

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0464824

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FIRST DATA GOVERNMENT SOLUTIONS, INC.
Company ID: 0464824
State of origin: Delaware
Formation date: 11/16/1998 12:00:00 AM
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Principal Office

5565 GLENRIDGE CONNECTOR NE
SUITE 1100
ATLANTA, GA 30342

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Barry C. McCarthy	5565 Glenridge Connector NE, Atlanta, GA 30342
Assistant Secretary	John G. Atkins	6200 S Quebec St, Greenwood Village, CO 80111
Secretary	David R. Money	6200 S Quebec St, Greenwood Village, CO 80111
Treasurer	Michael A. Jacobs	6200 S Quebec St, Greenwood Village, CO 80111
Vice President	Stanley J. Andersen	6855 Pacific Street, Omaha, NE 68106

Directors

Director	Stanley J. Andersen	6855 Pacific Street, Omaha, NE 68106
Director	John H. Kneisel	1307 Old Walt Whitman Road, Melville NY 11747

Signatures

Signature	John G. Atkins
Title	Assistant Secretary