

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90039 026 ***150.00

DOCUMENT # F98000001847

1. Entity Name

THE CREDIT STORE, INC.

Principal Place of Business

**3401 N. LOUISE AVE.
 SIOUX FALLS SD 57107**

Mailing Address

**P.O. BOX 5217
 SIOUX FALLS SD 57117-5217**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **87-0296990**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional-
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PLANTATION ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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	D	<input type="checkbox"/> Delete
NAME	BOTCHMAN, JAY L	
STREET ADDRESS	565 TAXTER RD., 3RD FL.	
CITY-ST-ZIP	ELMSFORD NY 10523	
TITLE	COBD	<input checked="" type="checkbox"/> Delete
NAME	BURKE, MARTIN J CEO	
STREET ADDRESS	3401 N. LOUISE AVE.	
CITY-ST-ZIP	SIOUX FALLS SD 57107	
TITLE	P	<input type="checkbox"/> Delete
NAME	RIORDAN, KEVIN T	
STREET ADDRESS	3401 N. LOUISE AVE.	
CITY-ST-ZIP	SIOUX FALLS SD 57107	
TITLE	VP	<input type="checkbox"/> Delete
NAME	ANGEL, RICHARD S	
STREET ADDRESS	3401 N. LOUISE AVE.	
CITY-ST-ZIP	SIOUX FALLS SD 57107	
TITLE	CFOT	<input type="checkbox"/> Delete
NAME	PHILIPPE, MICHAEL J	
STREET ADDRESS	3401 N. LOUISE AVE.	
CITY-ST-ZIP	SIOUX FALLS SD 57107	
TITLE	S	<input type="checkbox"/> Delete
NAME	HASSOUN, CYNTHIA D	
STREET ADDRESS	3401 N. LOUISE AVE.	
CITY-ST-ZIP	SIOUX FALLS SD 57107	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President & Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Riordan, Kevin T.	
STREET ADDRESS	3401 N. Louise Avenue	
CITY-ST-ZIP	Sioux Falls, SD 57107	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Walter J. Schubert Assistant Secretary

3/14/01

(605)339-7515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F98000061847

THE CREDIT STORE, INC.
ATTACHMENT

C6035725

(Additional Officers and Directors)

Wayne L. Fanebust
Assistant Secretary

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

William Buriak
Senior Vice President and Chief Information Officer

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

Patrick Steffl
Senior Vice President

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

Michael Neher
Senior Vice President

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

Deborah Griese
Vice President

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

Pat Lund
Vice President

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

Charles Schultz, Jr.
Vice President

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

Attachment Doc# F98000001847
C0035725

J. Richard Budd, III
Director

Business Address:
58 Piping Rock Road
Locust Valley, NY 11560

Geoffrey A. Thompson
Chairman

Business Address:
575 Madison Avenue, Suite 1006
New York, NY 10022

Barry E. Breeman
Director

Business Address:
66 Longwharf
Boston, MA 02110