## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000004854

### FILED Mar 13, 2008 8:00 am Secretary of State

03-13-2008 90024 048 \*\*\*150.00

GREAT WEST SERVICES, INC. Principal Place of Business Mailing Address 40044053 1100 W. 29TH ST 1100 W. 29TH ST SOUTH SIOUX CITY, NE 68776 SOUTH SIOUX CITY, NE 68776 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 47-0430607 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees **SOFFICERS AND DIRECTORS** 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition ☐ Change FUGLEBERG, HUGH H NAME NAME 1100 W. 29TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH SIOUX CITY, NE 68776 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ANDERSON, MARY E NAME NAME STREET ADDRESS 1100 W 29TH ST STREET ADDRESS SOUTH SIOUX CITY, NE 68776 CITY-ST-ZIP CITY-ST-ZIP TITLE D X Delete TITLE ☐ Change ☐ Addition NAME RAGER, R. SCOTT STREET ADDRESS 1100 W. 29TH ST STREET ADDRESS CITY-ST-ZIP SOUTH SIOUX CITY, NE 68776 CITY-ST-ZIP TITLE ☐ 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-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition LAWSON, RAYMOND A III NAME NAME STREET ADDRESS 2030 FALLING WATER ROAD STE 300 STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37922 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition COOK, DEBORAH J NAME NAME STREET ADDRESS 1100 W. 29TH ST STREET ADDRESS CITY-ST-ZIP SOUTH SIOUX CITY, NE 68776 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: Craig A. Posson, Asst. Sec. 3/5/08 402-494-7738

# ATTACHMENT 40044053

#### ATTACHMENT TO FLORIDA 2008 CORPORATION ANNUAL REPORT

#### GREAT WEST SERVICES, INC. FEIN: 47-0430607 DOCUMENT #F98000004854

#### ADDITIONAL CORPORATE OFFICERS AND DIRECTORS

Officer Title	Name	Mailing Address
Vice President	John A. Fitzgerald	2030 Falling Water Road, Suite 300 Knoxville TN 37922
Assistant Secretary	Craig A. Posson	1100 West 29 <sup>th</sup> Street, PO Box 277 South Sioux City, NE 68776-0277
Director	James D. Jensen	South Sioux City NE 68776-0277

(GWS Addtl Off Dir FL 030508)