

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003040

1. Entity Name

GAME FINANCIAL CORPORATION

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90135 036 ***150.00

Principal Place of Business

Mailing Address

13705 FIRST AVE NO
MINNEAPOLIS MN 55441
US

13705 FIRST AVE N
MINNEAPOLIS MN 55441-5444
US

2. Principal Place of Business

3. Mailing Address

1850 N CENTRAL AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

PHOENIX AZ

4. FEI Number

41-1684452

Applied For

Not Applicable

Zip

Country

Zip

Country

85077-2249 USA

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.

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 PDST ☒ Delete
NAME DACHIS, GARY A
STREET ADDRESS 12111 GOLDEN ACRE DR
CITY-ST-ZIP MINNETONKA MN 55305

TITLE PRESIDENT - DIRECTOR ☐ Change ☒ Addition
NAME ANDREW A. SHEBWIN
STREET ADDRESS 13705 1st AVE So
CITY-ST-ZIP 54 LOUIS PARK MN 55441

TITLE CEO ☒ Delete
NAME DACHIS, GARY A
STREET ADDRESS 12111 GOLDEN ACRE DR
CITY-ST-ZIP MINNETONKA MN 55305

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

TITLE V ☐ Delete
NAME RINGER, JEFFREY
STREET ADDRESS 2538 HAVERTON CIRCLE
CITY-ST-ZIP MENDOTH HEIGHTS MN

TITLE Chief Financial Officer ☒ Change ☐ Addition
NAME Jeffrey L. Ringer
STREET ADDRESS 2711 Bent Tree Circle
CITY-ST-ZIP Minnetonka, MN 55305

TITLE V ☐ Delete
NAME FREDERICH-MOOSE, DEANNA
STREET ADDRESS 7352 BLAIRWAY
CITY-ST-ZIP WAHKON MN 56386

TITLE VP of Operations ☒ Change ☐ Addition
NAME Deanna L. Frederichs-Moose
STREET ADDRESS 3750 Evergreen Lane North
CITY-ST-ZIP Plymouth, MN 55441

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SECRETARY ☐ Change ☒ Addition
NAME SAYRE, SCOTTE
STREET ADDRESS 1850 N CENTRAL AVE
CITY-ST-ZIP PHOENIX AZ 85077

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCOTTE E. SAYRE, SECRETARY 4-5-00

Date

Daytime Phone #

CR2E034 (9/99)