

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90059 035 ***150.00

DOCUMENT # F98000001847

1. Entity Name

THE CREDIT STORE, INC.

Principal Place of Business

Mailing Address

**3401 N. LOUISE AVE.
 SIOUX FALLS SD 57107**

**P.O. BOX 5217
 SIOUX FALLS SD 57117-5217**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

87-0296990

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PLANTATION ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOTCHMAN, JAY L 565 TAXTER RD., 3RD FL. ELMSFORD NY 10523	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD BURKE, MARTIN J CEO 3401 N. LOUISE AVE. SIOUX FALLS SD 57107	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RIORDAN, KEVIN T 3401 N. LOUISE AVE. SIOUX FALLS SD 57107	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANGEL, RICHARD S 3401 N. LOUISE AVE. SIOUX FALLS SD 57107	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT PHILIPPE, MICHAEL J 3401 N. LOUISE AVE. SIOUX FALLS SD 57107	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HASSOUN, CYNTHIA D 3401 N. LOUISE AVE. SIOUX FALLS SD 57107	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director J. Richard Budd, III 58 Piping Rock Rd. Locust Valley, NY 11560	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Barry E. Breeman 16 State School Road Warwick, NY 10990	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Geoffrey A. Thompson 500 5th Ave, #5110, New York, NY 10110	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Wayne L. Fanebust 3401 N. Louise Avenue Sioux Falls, SD 57107	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President William Buriak 3401 N. Louise Avenue Sioux Falls, SD 57107	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Michael Neher 3401 N. Louise Avenue, Sioux Falls, SD	☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Wayne L. Fanebust*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 13, 2000 (605) 339-7515

Date

Daytime Phone #

CR2 0.14 (9/98)

79800040184'1

Attachment
00040862

THE CREDIT STORE, INC.
ATTACHMENT #12

Additional Officers

Jonathan Pike

Senior Vice President

Business Address:

3401 N. Louise Avenue
Sioux Falls, SD 57107

Patrick Steffl

Senior Vice President

Business Address:

3401 N. Louise Avenue
Sioux Falls, SD 57107

Deb Griesse

Vice President

Business Address:

3401 N. Louise Avenue
Sioux Falls, SD 57107

Jean Gerritsen

Vice President

Business Address:

3401 N. Louise Avenue
Sioux Falls, SD 57107

Pat Lund

Vice President

Business Address:

3401 N. Louise Avenue
Sioux Falls, SD 57107

Charles Schultz, Jr.

Vice President

Business Address:

3401 N. Louise Avenue
Sioux Falls, SD 57107