

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90065 047 ***150.00

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1. Entity Name
SC KIOSKS, INC.



Principal Place of Business
300 RADIOSHACK CIRCLE, CF4-101
FORT WORTH, TX 76102-1964

Mailing Address
PO BOX 961090 CF4 340
FORT WORTH, TX 76161

40061854



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03262008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

20-1589220

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

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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, 2008 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
NAME GOOCH, JAMES F ☐ Delete
STREET ADDRESS 300 RADIOSHACK CIR
CITY-ST-ZIP FORT WORTH, TX 761021964

TITLE VP
NAME MILLS, JIM ☐ Delete
STREET ADDRESS 300 RADIOSHACK CIR
CITY-ST-ZIP FORT WORTH, TX 76102

TITLE VT ☒ Delete
NAME MOAD, MARTIN O
STREET ADDRESS 300 RADIOSHACK CIR., BOX 961090, M.S. 5000
CITY-ST-ZIP FORT WORTH, TX 761021964

TITLE VPS ☒ Delete
NAME GOLDBERG, DAVID S
STREET ADDRESS 300 RADIOSHACK CIR., CF4-101
CITY-ST-ZIP FORT WORTH, TX 761021964

TITLE D ☒ Delete
NAME LOWZINSKI, WESLEY V
STREET ADDRESS 300 RADIOSHACK CIR
CITY-ST-ZIP FORT WORTH, TX 761021964

TITLE D ☒ Delete
NAME JOHNSON, DAVID P
STREET ADDRESS 300 RADIOSHACK CIR
CITY-ST-ZIP FORT WORTH, TX 76102

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE VP TREASURER ☐ Change ☒ Addition
NAME BARFIELD MARK W.
STREET ADDRESS 300 Radioshack Circle
CITY-ST-ZIP Fort Worth, TX 76102

TITLE S ☐ Change ☒ Addition
NAME DONOHOO Robert C
STREET ADDRESS 300 Radioshack Circle
CITY-ST-ZIP FORT WORTH, TX 76102

TITLE D ☐ Change ☒ Addition
NAME MOAD MARTIN O
STREET ADDRESS 300 Radioshack Circle
CITY-ST-ZIP FORT WORTH TX 76102

TITLE D ☐ Change ☒ Addition
NAME Whitsett Peter J
STREET ADDRESS 300 Radioshack Circle
CITY-ST-ZIP FORT WORTH TX 76102

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. BARFIELD VP & TREASURER

Date

Daytime Phone #

4-2-08

817-415-2885