



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

Fee: \$50.00

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: 2016

1. Corporate ID No. 000059583

2. Name of Corporation First Data Corporation

3. Street Address Principal Business Office:

No. and Street: 5565 GLENRIDGE CONNECTOR NE

City or Town: ATLANTA

State: GA Zip: 30342 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING COMPANY

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	GUY CHIARELLO	5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA
SECRETARY	ADAM ROSMAN	5565 GLENRIDGE CONNECTOR, NE ATLANTA, GA 30342 USA
DIRECTOR	HENRY R. KRAVIS	5565 GLENRIDGE CONNECTOR, NE ATLANTA, GA 30342 USA
VICE PRESIDENT	STANLEY J ANDERSEN	6855 PACIFIC STREET OMAHA, NE 68106 USA
TREASURER	MICHAEL A JACOBS	5775 DTC BLVD

		GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	FRANK J BISIGNANO	5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA
DIRECTOR	HEIDE G MILLER	5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA
DIRECTOR	JAMES E NEVELS	5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA
DIRECTOR	SCOTT C. NUTTALL	5565 GLENRIDGE CONNECTOR, NE ATLANTA, GA 30342 USA
DIRECTOR	JOE W. FOREHAND	5565 GLENRIDGE CONNECTOR, NE ATLANTA, GA 30342 USA
DIRECTOR	TAGAR C. OLSON	5565 GLENRIDGE CONNECTOR, NE ATLANTA, GA 30342 USA
DIRECTOR	FRANK J BISIGNANO	5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA
DIRECTOR	JOSEPH J PLUMERI	5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

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 29 Day of February, 2016 at 11:01:18 AM. *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 STANLEY J.ANDERSEN, ASSISTANT SECRETARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07