

Binding Intra-Group Controller BCR Membership Agreement for the UK (i.e. Intra-Group Agreement)

Updated: May 2025

Member	Company/Incorporation No.	Address
1517452 B.C. Ltd.	BC1517452	British Columbia, Canada
Administradora y Operadora de Tarjetas S.R.L		Perú 143 8th floor, Buenos Aires, CP1067, Argentina
American Payment Holdco, Inc.	3766377	2900 Westside Parkway, Alpharetta GA 30004, United States
Artius, Inc	1373195	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
ayCash GmbH	HRB 14529	Marienbader Platz 1, 61345, Bad Homburg vor der Hoehe, Germany
Bastogne, Inc.	C11893-2002	2920 N. Green Valley Parkway, Building 3, Suite 20, Henderson NV 89014
BentoBox CMS Inc.	5315608	1 Broadway , New York NY 10004, United States
BluePay Canada, ULC	2013953381	Calgary City Centre, 2200 - 215 2nd Street SW, Calgary AB T2P 1M4, Canada
BluePay Processing, LLC	5355241	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
CardConnect, LLC	4025787	1000 Continental Drive Suite 300, King of Prussia PA 19406, United States
Carreker	481352011 00045	38 rue de Berri, 75008, Paris, France
Carreker Corporation	2857128	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
CashEdge Inc.	3122612	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
CEE Associates, LLC	4967236	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
CheckFree Services Corporation	2099998	2900 Westside Parkway, Alpharetta GA 30004, United States
CheckFreePay Corporation	0244615	2900 Westside Parkway, Alpharetta GA 30004, United States
CheckFreePay Corporation of California	2501300	2900 Westside Parkway, Alpharetta GA 30004, United States
CheckFreePay Corporation of New York	3807894	2900 Westside Parkway, Alpharetta GA 30004, United States
Clover Network, LLC	4885037	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Concord EFS, Inc.	2216307	2900 Westside Parkway, Alpharetta GA 30004, United States
Corillian Corporation	569389-89	2900 Westside Parkway, Alpharetta GA 30004, United States
Credit Card Services Rewards, LLC	6654927	2900 Westside Parkway, Alpharetta GA 30004, United States
Dovetail Systems Limited	5942721	Janus House, Endeavour Drive, Basildon, Essex, SS14 3WF, United Kingdom
DW Holdings Canada ULC	2012939100	Calgary City Centre, 2200 - 215 2nd Street SW, Calgary AB T2P 1M4, Canada
Eastern States Bankcard Association Inc.	226491	6855 Pacific Street, Omaha NE 68106
Eastern States Monetary Services Inc.	414467	6855 Pacific Street, Omaha NE 68106
European Merchant Services B.V.	KvK 34226533 RSIN 814665032	Herikerbergweg 25, 1102 CN, Amsterdam, Netherlands
FDR Delaware Holdings Limited	11584787	Janus House Endeavour Drive, Basildon, Essex, SS14 3WF, United Kingdom
FDR Limited, LLC	2269235	6855 Pacific Street, Omaha NE 68106
FDR Pension Scheme Trustee Limited	11228042	Janus House, Endeavour Drive, Basildon, Essex, SS14 3WF, United Kingdom
FDR U.K. Limited	02134777	Janus House, Endeavour Drive, Basildon, Essex, SS14 3WF, United Kingdom
Finxact, Inc.	6128074	1301 River Place Blvd., Jacksonville FL 32207, United States
First Data (China) Co., Ltd.	913100007432573257	Suite 22301-108, Building NO.14, Pudong Software Park, 498 Guo Shou Jing Road, Zhangjiang Hi-tech Park, Pudong, New District Shanghai, 201203, China
First Data (India) Private Limited	U64203MH2006PTC162543	UNIT NO 74, 7TH FLOOR, KALPATARU SQUARE, OFF ANDHERI-KURLA ROAD, KONDIVITA LANE, ANDHERI (EAST) , MUMBAI, MUMBAI CITY, MAHARASHTRA, 400059, India
First Data Austria GmbH	054456h	Floridsdorfer Hauptstraße 1, 1210, Vienna, Austria
First Data Austria Holdings GmbH	265378m	Floridsdorfer Hauptstraße 1, 1210, Vienna, Austria
First Data Cono Sur SRL		Peru 143, Piso 8, Capital Federal, Buenos Aires, C1067AAC, Argentina
First Data Corporation	2192851	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
First Data Corporation Australia (Holdings) Pty Limited	107 230 777	L30 100 Mount Street, North Sydney, NSW 2060, Australia
First Data Egypt LLC		c/o Potentia Law Firm, 42 Abd El-Haleem Hussein Street , Mohandessin, Dokki, Giza, 12311, Egypt
First Data Europe Limited	02012925	Janus House, Endeavour Drive, Basildon, Essex, SS14 3WF, United Kingdom
First Data Global Services Limited	412161	10 Hanover Quay, Dublin 2, Ireland
First Data GmbH	HRB 14567	Marienbader Platz 1, D 61348, Bad Homburg vor der Hoehe, Germany
First Data Government Solutions, LP	2497919	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
First Data Holding GmbH	HRB 14639	Konrad-Adenauer-Allee 1, 61118, Bad Vilbel D, Germany
First Data Holding I (Netherlands) BV	34205739	Naritaweg 165, 1043BW, Amsterdam, Netherlands
First Data Hydra Holdings LLC	7126326	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
First Data Insurance Agency Inc.	6619787	6855 Pacific Street, Omaha NE 68106, United States
First Data International (Italia) Srl	MI - 1736251 (REA)	Bastioni Di Porta Nuova 21 Cap, 20121, Milano, Italy
First Data International LLC	4347632	6855 Pacific Street, Omaha NE 68106, United States
First Data International Luxembourg III S.a.r.l.	B 132 176	20, rue de la Poste, L-2346, Luxembourg
First Data Merchant Services LLC	L15000213481	2900 Westside Parkway, Alpharetta GA 30004, United States
First Data Merchant Services Mexico, S. de R.L. de C.V.	63,914	Av. Paseo de la Reforma No. 509 Col. Cuauhtemoc, Alcaldía CuauhtemocC.P. 06500 en la Ciudad de México
First Data Merchant Solutions Australia Pty Ltd	115 245 531	L30 100 Mount Street, North Sydney, NSW 2060, Australia
First Data Middle East FZ -LLC	16031	Dubai Development Authority, Fountain Views, Tower 2, Apartment 706, Downtown Dubai, Dubai, P.B.502499, United Arab Emirates
First Data Mobile Holdings Limited	323481	10 Hanover Quay, Dublin 2, Ireland
First Data Mobile Payments Limited	351356	10 Hanover Quay, Dublin 2, Ireland
First Data Mobile Solutions Limited	351357	10 Hanover Quay, Dublin 2, Ireland
First Data Network Australia Limited	002 405 754	L30 100 Mount Street, North Sydney, NSW 2060, Australia
First Data Procurements Mexico, S. de R.L. de C.V.	63,915	Av. Paseo de la Reforma No. 509 Col. Cuauhtemoc, Alcaldía CuauhtemocC.P. 06500 en la Ciudad de México
First Data Real Estate Holdings L.L.C.	3050577	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
First Data Reporting Services LLC	3483692	6855 Pacific Street, Omaha NE 68106
First Data Resources Australia Limited	002 603 830	L30 100 Mount Street, North Sydney, NSW 2060, Australia
First Data Resources Investments Pty Limited	057 257 771	L30 100 Mount Street, North Sydney, NSW 2060, Australia
First Data Resources, LLC	0772578	6855 Pacific Street, Omaha NE 68106, United States
First Data Spain Holdings S.L.	CIF B84732056	Legal address:, PLAZA DE ANGEL CARBAJO, NUM. 6, ENTREPLANTA, IZQUIERDA, 28020, MADRID, Spain

First Data Trust Company, LLC	20071397545	2424 Garden of the Gods Road, Colorado Springs CO 80919, United States
First Data UK Holdings Limited	11584704	Janus House, Endeavour Drive, Basildon, Essex, SS14 3WF, United Kingdom
First Data Uruguay S.R.L.		Plaza de Cagancha 1335 Of 802, Montevideo Rep. Oriental del Uruguay, Montevideo, 11100, Uruguay
First Merchant Processing (Ireland) DAC	355871	10 Hanover Quay, Dublin Docklands, Dublin 2, D02 A3W8, Ireland
First Merchant Processing (UK) Limited	13748155	C/O Aib Merchant Services Janus House, Endeavour Drive, Basildon, Essex, United Kingdom, SS14 3WF
Fiserv (Europe) Limited	02467435	Janus House, Endeavour Drive, Basildon, Essex, SS14 3WF, United Kingdom
Fiserv (Ireland) Financing Limited	0783957	10 Hanover Quay, Dublin 2, Ireland
Fiserv (Philippines) Inc.	CS200717307	3/F 105 Paseo de Roxas, Makati City, Manila, 1226, Philippines
Fiserv APAC Pte. Ltd.	200506823H	1 Raffles Quay #18-00, 048583, Singapore
Fiserv AS Holdings I Co.	6758135	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Fiserv Canada LP	311204663	205 Export Boulevard, Mississauga Ontario L5S 1Y4
Fiserv Canada Ltd	BC1393918	2630 Skymark Avenue, Mississauga, Ontario, L4W 5A4
Fiserv Cares Fund	N00006051564	1090 Vermont Avenue, N.W., 4th Floor, Washington DC 20005, United States
Fiserv Colombia Limitada	830094425-0	Carrera 7 No. 74-56 Piso 17, Bogota, Colombia
Fiserv Computer Systems Inc.	558326	100 Adelaide Street West Toronto, ON, CA M5H 1S3, Canada
Fiserv CP LLC	5873493	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Fiserv do Brasil Instituição de Pagamento Ltda.	NIRE: 35.217.444.422	Avenida das Nações Unidas, nº 14.171, Torre Marble, 9º andar (conjuntos 901 e 904), Brooklin Novo, CEP 04794-000, Brazil
Fiserv Europe Group Holdings B.V.	8176 72 618	Loire 200 - 202, The Hague, 2491, Amsterdam, Netherlands
Fiserv Federal Systems, Inc.	2435334	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Fiserv Funding, LLC	7362765	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Fiserv FV Licensing, LLC	10032964	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Fiserv Holding do Brasil Ltda.	CNPJ 45.788.906/0001-50	Avenida das Nações Unidas, nº 14.171, Torre Marble, 9º andar (conjuntos 901 e 904), Brooklin Novo, CEP 04794-000, Brazil
Fiserv Hong Kong Limited	846873	27/F One Taikoo Place, 979 Kings Road, Quarry Bay, Hong Kong
Fiserv India Private Limited	U72900MH2002PTC339486	Ground, First, Second and Third Floor., Trion Business Park, Nagar Road, Vadgoansheri, Pune, 411014, India
Fiserv Ireland I Unlimited Company	0782360	10 Hanover Quay, Dublin 2, Ireland
Fiserv Ireland II Unlimited Company	0783956	10 Hanover Quay, Dublin 2, Ireland
Fiserv Lanka (Private) Limited	PV 61342	c/o Central Corporate & Consultancy Services (Pvt) Ltd., No. 48 Rosmead Place, Colombo, 07, Sri Lanka
Fiserv MALPB	24192022	2900 Westside Parkway, Alpharetta, GA, 30004, USA
Fiserv MALPB SPE LLC	24140912	2900 Westside Parkway, Alpharetta, GA, 30004, USA
Fiserv Merchant Solutions (Hong Kong) Private Limited	1042361	27/F One Taikoo Place, 979 Kings Road, Quarry Bay, Hong Kong
Fiserv Merchant Solutions (Macau) Private Limited	28720 SO	c/o Manuela Antão - Lawyers and Notaries, Avenida Doutor. Mário Soares, 1st Floor, Compartmento 13 Macau, Macau, China
Fiserv Merchant Solutions (Malaysia) Sdn. Bhd.	200601028098 (747854-A)	C/O B&M Consultancy Services Sdn Bhd, Level 21, Suite 21.01, Mid Valley City, The Gardens South Tower, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia
Fiserv Merchant Solutions Private Limited	200616768C	1 Raffles Quay #18-00, 048583, Singapore
Fiserv Merchant Solutions Private Limited India	U74140MH2009PTC194399	UNIT NO 74, 7TH FLOOR, KALPATARU SQUARE, OFF ANDHERI-KURLA ROAD, KONDIVITA LANE, ANDHERI (EAST) , MUMBAI, MUMBAI CITY, MAHARASHTRA, 400059, India
Fiserv Mexico S.A. de C.V.	98-1082771	Montes Urales 514, Lomes de Chapultepec, 11000, Mexico
Fiserv New Zealand	1018640	Attn: Legal Department , Level 6, 8 Tangihua Street , Auckland, 1010, New Zealand
Fiserv Polska S.A.	0000061293 [aka KRS no.]	Aleje Jerozolimskie 100, 00-807, Warszawa, Poland
Fiserv Puerto Rico, Inc.	123,384	c/o Fast Solutions, LLC, Citi Tower, 252 Ponce de Leon Avenue, Floor 20, San Juan, Puerto Rico, 00918, Puerto Rico
Fiserv Slovakia, s.r.o.	51 922 339	Digital Park II, Einsteinova 25, Bratislava, 851 01, Slovakia
Fiserv Sociedade de Crédito Direto S.A.	CNPJ: 50.053.267/0001-15	Av. Das Nacoes Unidas, 14.171, 14 andar, Brooklin Novo, Sao Paulo, 04794-000, Brazil
Fiserv Solutions (Europe) Limited	323655	10 Hanover Quay, Dublin 2, Ireland
Fiserv Solutions Canada BC ULC	BC1392835	Suite 2600, Three Bentall Centre, P.O. Box 49314, 595 Burrard Street, Vancouver BC V7X 1L3, Canada
Fiserv Solutions, LLC	F027216	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Fiserv South Africa (Pty) Ltd.	2022/560270/07	23 Impala Road, Chislehurst, Sandton, Gauteng, 2196, South Africa
Fiserv Transaction Services, LLC	20031278558	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Fiserv, Inc.	F024977	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Forward Holdings, LLC	4943672	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
FSDB Merchant Services GmbH	HRB 125985	Barckhausstrasse 1, 60325, Frankfurt am Main, Germany
Funds & Assets Management LLC	2765901	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Gyft Mobile, Inc.	5377453	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Huntington Merchant Services, L.L.C.	2618742	4000 Coral Ridge Drive, Coral Springs FL 33065, United States
IB Merchant Services, LLC		251 Little Falls Drive, Wilmington, Delaware, 19808
Information Technology, Inc.	0373494	1345 Old Cheney Road, Lincoln NE 68512, United States
Integrated Payment Systems Canada Inc.	318282-7	Box 25, Commerce Court West, Toronto ON M5L 1A9, Canada
Integrated Payment Systems Inc.	2213107	2900 Westside Parkway, Alpharetta GA 30004, United States
Integrity Payments LLC	L14621061	16630 S. Mountain Stone Trail, Phoenix AZ 85048, United States
Inverland Jasper SL		Plaza de Angel Carbajo, Numero 6, Entreplanta Izquierda, 28020, Madrid, Spain
ITI of Nebraska, Inc.	10008588	1345 Old Cheney Road, Lincoln NE 68512, United States
JV Wind Down, LLC	4700277	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Marketplace Merchant Solutions Limited	539224	10 Hanover Quay, Dublin 2, Ireland
Merchant One, LLC	L22000514565	524 Arthur Godfrey Road, Suite 200, Miami Beach FL 33140, United States
Merchant Solutions Private Limited	C-68623(134)/07	C/ Dr. Kamal Hossain and Associates, Chamber Building, 122/124 Motijheel C/A, Dhaka, 1000, Bangladesh
Money Network Financial, LLC	3462893	2900 Westside Parkway, Alpharetta GA 30004, United States
Monitise Cyprus Holdings No. 2 Limited	243424	Elenion Building, 5th Dervis Street, CY-1066 Nicosia, Cyprus
Monitise Limited	06011822	Janus House, Endeavour Drive, Basildon, Essex, SS14 3WF, United Kingdom
Movida India Pvt. Ltd.	U93000MH2008PTC189206	903, SHREENATH CHS LIMITED, LIBERTY GARDEN, MALAD WEST, MUMBAI, 400064, India
NetEconomy B.V.	805045491	Loire 200 - 202, The Hague, 2491, Amsterdam, Netherlands
NetEconomy International B.V.	815809050	Loire 200 - 202, The Hague, 2491, Amsterdam, The Netherlands
NetPay Finance Limited	08271616	Janus House, Endeavour Drive, Basildon, Essex, SS14 3WF, United Kingdom

NetPay Merchant Services Limited	08271502	Janus House, Endeavour Drive, Basildon, Essex, SS14 3WF, United Kingdom
NetPay Solutions Group Limited	08270892	Janus House, Endeavour Drive, Basildon, Essex, SS14 3WF, United Kingdom
New Payment Services, LLC	0542330	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
NexTable, Inc.	5116877	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Ondot Systems India Private Limited	U72200KA2011PTC059146	G.T Park, Block C, 1st Floor, Marathahalli Outer Ring Road, Devarabeesanahalli Village, Bellandur, Bangalore, 560103, India
Ondot Systems, Inc.	4938682	435 Indio Way, Sunnyvale CA 94085, US
Open Solutions DTS, Inc.	BC0214555	666 Burrard Street, Park Place, Suite 1700, Vancouver BC V6C 2X8, Canada
Orangedata S.A.		Peru 143, Piso 8, Capital Federal, Buenos Aires, C1067AAC, Argentina
Payfare International Inc.	82-2108885	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Payfare Mexico Inc.		Av. Paseo de la Reforma 296, Juárez, Cuauhtémoc, Ciudad de México, Mexico
Payfare, Inc.	BC1517452	2630 Skymark Avenue, Mississauga ON L4W 5A4, Canada
PaySys Europe B.V.	34118467	Naritaweg 165, 1043BW, Amsterdam, Netherlands
PaySys International, Inc.	F16149	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Pegaso Argentina S.R.L.		Peru 143, Piso 8, Capital Federal, Buenos Aires, C1067AAC, Argentina
Pineapple Payments Opco, LLC	6525878	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Posnet SRL		Peru 143, Piso 8, Capital Federal, Buenos Aires, C1067AAC, Argentina
Procesadora de Tarjetas y Medios de Pago Fiserv Chile Limitada	1890893 19298157	c/o PAGBAM Abogados, Av. Vitacura 2939, Of 2202, Las Condes, Santiago, 7550011, Chile
Processing Center, S.A.		East 50 Street and 53 Street, High-Tech-Plaza, 7th Floor, Obarrio, Panama City, Panama
PT Fiserv Indonesia	01.824.344.4-058.000	CEO Suite Jakarta, Wisma GKBI, 39th Floor, Jl. Jend. Sudirman No. 28, Jakarta, 10210, Indonesia
PT Monitise Mobile Indonesia	304833	JL. Kramat Raya No. 43, Kota Administrasi Jakarta Pusat, Indonesia
Research Park Association, Inc.	N96000006470	4000 Coral Ridge Drive, Coral Springs FL 33065
Skytef Soluções em Captura de Transações Ltda	CNPJ/MF 04.988.631/0001-11	Avenida das Nações Unidas, nº 14.171, Torre Marble, 9º andar (conjuntos 901 e 904), Brooklin Novo, CEP 04794-000, Brazil
SLED S.A	CNPJ/MF 13.207.930/0001-62	Avenida das Nações Unidas, 14171, Marble Tower, 9th floor, 04794-000, São Paulo, SP, Brazil
Spendlabs India Private Limited	U72900DL2020PTC362444	58C, IA BLOCK, ASHOK VIHAR, PHASE-1, NEW DELHI, 110052, India
Spendlabs International, Inc.	BC1248575	Oceanic Plaza, 1066 West Hastings Street, Suite 2300, Vancouver BC V6E 3X2, Canada
Star Systems, Inc.	2950937	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
SunTrust Merchant Services, LLC	3508127	4000 Coral Ridge Drive, Coral Springs FL 33065
Technologi Worldwide Limited	09793289	Janus House Endeavour Drive, Basildon, Essex, Essex, SS14 3WF, United Kingdom
TeleCheck International, LLC	9217017	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
TeleCheck Services Canada, Inc.	316360-1	100 Adelaide Street West Toronto, ON, CA M5H 1S3, Canada
TeleCheck Services of Puerto Rico, Inc.	9304313	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
TeleCheck Services, LLC	2283628	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
The LR2 Group, LLC	3486847	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
Tissington Limited	541998-Ireland	10 Hanover Quay, Dublin 2, Ireland
TRS Recovery Services, Inc.	19921095166	1600 Terrell Mill Road, Marietta GA 30067
United Community Payment Systems, LLC	5540971	600 N. Vel R. Phillips Avenue, Milwaukee WI 53203, United States
XP Systems Corporation	7J-375	435 Indio Way, Sunnyvale CA 94085, United States
YourPay LLC	7475827	2900 Westside Parkway, Alpharetta GA 30004
Zolter Services DAC	356610	10 Hanover Quay, Dublin Docklands, Dublin 2, D02 A3W8, Ireland