

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State
 05-01-2002 91479 023 ***150.00

DOCUMENT # F95000003040

1. Entity Name

GAME FINANCIAL CORPORATION

Principal Place of Business

**1550 UTICA AVENUE SOUTH
 MINNEAPOLIS MN 55416
 US**

Mailing Address

**1850 N CENTRAL AVE
 PHOENIX AZ 85077-2249
 US**

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**

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, 2002 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 ☐ Delete
 NAME **PDCE**
 STREET ADDRESS **DUNCAN, GENE M**
 CITY-ST-ZIP **1550 UTICA AVENUE SOUTH
 SAINT LOUIS PARK MN 55416**

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

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **SAYRE, SCOTT E**
 CITY-ST-ZIP **VIAD TOWER
 PHOENIX AZ 85077-1012**

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

TITLE ☒ Delete
 NAME **VPTD**
 STREET ADDRESS **RYAN, ANTHONY P**
 CITY-ST-ZIP **1550 UTICA AVENUE SOUTH
 SAINT LOUIS PARK MN 55416**

TITLE ☐ Change ☒ Addition
 NAME **VP-TREASURER**
 STREET ADDRESS **NELSON, SUSAN D.**
 CITY-ST-ZIP **1550 UTICA AVE. SOUTH
 ST. LOUIS PARK, MN 55416**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **MILNE, PHILIP W**
 CITY-ST-ZIP **1550 UTICA AVENUE SOUTH
 SAINT LOUIS PARK MN 55416**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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: SCOTT E. SAYRE
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-18-02 607-207-2555

CR2E034 (9/01)

OFFICERS/DIRECTORS of Game Financial Corporation

Corporation Name	Game Financial Corporation			Incorporated In	Minnesota on 12/27/1990
Address	1550 Utica Avenue South, St. Louis Park, Minnesota 55416				
Shipping Address	Same				
Telephone	952-591-3000	Telefax	952-591-3121	Telefax 2	None

OFFICERS

Name	Officer's Title(s)	Address	Telephone	Telefax	Telefax2
Duncan, Gene M.	President & Chief Executive Officer	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3805	952-591-3859	None
Nelson, Susan D.	Vice President & Treasurer	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3840	952-591-3988	None
Sayre, Scott E.	Secretary	Vlad Tower, 1850 North Central Avenue, Phoenix, AZ 85077-1012	602-207-5626	602-207-5602	None

DIRECTORS

Name	Title(s)	Address	Telephone	Telefax	Telefax2
Duncan, Gene M.	Director	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3805	952-591-3859	None
Milne, Philip W.	Director	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3016	952-591-3988	None
Nelson, Susan D.	Director	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3840	952-591-3988	None

THE INFORMATION PRESENTED ON THIS DIRECTORY PAGE IS CONFIDENTIAL. IT IS FOR REFERENCE AND INTERCOMPANY USE ONLY. PLEASE CHECK WITH THE CORPORATE SECRETARY'S DEPARTMENT BEFORE YOU PUBLISH OR USE THIS INFORMATION OR IF YOU HAVE ANY QUESTIONS ABOUT THE CONTENTS.