

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90102 019 ***150.00

DOCUMENT # F01000002753

1. Entity Name
PFS FINANCING CORP.



Principal Place of Business
**427 W 12TH ST
STE 100
KANSAS CITY, MO 64105**

Mailing Address
**427 W 12TH ST
STE 100
KANSAS CITY, MO 64105**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03192004 Chg-P CR2E034 (10/03)

4. FEI Number
43-1659615

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
1200 SOUTH PINE ISLAND 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PD
NAME: CHARBONNEAU, THOMAS J
STREET ADDRESS: 333 WEST 11TH STREET, SUITE 100
CITY-ST-ZIP: KANSAS CITY, MO 64105 ☐ Delete

TITLE: ☒ Change ☐ Addition
NAME:
STREET ADDRESS: 427 W. 12th Street, Suite 100
CITY-ST-ZIP:
☐ Delete

TITLE: ST
NAME: DARVEAUX, NORENE F
STREET ADDRESS: 333 WEST 11TH STREET, SUITE 100
CITY-ST-ZIP: KANSAS CITY, MO 64105 ☐ Delete

TITLE: Asst Secy
NAME:
STREET ADDRESS: 427 W. 12th Street, Suite 100
CITY-ST-ZIP:
☒ Change ☐ Addition

TITLE: VCOO
NAME: GALLAGHER, MICHAEL S
STREET ADDRESS: 333 WEST 11TH STREET, SUITE 100
CITY-ST-ZIP: KANSAS CITY, MO 64105 ☐ Delete

TITLE: ☒ Change ☐ Addition
NAME:
STREET ADDRESS: 427 W. 12th Street, Suite 100
CITY-ST-ZIP:
☐ Delete

TITLE: V
NAME: ANDRES, BRYAN JAY
STREET ADDRESS: 333 WEST 11TH STREET, SUITE 100
CITY-ST-ZIP: KANSAS CITY, MO 64105 ☐ Delete

TITLE: V/T
NAME:
STREET ADDRESS: 427 W. 12th Street, Suite 100
CITY-ST-ZIP:
☒ Change ☐ Addition

TITLE: V
NAME: PRUETT, FRANK M
STREET ADDRESS: 333 WEST 11TH STREET, SUITE 100
CITY-ST-ZIP: KANSAS CITY, MO 64105 ☐ Delete

TITLE: ☒ Change ☐ Addition
NAME:
STREET ADDRESS: 427 W. 12th Street, Suite 100
CITY-ST-ZIP:
☐ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bryan J Andres

Bryan J Andres April 7, 2004 816-627-0500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

44029632

Doc# 401000002753

PFS FINANCING CORPORATION

OFFICE ADDRESS

OFFICERS:

President

Thomas J. Charbonneau

427 West 12th Street, Suite 100
Kansas City, MO 64105

Executive Vice President / Chief Operating Officer

Michael S. Gallagher

427 West 12th Street, Suite 100
Kansas City, MO 64105

Senior Vice President / Treasurer

Bryan J. Andres

427 West 12th Street, Suite 100
Kansas City, MO 64105

Vice President

Frank M. Pruett

516 West 119th Terrace
Kansas City, MO 64145

Secretary

Kevin Brown

427 West 12th Street, Suite 100
Kansas City, MO 64105

Assistant Secretary

Norene F. Darveaux

427 West 12th Street, Suite 100
Kansas City, MO 64105

Frank M. Pruett

516 West 119th Terrace
Kansas City, MO 64145

DIRECTORS:

Thomas J. Charbonneau

427 West 12th Street, Suite 100
Kansas City, MO 64105

Frank M. Pruett

516 West 119th Terrace
Kansas City, MO 64145

Med D. James III

12621 Wenonga
Leawood, KS 66206