

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90155 036 ***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**

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE **VT** ☒ Delete
NAME **NELSON, SUSAN D**
STREET ADDRESS **1550 UTICA AVENUE SOUTH**
CITY-ST-ZIP **SAINT LOUIS PARK MN 55416**

TITLE **VPTD** ☒ Change ☒ Addition
NAME **MARY DUTRA**
STREET ADDRESS **6601 SHINGLE CREEK PARKWAY, STE. 1400**
CITY-ST-ZIP **BROOKLYN CENTER, MN 55430**

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

12. 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 10 or Block 11 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

1-13-2003

Date

602-207-2555

Daytime Phone #

CR2E034 (10/02)

Attachment

99500000304
0

90007615

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	Telefax 2
Duncan, Gene M.	President & Chief Executive Officer	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3805	952-591-3859	None
Dutra, Mary	Vice President & Treasurer	6601 Shingle Creek Parkway, Suite 1400, Brooklyn Center, MN 55430	763-549-7341	763-549-7144	None
Sayre, Scott E.	Secretary	Viad Tower, 1850 North Central Avenue, Phoenix, AZ 85077-1012	602-207-5626	602-207-5602	None

DIRECTORS

Name	Title(s)	Address	Telephone	Telefax	Telefax 2
Duncan, Gene M.	Director	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3805	952-591-3859	None
Dutra, Mary	Director	6601 Shingle Creek Parkway, Suite 1400, Brooklyn Center, MN 55430	763-549-7341	763-549-7144	None
Milne, Philip W.	Director	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3016	952-591-3988	None

Attachment

F95000003040

90007615

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.