



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 103910		2. Name of Corporation TeleCheck Services, Inc.			
3. Street Address Principal Business Office 6200 SOUTH QUEBEC STREET, SUITE 330			City GREENWOOD VILLAGE	State CO	Zip 80111-4729
4. Business Phone No. (303) 967-7656		5. State of Incorporation DELAWARE			6. SIC Code 6148 7880
7. Brief Description of the Character of Business Conducted in Rhode Island PROVIDE CHECK ACCEPTANCE AND VERIFICATION SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Shelaghmichael Brown		Vice President Name Vacant			
Street Address 5251 Westheimer		Street Address			
City Houston	State TX	Zip 77056	City	State	Zip
Secretary Name Shelaghmichael Brown		Treasurer Name Brian V. Mooney			
Street Address 5251 Westheimer		Street Address 12500 E Mt. Belford Ave.			
City Houston	State TX	Zip 77056	City Englewood	State CO	Zip 80112
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Shelaghmichael Brown		Director Name			
Street Address 5251 Westheimer		Street Address			
City Houston	State TX	Zip 77056	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	\$0.01 PAR VALUE		1,520	COMMON	\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 3 9 1 0

\*103910 FBC 01/18/05 01:08:08 PM\*

File Date 1/31/05

Check No. 10075571

By: DA

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

1/20/2005

Signature of Officer

Date

Lee Pint

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Form 630 12/01

December 09, 2004

## DIRECTORS

**Shelaghmichael Brown** **Director**  
Primary Address: 5251 Westheimer, Houston, TX 77056

## OFFICERS

**Shelaghmichael Brown**  
Primary Address:

**President, Secretary & Chief Operating Officer**

5251 Westheimer, Houston, TX 77056

**Brian V. Mooney**                      **Treasurer & Chief Financial Officer**  
Primary Address:        12500 E Mount Belford Avenue, Englewood, CO 80112

**Lee Pint** **Assistant Secretary**  
Primary Address: 5251 Westheimer, Houston, TX 77056

103910  
FILED  
JAN 31 2005  
By SA

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 103910		2. Name of Corporation TeleCheck Services, Inc.	
3. Street Address Principal Business Office 6200 SOUTH QUEBEC STREET, STE 240		City GREENWOOD VILLAGE	State CO
4. Business Phone No. (303) 967-7656		5. State of Incorporation DELAWARE	
		6. SIC Code 6148	
7. Brief Description of the Character of Business Conducted in Rhode Island PROVIDE CHECK ACCEPTANCE AND VERIFICATION SERVICES.			

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CARL MAZZOLA			Vice President Name N/A		
Street Address 4000 CORAL RIDGE DRIVE			Street Address		
City CORAL SPRINGS	State FL	Zip 33065	City	State	Zip
Secretary Name CARL MAZZOLA			Treasurer Name BRIAN V. MOONEY		
Street Address 4000 CORAL RIDGE DRIVE			Street Address 6200 SOUTH QUEBEC STREET		
City CORAL SPRINGS	State FL	Zip 33065	City GREENWOOD VILLAGE	State CO	Zip 80111-4729

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CARL MAZZOLA			Director Name		
Street Address 4000 CORAL RIDGE DRIVE			Street Address		
City CORAL SPRINGS	State FL	Zip 33065	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 \$0.01 PAR VALUE			1,520	COMMON	\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 3 9 1 0

\*103910 FBC 01/14/04 01:33:12 PM\*

File Date 1-26-04

Check No. 730139997

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Brian V. Mooney 1-15-04  
Signature of Officer Date  
BRIAN V. MOONEY  
Print or Type Name of Officer  
TREASURER  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 103910		2. Name of Corporation TELECHECK SERVICES, INC.			
3. Street Address Principal Business Office 12500 E. MT. BELFORD AVE #M23A6			City ENGLEWOOD	State CO	Zip 80112
4. Business Phone No. 720-332-5168		5. State of Incorporation DELAWARE			6. SIC Code 6148
7. Brief Description of the Character of Business Conducted in Rhode Island CHECK AUTHORIZATION AND CHECK GUARANTEE SERVICE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CHARLES D. DRUCKER			Vice President Name		
Street Address 5251 WESTHEIMER			Street Address		
City HOUSTON	State TX	Zip 77056	City	State	Zip
Secretary Name CHARLES D. DRUCKER			Treasurer Name BRIAN V. MOONEY		
Street Address 5251 WESTHEIMER			Street Address 6200 SOUTH QUEBEC STREET		
City HOUSTON	State TX	Zip 77056	City GREENWOOD VILLAGE	State CO	Zip 80111
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CHARLES D. DRUCKER			Director Name		
Street Address 5251 WESTHEIMER			Street Address		
City HOUSTON	State TX	Zip 77056	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	\$.01 PAR VALUE		1,520	COMMON	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 3 9 1 0

File Date 1-31-03  
Check No. MO # 06-14079729  
By: CD  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer CD Date 1-27-03  
CHARLES D DRUCKER  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

103910

2. Name of Corporation

TeleCheck Services, Inc.

3. Street Address Principal Business Office

5251 Westheimer

City

Houston

State

TX

Zip

70056

4. Business Phone No.

770-857-7248

5. State of Incorporation

DELAWARE

6. SIC Code

6148

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

Check Warranty

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Charles Drucker

Street Address

Street Address

5251 Westheimer

City

Houston

State

TX

Zip

70056

City

State

Zip

Secretary Name

Charles Drucker

Treasurer Name

Brian Mooney

Street Address

5251 Westheimer

Street Address

6200 S Quebec Street

City

Houston

State

TX

Zip

70056

City

Greenwood Village

State

CO

Zip

80111

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Charles Drucker

Street Address

Street Address

5251 Westheimer

City

Houston

State

TX

Zip

70056

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

5,000 \$.01 PAR VALUE

1520

Common

.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 9 1 0 \*

File Date: 2 11 02

Check No.: 770 06-387997542

By: Charles Drucker

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Charles Drucker Date 2/4/02

Print or Type Name of Officer Charles Drucker

Title of Officer President

Form 630 12/01



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATION  
Office of the Secretary of State

# REFILEING

Corporations Division  
57th Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **103910** 2. Name of Corporation **TeleCheck Services, Inc.**

3. Street Address Principal Business Office

**6200 S. Quebec St.**

4. Business Phone No.

**303-488-8000**

5. State of Incorporation  
**DELAWARE**

City

**Englewood**

State

**CO**

Zip

**80111-4729**

6. SIC Code  
**8148**

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

**Check Warranty**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

**J. Allen Berryman**

Street Address

**5251 Westheimer**

City

**Houston**

State

**TX**

Zip

**70056**

Secretary Name

Street Address

City

State

Zip

Vice President Name

Street Address

City

State

Zip

Treasurer Name

**BRIAN MOONEY**

Street Address

**6200 S. QUEBEC ST.**

City

**GREENWOOD**

State

**CO**

Zip

**80111**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**5,000 \$.01 PAR VALUE**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**1520**

**Common**

**.01**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 9 1 0 \*

File Date: **7/20/01**

Check No.: **06-215934439**

By: **GAM**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **J. Allen Berryman** Date **6/14/01**

Print or Type Name of Officer **Allen BERRYMAN**

Title of Officer **Chief Operating Officer**



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **103910** 2. Name of Corporation **TeleCheck Services, Inc.**  
3. Street Address Principal Business Office  
**5660 New Northside Drive, Suite 1400**  
4. Business Phone No. **770-857-7248** 5. State of Incorporation **DELAWARE**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Check Warranty**

City State Zip  
**Atlanta GA 30328**  
6. SIC Code  
**6148**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name  
**James P. Lerdal**

Street Address  
**5251 Westheimer**

City State Zip  
**Houston TX 77056**

Secretary Name  
**J. Allen Berryman**

Street Address  
**5660 New Northside Drive, Suite 1400**

City State Zip  
**Atlanta GA 30328**

~~Vice President Name~~ Chief Executive Officer  
**Steven J. Shaper**

Street Address  
**5251 Westheimer**

City State Zip  
**Houston TX 77056**

Treasurer Name  
**J. Allen Berryman**

Street Address  
**5660 New Northside Drive, Suite 1400**

City State Zip  
**Atlanta GA 30328**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name  
**James P. Lerdal**

Street Address  
**5251 Westheimer**

City State Zip  
**Houston TX 77056**

Director Name

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
5,000	\$.01 PAR VALUE Common	

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1520	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 9 1 0 \*

File Date: 2/18/00

Check No.: 126796

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/20/00  
Signature of Officer Date

**Jerry P. Dembowski**

Print or Type Name of Officer

**Attorney In Fact**

Title of Officer

## Directors, Officers Report

TeleCheck Services, Inc.

Wednesday, September 01, 1999

### DIRECTORS

**James P. Lerdal** **Director**

SSN: 503-82-5552

Primary Address: 5251 Westheimer  
Houston, TX 77056

Home Address: 2110 Walnut Bend Lane

Houston, TX 77024

### OFFICERS

**J. Allen Berryman** **Treasurer**

SSN: 259-98-7988

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Home Address: 2465 Walnut Grove Way  
Suwanee, GA 30174

**Secretary**

SSN: 259-98-7988

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Home Address: 2465 Walnut Grove Way  
Suwanee, GA 30174

**James P. Lerdal** **President**

SSN: 503-82-5552

Primary Address: 5251 Westheimer  
Houston, TX 77056

Home Address: 2110 Walnut Bend Lane  
Houston, TX 77024

**Steven J. Shaper** **Chief Executive Officer**

SSN: 462-48-1047

Primary Address: 5251 Westheimer  
Houston, TX 77056

Home Address: 325 Ripple Creek  
Houston, TX 77024

**Jerry P. Dembowski** **Attorney In Fact**

SSN: 505-78-9313

Primary Address: 5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Home Address: 902 Fieldstone Way  
Woodstock, GA 30189



## Power of Attorney

The undersigned, acting in his capacity as President of TeleCheck Services, Inc. (the "Company"), hereby appoints each of Bernard Rothman, Jerry P. Dembowski and Gary L. Schmidt signing singly, as the Company's true and lawful attorney-in-fact to:

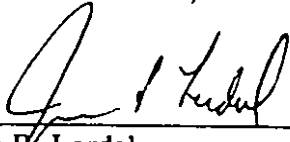
- (1) execute for and on behalf of the Company all applicable federal, state and local tax reporting documents in accordance with applicable laws;
- (2) perform other acts for and on behalf of the Company which may be necessary or desirable to complete and execute any such federal, state and local tax reporting documents; and
- (3) take any other action in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the Company, it being understood that the documents executed by such attorney-in-fact on behalf of the Company pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to the attorney-in-fact full power and authority to perform any of the rights and powers herein granted, and hereby ratifies and confirms all that the attorney-in-fact shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming any of the Company's responsibilities to comply with state and federal tax laws.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this first day of May, 1998.

TeleCheck Services, Inc.

  
\_\_\_\_\_  
James P. Lerdal  
President



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 103910 2. Name of Corporation Telecheck Services, Inc.  
3. Street Address Principal Business Office 5660 New Northside Drive, Suite 1400 City Atlanta State GA Zip 30328  
4. Business Phone No. 770-857-7248 5. State of Incorporation Delaware 6. SIC Code 6148

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

Check Warranty

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name James P. Lerdal Vice-President Name Chief Executive Officer Steven J. Shaper  
Street Address 5251 Westheimer Street Address 5251 Westheimer  
City Houston State TX Zip 77056 City Houston State TX Zip 77056  
Secretary Name None Treasurer Name None  
Street Address Street Address  
City City State State Zip Zip

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name James P. Lerdal Director Name None  
Street Address Street Address  
City Houston State TX Zip 77056 City City State State Zip Zip  
Director Name None  
Street Address Street Address  
City City State State Zip Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
5000 Common .01

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
1520 Common .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 12/26/99  
Check No.: 116409  
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

Signature of Officer Jerry P. Dembowski 2/5/99 Date

Print or Type Name of Officer Jerry P. Dembowski

Title of Officer Attorney in Fact

## **Directors, Officers Report**

**TeleCheck Services, Inc.**

103910

Tuesday, January 26, 1999

### **DIRECTORS**

<b>James P. Lerdal</b>	<b>Director</b>
SSN:	503-82-5552
Primary Address:	5251 Westheimer Houston, TX 77056

### **OFFICERS**

<b>James P. Lerdal</b>	<b>President</b>
SSN:	503-82-5552
Primary Address:	5251 Westheimer Houston, TX 77056
<b>Steven J. Shaper</b>	<b>Chief Executive Officer</b>
SSN:	462-48-1047
Primary Address:	5251 Westheimer Houston, TX 77056
<b>Jerry P. Dembowski</b>	<b>Attorney-In-Fact</b>
SSN:	505-78-9313
Primary Address:	5660 New Northside Drive Suite 1400 Atlanta, GA 30328

### Power of Attorney

The undersigned, acting in his capacity as President of TeleCheck Services, Inc. (the "Company"), hereby appoints each of Bernard Rothman, Jerry P. Dembowski and Gary L. Schmidt signing singly, as the Company's true and lawful attorney-in-fact to:

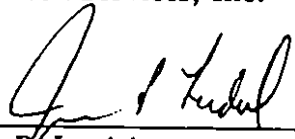
- (1) execute for and on behalf of the Company all applicable federal, state and local tax reporting documents in accordance with applicable laws;
- (2) perform other acts for and on behalf of the Company which may be necessary or desirable to complete and execute any such federal, state and local tax reporting documents; and
- (3) take any other action in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the Company, it being understood that the documents executed by such attorney-in-fact on behalf of the Company pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to the attorney-in-fact full power and authority to perform any of the rights and powers herein granted, and hereby ratifies and confirms all that the attorney-in-fact shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming any of the Company's responsibilities to comply with state and federal tax laws.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this first day of May, 1998.

TeleCheck Services, Inc.

  
\_\_\_\_\_  
James P. Lerdal  
President