

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90440 023 ***150.00

DOCUMENT # F01000005245

1. Entity Name
ADS COMMERCIAL SERVICES, INC.



Principal Place of Business
**8035 QUIVIRA RD
LENEXA, KS 66214**

Mailing Address
**C/O ALLIANCE DATA SYS.//ATTN: LYNN KAHL
800 TECHCENTER DRIVE
GAHANNA, OH 43230**

50016004



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04102006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

36-4005174

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME BELTZ, MICHAEL A
STREET ADDRESS 17655 WATERVIEW PARKWAY
CITY-ST-ZIP DALLAS, TX 75252

TITLE V ☐ Delete
NAME SCHUMACHER, RICHARD E JR.
STREET ADDRESS 800 TECHCENTER DRIVE
CITY-ST-ZIP GAHANNA, OH 43230

TITLE SD ☐ Delete
NAME UTAY, ALAN M
STREET ADDRESS 17655 WATERVIEW PARKWAY
CITY-ST-ZIP DALLAS, TX 75252

TITLE T ☐ Delete
NAME ARMAK, ROBERT
STREET ADDRESS 800 TECHCENTER DRIVE
CITY-ST-ZIP GAHANNA, OH 43230

TITLE CFO ☐ Delete
NAME HEFFERNAN, EDWARD
STREET ADDRESS 17655 WATERVIEW PARKWAY
CITY-ST-ZIP DALLAS, TX 75252

TITLE AS ☐ Delete
NAME EPPERSON, LEIGH ANN
STREET ADDRESS 17655 WATERVIEW PKWY
CITY-ST-ZIP DALLAS, TX 75252

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT & CEO, DIRECTOR ☐ Change ☒ Addition
NAME DWAYNE H. TUCKER
STREET ADDRESS 17655 WATERVIEW PARKWAY
CITY-ST-ZIP DALLAS, TX 75252

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

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

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NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SVP

4-12-06

Date

644-729-4678

Daytime Phone #