

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90104 027 ***150.00

10025138

DO NOT WRITE IN THIS SPACE

DOCUMENT # 834685
 1. Entity Name
LDS FAMILY SERVICES INCORPORATED

Principal Place of Business Mailing Address

2. Principal Place of Business 10 East South Temple Suite, Apt. #, etc. Suite 1200 City & State Salt Lake City, Utah Zip 84133 Country U.S.A.		3. Mailing Address 60 East South Temple Suite, Apt. #, etc. Suite 1800 City & State Salt Lake City, Utah Zip 84111-1004 Country U.S.A.	
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4. FEI Number 87-0299862	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street
City Tallahassee FL Zip Code 32301-2525

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 _____ (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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bishop, Clarence R. 3196 Crestview Circle Bountiful, Utah 84010 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Brown, Harold C. 50 East South Temple, 7th Floor Salt Lake City, Utah 84150 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Cantwell, Robert W. 50 East North Temple, 7th Floor Salt Lake City, Utah 84150 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cox, Shirley E. 2975 Indian Hills Drive Provo, Utah 84606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Homer, John Russell 50 East North Temple, 1WW Salt Lake City, Utah 84150 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S McConkie, David M. 60 East South Temple, Suite 1800 Salt Lake City, Utah 84111 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gurney, Clint 50 East North Temple, 1WW Salt Lake City, Utah 84150 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: DR
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 16, 2001 (801) 328-3600
 Date Daytime Phone #

CR2E034 (1/1/00)

Attachment
D# 834685
A026138

LDS FAMILY SERVICES

~~834685~~

CURRENT CORPORATE DIRECTORS

Clarence R. Bishop
3196 Crestview Circle
Bountiful, Utah 84010
(801) 298-1196

Clint Gurney
50 East North Temple, 1 WW
Salt Lake City, Utah 84150
(801) 240-4773

Harold C. Brown, Chairman
50 East North Temple, 7th Floor
Salt Lake City, Utah 84150
(801) 240-3281

Fred M. Riley
10 East South Temple, Suite 1200
Salt Lake City, Utah 84133
(801) 240-2848

Shirley E. Cox
2975 Indian Hills Drive
Provo, Utah 84606
(801) 378-4320

Mary Ellen Smoot
76 North Main Street
Salt Lake City, Utah 84150
(801) 240-2636

CURRENT CORPORATE OFFICERS

Fred M. Riley
Commissioner (President)
10 East South Temple, Suite 1200
Salt Lake City, Utah 84133
(801) 240-2848

David M. McConkie
Secretary
60 East South Temple, Suite 1800
Salt Lake City, Utah 84111
(801) 328-3600

S. Brent Scharman
Assistant Commissioner (Vice President)
10 East South Temple, Suite 1200
Salt Lake City, Utah 84133
(801) 240-4836

Robert W. Cantwell
Treasurer
50 East North Temple, 7th Floor
Salt Lake City, Utah 84150
(801) 240-4188

Steven A. Sunday
Assistant Commissioner (Vice President)
10 East South Temple, Suite 1200
Salt Lake City, Utah 84133
(801) 240-2847