

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005876

1. Entity Name

GFS HOLDINGS CO.

FILED

Mar 28, 2000 8:00 am  
Secretary of State

03-28-2000 90050 006 \*\*\*150.00

Principal Place of Business

Mailing Address

CORPORATION TRUST CENTER  
1209 ORANGE STREET  
WILMINGTON DE 19801

CORPORATION TRUST CENTER  
1209 ORANGE STREET  
WILMINGTON DE 19801-1120

00040040



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

51-0383363

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WEINTRAUB, PHILIP  
104 MONTEREY POINTE DRIVE  
PALM BEACH FL 33418

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

PCD  
WEINTRAUB, PHILIP  
104 MONTEREY POINTE DRIVE  
PALM BEACH GARDENS FL 33418

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

See Attached  
-Complete list

☐ Delete

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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 687, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (9/99)

Attach.  
C0046045  
# F9800005876

GFS Holdings Co.  
UBR - Item #2

**Directors**

Philip Weintraub, Chairman, President & CEO  
104 Monterey Pointe Drive  
Palm Beach Gardens, FL 33418

Mr. Richard A. Bampton  
2657 Highway P  
Wentzville, MO 63385

Mr. Barry J. Carroll  
Wyldwood Estate  
55 Mayflower  
Lake Forest, IL 60045

Mr. Thomas A. Hoaglin  
209 Bent Pine Trace  
Hendersonville, NC 28739

Mr. H. Dean Mann  
C/o Citizens Bank NA  
200 S. Main Street  
Ft. Scott, KS 66701

**Senior Executives:**

Mr. Gary S. Whitney, Sr-VP  
841 SW 18<sup>th</sup> Street  
Richmond IN 47374

Mr. Robert H. Carpenter, Sr-VP  
401 South First Street - #701  
Minneapolis, MN 55401

Mr. Charles Strubinger, Sr-VP  
5781 Westchester Farm Drive  
Weldon Spring, MO 63304

Mr. Adam Stern, V-P  
201 Crystal Ct  
Blue Bell, PA 19422