

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, RJ 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005
Filing Period: January 1 - March 1 • Filing Fee: \$50.00

I. Corporate ID No.	, , ,	BLACK) 2. Name of Corporation					
103910	TeleCheck Se	ervices, Inc.					
3. Street Address Principal B			City	State	Zip		
6200 SOUTH QUEB	EC STREET, SUIT	re 330	GREENWOOD VILL	AGE CO	80111-4729		
4. Business Phone No.		5. State of Incorpora	ation		6. SIC Code		
(303) 967-7656		DELAWARE			6148 7880		
7. Brief Description of the C PROVIDE CHECK ACC			ES.				
8. NAMES AND ADDR	ESSES OF THE OFFI	CERS_("X" BOX FOR	ATTACHMENT) A FILL IN SI	ACES BEFORE USING A	TTACHMENTS.		
Shelaghmichael I	Brown		Vice President Name Vacant				
Street Address			Street Address		· · · · · · · · · · · · · · · · · · ·		
5251 Westheimer			•				
City	State	Zıp	City	State	Zip		
Houston	TX	77056	• - •		1		
ecreiary Name			Treasurer Name	'			
Shelaghmichael E	Brown		Brian V. Mooney	,			
Sireei Address			Street Address				
5251 Westheimer			.12500 E Mt. Bel	lford Ave.			
City	State	Zip	City	State	Zip		
Houston	TX	77056	. Englewood	co	80112		
9. NAMES AND ADDR Director Name	ESSES OF THE DIRE	CTORS ("X" BOX FO	ORATTACHMENT) FILL, IN	SPACES BEFORE USING	ATTACHMENTS		
Shelaghmichael E	Brown		•				
Street Address			Street Address	Street Address			
5251 Westheimer			•				
City	State	Zip	•City	State	Zip		
Houston	TX	77056	• '				
Director Name)	Director Name				
			•				
Street Address			·Street Address				
			•				
City	State	Zip	.City	State	Zip		
<u> </u>			· 				
10. SHARES AUTHOR	IZED CX" BOX FOR A	Τεμζιιμέντη: 🗆 🍪 🤈	il shares issued?"	Y!"BOX.FÖR ATT/ICHMEN	7) 🛘		
AUTHORIZED SHARES			ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
5,000 \$.01 PAR VAL	UE		1,520	СОММОИ	\$0.01		
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inis report must be sig	znea in ink by either	ine President, Vice	e President, Secretary, Assi	stant Secretary, Treas	urer, Receiver or Tru		
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	4 } 						
1 0	3 9 1 0		Under penalty of pe	rjury, I declare and affirm	that I have examined		
				g any accompanying sche			
103910 FBC Q1/18	/05 01:08:08 PM	\neg		nts contameophetein are tr			
. 1 2	1 \ <			$\backslash \mathcal{U}$			
File Date 5	110 2	,	JU	5	1/20/2005		
160	76671		Signature of Officer		Date		
Charles 1	CHECK NO. 100 /53 / 1		Lee Pint				
Check No. 100		·					
	2	•	Print or Type Name of	TOJJicer			
By: SECRETARY OF STA	3			•			



TeleCheck Services, Inc.

December 09, 2004

DIRECTORS

Shelaghmichael Brown Director

Primary Address: 5251 Westheimer, Houston, TX 77056

OFFICERS

Shelaghmichael Brown President, Secretary & Chief Operating Officer

Primary Address: 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



FOR SECRETARY OF STATE USE ONLY

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

Filing Period: January 1	- March 1 •	Filing Fee: \$50.00	ORT FOR THE YEA				
FORM MUST BE TYPED IN							
I. Corporate ID No. 103910	2. Name of Corp TeleCheck	poration Services, Inc.					
3. Street Address Principal Bu	siness Office		City	State	Zip		
6200 SOUTH QUEBE	C STREET, S'	TE 240	GREENWOOD VILLAGE	co	80111-4729-		
4. Business Phone No.	 -	5. State of Incorporati	ion		6. SIC Code		
(303) 967-7656		DELAWARE			6148		
7. Brief Description of the Cha PROVIDE CHECK ACCE	•	onducted in Rhode Island SRIFICATION SERVICE	s.				
	SSES OF THE O	FFICERS ("X" BOX FOR A	TTACHMENT) TILL IN SPACES	BEFORE USING AT	TACHMENTS		
President Name			Vice President Name				
CARL MAZZOLA			.N/A				
Street Address		•	Street Address	 			
4000 CORAL RIDGE	DRIVE		•				
City	State	Zip	City	State	Zip		
CORAL SPRINGS	FL	33065	•	İ	1		
Secretary Name			Treasurer Name	• • • • • • • • •			
CARL MAZZOLA			BRIAN V. MOONEY				
Street Address			* Street Address				
4000 CORAL RIDGE	DRIVE		:6200 SOUTH QUEBEC	STREET			
City	State	Zip	*City	State	Zip		
CORAL SPRINGS	FL	33065	.GREENWOOD VILLAGE	co	80111-4729		
			RATTACHMENT) FILL IN SPACE	. 1 = -	<u></u>		
CARL MAZZOLA			•				
Street Address			Street Address				
4000 CORAL RIDGE	DRIVE		• 50/661 Madress				
		77-		State	Zip		
City CORAL SPRINGS	State	<i>Zip</i> 33065	•City •	Sittle	2.10		
	. JFL				. . . l		
Director Name			• Director Name				
·							
Street Address			·Sircet Address				
City	State	Zip	.Cliy	State	Zip		
<i>,</i>		12.7		Signe			
10 CHARRO ALITHORI	ZED WYW BAY FO	D ATTACUMENT	11 CHARTS ISSUED (UV) DO	V EOD ATTACUMEN	<u></u>		
10. SHARES AUTHORIZ	ZED ("X" BOX FO	KATIACHMENI)	II. SHARES ISSUED ("X" BO.	X FUR ATTACHMEN	<u> </u>		
AUTHORIZED SHARES Number of Shares	Class/Series	Pur Value	ISSUED SHARES Number of Shares	1Class/Series	Par Value		
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5,000 \$.01 PAR VALU	E		1,520	COMMON	\$0.01		
This report would be often	and in Int to -1	than the Descident 10	President, Secretary, Assistant	Constant Taran	war Pacainar as Tour		
i nis report must be sigi	nea in ink oy eii	iner ine rresident, vice	Fresident, Secretary, Assistant	Secretary, Treas	urer, Receiver or Trust		
AL ISAN ARIGA	INIO INIO INON DA						
	INNY TRANTITAN'I DAI		11.4		about the constraint		
1 U 3	9 I U		Under penalty of perjury,				
		 -	this report, including any				
*103910 FBC 01/14/0	04 01;33:12 PM	•]	and that all statements con	nizanca nerein are in	ue wio correct.		
1-110-1		Buni V.	MAR 1	1-15-04			
File Date	00000	-	June V	1000	 		
1	J 39 99	<i>!</i>	Signature of Officer	1 0	Date		

TREASURER Title of Officer Form 630 12/01

BRIAN V. MOONEY Print or Type Name of Officer



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

2. Name of Corporation

TELECHECK SERVICES, INC.

(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office

12500 E. MT. BELFORD AVE #M23A6

1. Corporate ID No. 103910

4. Business Phone No.

Edward S. Inman, 111, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

Zip

80112

6. SIC Code

State

CO

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

5. State of Incorporation

City

ENGLEWOOD

720-332-5168 DELAWARE 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) | FILLAIN SPACES BEFORE USING ATTACHMENTS Vice President Name CHARLES D. DRUCKER Street Address Street Address 5251 WESTHEIMER State State Zip HOUSTON TX 77056 Treasurer Name Secretary Name BRIAN V. MOONEY CHARLES D. DRUCKER Street Address Street Address 5251 WESTHEIMER .6200 SOUTH QUEBEC STREET City State Zip HOUSTON TX 77056 . GREENWOOD VILLAGE CO 80111 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name CHARLES D. DRUCKER Street Address · Street Address ٠. 5251 WESTHEIMER City State Zip City Stole Zip HOUSTON 77056 TX Director Name Director Name Street Address ·Street Address City State .Cirv Zip State Ziρ 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 COMMON 5,000 \$.01 PAR VALUE 1,520 .01 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee 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. 1-27-03 Signature of Officer CHARLES D DRUCKER Print or Type Name of Officer PRESIDENT FOR SECRETARY OF STATE USE ONLY Title of Officer Form 630 12/01

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 Perioa: January	I-March I •	Filing Fee: \$50.00			INSTRUCT	ľ
(FORM MUST BE TYPED IN BLAC	CK)					
1. Corporate ID No.	2. Name of Corporat	lon				_
103910	TeleCheck S	ervices, Inc.				
3. Street Address Principal Business (5251 Westheimer	Office T		City Houston	. State TX	^{Zip} 70056	
4. Business Phone No.		5. State of Incorporation			6. SIC Code	
770-857-7248		DELAWARE			6148	
7. Brief Description of the Character	of Business Conducted In	Rhode Island				
Check Warranty	У					
8. NAMES AND ADDRESS President Name	SES OF THE OFFI	CERS (*x* box for attac	HMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTAC	HMENTS	
Charles Drucker			Street Address			
5251 Westheimer						
Houston	State TX	^{Zip} 70056	City	State	Zip	
Secretary Name Charles Dri	ucker	• • • • • • •	Treasurer Name Bria	n Mooney	************	
Street Address 5251 Wes	stheimer		Street Address 6200	S Quebec Street		
City Houston	State TX	^{Ζιρ} 70056	City Greenwood Vi	llage ^{State} CO	Zip 80111	
9. NAMES AND ADDRESS Director Name	ES OF THE DIRE	CTORS (*X* BOX FOR ATT	ACHMENT) FILL IN SPAC	ES BEFORE USING ATTA	ACHMENTS	
Charles D	rucker					
Street Address 5251 Westheime	r		Street Address			
City	State	Zip	City	State	ZIp	
Houston Director Name	TX	70056	Director Name			•
Street Address			Street Address			
Sity	State	Zip	City	State	Zip	
10. SHARES AUTHORIZEI: AUTHORIZED SHARES) ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT.)	
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



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.

Charles Drucker

Print or Type Name of Officer

President

Title of Officer **⇔** 5

Signature of Officer

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

REFILEING

Corporations Division orth Main Street, Providence, RI 02903-1335

401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN					
1. Corparate ID No. 103910	2. Name of Corpora TeleCheck	Services, Inc.			
3. Street Address Principal Bus	siness Office		City	State	Zip
6200 S. Quebe 4. Business Phone No.	c St.	5. State of Incorporation DELAWARE	Englewood	CO	80111-4729
303-488-8000 7. Brief Description of the Cha	tracter of Business Conducted (•,
Check Warrant 8. NAMES AND ADD President Name		CERS ("X" BOX FOR ATTACH	(MENT) FILL IN SPACE: Vice President Name	S BEFORE USING ATTAC	HMENTS
J. Allen Berr Street Address	ушап		Street Address		
5251 Westheim	ner				
City	State	Zip	City	State	Zip
Houston Secretary Name	. TX	70056	Treasurer Name		• • • • • • • • •
Street Address			BRIAN M		
City	State	Zip	6200 S. QUI	State	Zip Company
9. NAMES AND ADD Director Name	RESSES OF THE DIR	ECTORS (*X* BOX FOR ATTA	CHMENT) FILL IN SPACE Director Name	CES BEFORE USING ATTA	80/1/ ACHMENTS
Street Address			Street Address	~ ~ ~ ~	
City	State	Zip	City.	See State	Zip
Director Name				V 1 8 2001	
Street Address			Street Address ACCOLU	NTS DYNDE	
City	State	Zip	City Lift Condition	NTS DAMPLE 1 CLARKE 77055	Zip
10. SHARES AUTHOR	RIZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT	7)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 \$.G1 PA	AR VALUE		1520	Common	.01

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



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 ents comaiced herein are true and correct.

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

STOP PILANI RI AD INVERE CHONN

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

(FORM	MUST B	E TYPED	IN	BLACK)
1. Corpo	rate ID N	o.		

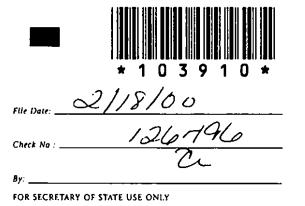
1, Corporate 1D 140.

2. Name of Corporation

103910		Services, Inc.	au.		
3. Street Address Principal Business 5660 New Norths 4. Business Phone No. 770-857-7248 7. Brief Description of the Characte Check Warranty	side Drive,	5. State of Incorporation DELAWARE	Atlanta	State GA	21p 30328 6. SIC Code 6148
8. NAMES AND ADDRES President Name James P. Lerdal		CERS (*X* BOX FOR ATTACH		nief Executive	
Street Address 5251 Westheimer	:		Street Address 5251 Westhei	imer	
City Houston	State TX	77056	_{City} Houston	State TX	zip 77056
Secretary Name J. Allen Berryn	nan		Treasurer Name J. Allen Ber	ryman	
Street Address 5660 New Norths	side Drive,	Suite 1400	Street Address 5660 New Not	thside Drive,	Suite 1400
chy Atlanta (State GA	^{Ζίρ} 30328	_{Cin} Atlanta	State GA	zış 30328
9. NAMES AND ADDRES Director Name James P. Lerdal		CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACE Director Name	CES BEFORE USING ATTA	CHMENTS
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 AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT)	•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

1520



5,000 \$.01 PAR VALUE Common

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.

Signosize of Officer

Date

Common

.01

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.

Primary Address:

503-82-5552 5251 Westheimer

Houston, TX 77056

2110 Walnut Bend Lane

Address:

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: Primary Address:

503-82-5552 5251 Westheimer

Home Address:

Houston, TX 77056 2110 Walnut Bend Lane

Houston, TX 77024

Steven J. Shaper

Chief Executive Officer

SSN: Primary Address:

462-48-1047 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

30328 Atlanta, GA

Home

Address:

902 Fieldstone Way

30189 Woodstock, GA

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 🏿 Lerdal

President

F.\WP\CORPSECY.GEM\POA\TAX.POA



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

STOP PLASERLAD INSTRUCTIONS

(FORM MUST BE TYPED IN BLAC	K)				
1. Corporate ID No.	2. Nume of Corpora	ion			
103910	Telechec	k Services, I	Inc.		
3. Street Address Principal Business O	ffice		City	' State	Zip
5660 New Northsi	de Drive, S		Atlanta	GA	30328
4. Business Phone No.		5. State of Incorp		·	6. SIC Code
770-857-7248		Delawa	are		6148
7. Brief Description of the Character of	f Business Conducted i	1 Rhode Island			
Check Warranty					
8. NAMES AND ADDRESS! President Name	ES OF THE OFFI	CERS ("X" BOX FOR			_
James P. Lerdal				Chief Executive Of	licer
Street Address			Steven J.	Sugher .	··· · · · · - · - · - ·
5251 Westheimer			5251 Westh	eimer	
City	State	Zip	City	State	Zip .
Houston	ТX	77056	· Houston	ТX	77056
Secretary Name		•	Treasurer Name		
None			None		
Street Address			Street Address		
					
City	State	· Zip	City	State	Zip
9. NAMES AND ADDRESS! Director Name James P. Lerdal Street Address	ES OF THE DIRI	CTORS (*x* box f	OR ATTACHMENT) X FILL IN S Director Name NONE Street Address	PACES BEFORE USING ATT	ACHMENTS
5251 Westheimer			₩ ₂₀₀ • • • • • •		
City	State	77056	City	State	Zip
Houston Director Name	TX	77050	Director Name	*** * * ******* ** * * * * * * * *	•••••
None			None		
Street Address			Street Address	• • • • • • • • • • • • • • • • • • • •	
City	State	Zip	City	State	Zip
			•		
10. SHARES AUTHORIZED	("X" BOX FOR ATT	(CHMENT)	11. SHARES ISSU	ED ("X" BOX FOR ATTACHMEN	T) (
AUTHORIZED SHARES			ISSUFED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5000	Common	.01	1520	Common	.01
			1		
• • • • • • • • • • • • • • • • • • •			· · · · · - - · · · · · · · · · · · · ·		
This report must be signe	a in ink by eith	ier the President,	Vice President, Secretary,	. Assistant Secretary, Treas	urer, Receiver or Truste

File Date: 116409

Check No.: 16409

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

Date

Sixtuature of Officer

Jerry P. Dembowski
Print or Type Name of Officer

Attorney in Fact

Title of Officer

Directors, Officers Report

TeleCheck Services, Inc.

103910

Tuesday, January 26, 1999

DIRECTORS

James P. Lerdal

Director

SSN:

503-82-5552

Primary Address: 5251 Westheimer

Houston, TX 77056

OFFICERS

James P. Lerdal

President

SSN:

503-82-5552

Primary Address:

5251 Westheimer

Houston, TX 77056

Steven J. Shaper

SSN:

Chief Executive Officer 462-48-1047

Primary Address:

5251 Westheimer

Houston, TX 77056

Jerry P. Dembowski

Attorney-In-Fact

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. Lerda

President

F.\WP\CORPSECY.GEN\POA\TAX.POA