



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Non-Profit  
Annual Report**

Filing Period: June 1 - June 30

*In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000541038

**2. Name of Corporation** First Data Foundation

**3. State of Incorporation**

State: CO

**4. Corporate Address in Rhode Island**

No. and Street: 222 JEFFERSON BLVD

STE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 6200 S QUEBEC ST., STE 420 A

City or Town: GREENWOOD VILLAGE State: CO Zip: 80111 Country: USA

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

TO PARTNER WITH FIRST DATA EMPLOYEES, CLIENTS AND VENDORS TO IMPROVE  
THE QUALITY OF LIFE AND TO MAKE A DIFFERENCE IN THE COMMUNITY

**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed.

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ELLEN SANDBERG	6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 80111 USA
TREASURER	BARRY D COOPER	6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 80111 USA
SECRETARY	ALAN BETHSCHEIDER	6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 80111 USA
CEO	EDWARD A LABRY III	5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA
VICE PRESIDENT	JOE SAMUEL	6200 S QUEBEC ST GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	EDWARD A LABRY III	5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA
DIRECTOR	JOE SAMUEL	6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	ALAN BETHSCHEIDER	6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	KAREN WHALEN	1307 WALT WHITMAN RD, MELVILLE, NY 11747 USA
DIRECTOR	LIEVEN LAMBRECHT	BAD VIBEL-KONRAD ADENAUER AL BAD VIBEL, 61118 DEU
DIRECTOR	BARRY D COOPER	6200 S QUEBEC ST GREENWOOD VILLAGE, CO 80111 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER**  
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

**9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.**

**Signed this 23 Day of May, 2011 at 5:11:21 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 ELLEN SANDBERG

Signature of Officer of the Corporation

President or  Vice President or  Secretary or  Assistant Secretary or

Treasurer or  Receiver or  Trustee (check one)

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

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