses of the Officers and Directors: | | | | | | | |
| All officers and directors must be listed. | | | | | | | |

| Title | Individual Name | Address |
|---------------------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| TREASURER | MICHAEL A. JACOBS | 6200 S QUEBEC STREET |
| | | GREENWOOD VILLAGE, CO 80111 USA |
| SECRETARY | DAVID R. MONEY | 6200 S QUEBEC STREET |
| | | GREENWOOD VILLAGE`, CO 80111 USA |
| PRESIDENT | EDWARD A. LABRY III | 5565 GLENRIDGE CONNECTOR, NE |
| | | ATLANTA, GA 30342 USA |
| DIRECTOR | STANLEY J. ANDERSEN | 6855 PACIFIC STREET |
| | | OMAHA, NE 68106 USA |
| VICE PRESIDENT | STANLEY J. ANDERSEN | 6855 PACIFIC STREET |
| | | OMAHA, NE 68106 USA |
| ASSISTANT SECRETARY | JOHN G. ATKINS | 6200 S QUEBEC STREET |
| | | GREENWOOD VILLAGE, CO 80111 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|------------------------|---|--|
| CWP | | \$0.01 | 141.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of February, 2010 at 3:57:09 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JOHN G. ATKINS

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY Title

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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