

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91190 029 ***150.00

DOCUMENT # F95000003040

1. Entity Name

GAME FINANCIAL CORPORATION

Principal Place of Business Mailing Address
 1550 Utica Avenue South 1850 N Central Ave
 St. Louis Park, MN 55416 Phoenix AZ 85077-0949

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-1684452

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

C0070322

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, 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 ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
SEE ATTACHED SCHEDULE

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

12. 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 ☐ Change ☐ Addition
 NAME
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 CITY - ST - ZIP

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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

Date

Daytime Phone #

SCOTT E. SAYRE SECRETARY

Attachment DEC. # F9500000340

GAME FINANCIAL CORPORATION

(Incorporated in Minnesota on December 27, 1990)

C0070322

TELEFAX: (952) 591-3121

1550 Utica Ave. S.
St. Louis Park, MN

55416

(952) 591-3000

NAME	TITLE	ADDRESS	ZIP	TELEPHONE
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OFFICERS

Gene M. Duncan	President and Chief Executive Officer	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3805 Fax (952) 591-_____
Anthony P. Ryan	Vice President and Treasurer	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3834 Fax (952) 591-3860
Scott E. Sayre	Secretary	Viad Tower, Phoenix, AZ	85077-1012	(602) 207-5626 Fax (602) 207-5602

DIRECTORS

Gene M. Duncan	Director	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3805 Fax (952) 591-_____
Philip W. Milne	Director	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3016
Anthony P. Ryan	Director	1550 Utica Ave. S. St. Louis Park, MN	55416	(952) 591-3834