

FIRST DATA CORP  
Form 8-K  
May 15, 2018

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 OR 15(d) of  
The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 15, 2018 (May 10, 2018)

FIRST DATA CORPORATION  
(Exact name of Registrant as Specified in Its Charter)

|   |                          |                                      |
|---|--------------------------|--------------------------------------|
| Delaware  | 001-11073                | 47-0731996                           |
| (State or Other Jurisdiction<br>of Incorporation) | (Commission File Number) | (IRS Employer<br>Identification No.) |

225 LIBERTY STREET  
29<sup>th</sup> FLOOR  
NEW YORK, NEW YORK 10281  
(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: (800) 735-3362

Not Applicable  
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 10, 2018, First Data Corporation (FDC) held its 2018 Annual Meeting of Shareholders. The results of the matters submitted to a vote of the shareholders are set forth below.

Proposal 1 Election of Directors

Shareholders re-elected James E. Nevels, Tagar C. Olson, and Barbara A. Yastine each to a three-year term.

|                    | For           | Withheld    |
|--------------------|---------------|-------------|
| James E. Nevels    | 4,620,266,795 | 137,307,598 |
| Tagar C. Olson     | 4,568,288,588 | 189,285,805 |
| Barbara A. Yastine | 4,620,276,503 | 137,297,890 |

Proposal 2 Ratify appointment of Ernst & Young LLP

Shareholders ratified the appointment of Ernst & Young LLP as FDC's independent registered public accounting firm for the fiscal year ending December 31, 2018.

| For           | Against   | Abstain |
|---------------|-----------|---------|
| 4,797,593,748 | 4,394,347 | 171,484 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

First Data Corporation

By: /s/ Stanley J. Andersen

Date: May 15, 2018 Stanley J. Andersen  
Vice President and Assistant Secretary