## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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## Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90336 019 \*\*\*150.00 DOCUMENT # F98000004854 1. Entity Name GREAT WEST SERVICES, INC. 40165000 Principal Place of Business Mailing Address 1100 W. 29TH ST 1100 W. 29TH ST SOUTH SIOUX CITY, NE 68776 SOUTH SIOUX CITY, NE 68776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 47-0430607 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KESSLER, PAULA Street Address (P.O. Box Number is Not Acceptable) NATIONSBANK BLDG, ONE FINANCIAL PLAZA 17TH FLOOR FT LAUDERDALE, FL 33394 City Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Vice President Change ▼ Addition FUGLEBERG, HUGH H NAME NAME John Fitzgerald STREET ADDRESS 1100 W. 29TH ST STREET ADDRESS 2030 Falling Water Road, Suite 300 Knoxville TN 37922 CITY-ST-ZIP SOUTH SIOUX CITY, NE 68776 CITY-ST-ZIP TITLE X Delete TITLE Assistant Treasurer ☐ Change XX Addition DALTON, MICHAEL Mary E. Anderson 1100 West 29th Street NAME NAME STREET ADDRESS 2030 FALLING WATER ROAD STE 300 STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37922 CITY+ST-7IP South Sioux City NE 68776 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAGER, R. SCOTT NAME 1100 W. 29TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH SIOUX CITY, NE 68776 CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TENHULZEN, GAYLEN L NAME NAME STREET ADDRESS 1100 W. 29TH ST STREET ADDRESS CITY-ST-ZIP SOUTH SIOUX CITY, NE 68776 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition LAWSON, RAYMOND A III NAME NAME STREET ADDRESS 2030 FALLING WATER ROAD STE 300 STREET ADDRESS KNOXVILLE, TN 37922 CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete TITLE Change COOK, DEBORAH J NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

1100 W. 29TH ST

SOUTH SIOUX CITY, NE 68776

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

4/06/06 (402) 494-7428

**FILED**