

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004854

FILED
Apr 13, 2011
Secretary of State

Entity Name: GREAT WEST SERVICES, INC.

Current Principal Place of Business:

1100 W. 29TH ST
SOUTH SIOUX CITY, NE 68776

New Principal Place of Business:

Current Mailing Address:

1100 W. 29TH ST
SOUTH SIOUX CITY, NE 68776

New Mailing Address:

FEI Number: 47-0430607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, PAULA
NATIONSBANK BLDG, ONE FINANCIAL PLAZA
17TH FLOOR
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FUGLEBERG, HUGH H
Address: 1100 W. 29TH ST
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: AT
Name: ANDERSON, MARY E
Address: 1100 W 29TH ST
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: VPTD
Name: TENHULZEN, GAYLEN L
Address: 1100 W. 29TH ST
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: PD
Name: LAWSON, RAYMOND A III
Address: 2030 FALLING WATER ROAD STE 300
City-St-Zip: KNOXVILLE, TN 37922

Title: S
Name: COOK, DEBORAH J
Address: 1100 W. 29TH ST
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: AS
Name: POSSON, CRAIG A
Address: 1100 WEST 29TH STREET
City-St-Zip: SOUTH SIOUX CITY, NE 68776 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG A. POSSON

AS

04/13/2011

Electronic Signature of Signing Officer or Director

Date

F98000004854

4-13-11

GREAT WEST SERVICES, INC.
FLORIDA ANNUAL REPORT - DOCUMENT NO. F98000004854
ADDITIONAL CORPORATE OFFICERS AND DIRECTORS
FEIN: 47-0430607
Effective April 13, 2011

Name	Title	Mailing Address
John A. Fitzgerald	Vice President	2030 Falling Water Rd., Suite 300 Knoxville TN 37922
James D. Jensen	Director	1100 West 29 th Street South Sioux City NE 68776

(U:\Melissa\Corp Governance\GWS FL Addtl off-dir WK 04132011)