

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Kathleen Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F98000001847**

1. Corporation Name

The Credit Store, Inc.

Principal Place of Business

**3401 N. Louise Avenue
Sioux Falls, SD 57107**

Mailing Address

**P.O. Box 5217
Sioux Falls, SD
57117-5217**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

March 31, 1998

5. FEI Number

87-0296990

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
	See Attachment 7		
			700002916277--6 -06/25/99--01102--015 ****550.00 ****550.00
		99AR	TS

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

**CT Corporation System
c/o CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Michael L. Justesen (Asst. Secy.)
REGISTERED AGENT MUST SIGN

Date **5-20-99**

11. This corporation owes the current year
Intangible Personal Property Tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Wayne J. Jansburt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 24, 1999
Date
339-7515
Daytime Phone #

CR2E081 (12/98)

ATTACHMENT 7
(Officers and Directors)

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The following are the officers and directors of The Credit Store, Inc.:

Martin J. Burke

Chairman of the Board and Chief Executive Officer; Director

Business Address:
3401 North Louise Avenue
Sioux Falls, SD 57107

Kevin T. Riordan

President

Business Address:
3401 North Louise Avenue
Sioux Falls, SD 57107

Michael J. Philippe

Chief Financial Officer and Treasurer

Business Address:
3401 N. Louise Avenue
Sioux Falls, SD 57107

Richard S. Angel

Vice President

Business Address:
3401 N. Louise Avenue
Sioux Falls, SD 57107

Cynthia D. Hassoun

Secretary

Business Address:
3401 N. Louise Avenue
Sioux Falls, SD 57107

Wayne Fanebust
Assistant Secretary

Business Address:
3401 N. Louise Avenue
Sioux Falls, SD 57107

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Jay L. Botchman
Director

Business Address:
565 Taxter Road, 3rd Floor
Elmsford, NY 10523

J. Richard Budd, III
Director

Business Address:
1979 Marcus Avenue
Suite 210
New Hyde Park, NY 11042

Barry E. Breeman
Director

Business Address:
66 Longwharf
Boston, MA 02110

Geoffrey A. Thompson
Director

Business Address:
500 Fifth Avenue, #5110
New York, NY 10110