



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: 2012

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 STREET
STE 420

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.

| Title | Individual Name First, Middle, Last, Suffix | Address 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 |
| 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 |
| 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 |

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 30 Day of May, 2012 at 3:14:51 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 SANDBREG
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.

Form No. 631
Revised 09/07

