

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 028 ***150.00

DOCUMENT # P26232

1. Corporation Name
GCS SERVICE, INC.

Principal Place of Business
83 WOOSTER HEIGHTS ROAD
DANBURY CT 06810-7547

Mailing Address
83 WOOSTER HEIGHTS ROAD
DANBURY CT 06810-7547

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1989

4. FEI Number
13-0758620

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 100 Mill Plain Rd

Suite, Apt. #, etc.

22 2nd Floor

City & State

23 DANBURY

Zip

24 06811

Country

25 USA

2a. Mailing Address

26 100 Mill Plain Rd

Suite, Apt. #, etc.

27 2nd Floor

City & State

28 DANBURY

Zip

29 06811

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	TYLER, WESLEY B.	
STREET ADDRESS	57 TUCKAHOE ROAD	
CITY-ST-ZIP	EASTON CT	
TITLE	VS	☒ DELETE
NAME	LAU, ALEX W.	
STREET ADDRESS	10 BISBEE DRIVE	
CITY-ST-ZIP	SOUTH SALEM NY	
TITLE	D	☒ DELETE
NAME	TYLER, PARKET R.	
STREET ADDRESS	375 CHERRY STREET	
CITY-ST-ZIP	BEDFORD HILLS NY	
TITLE	D	☒ DELETE
NAME	GOULD, GREGORY	
STREET ADDRESS	2 LILAC PLACE	
CITY-ST-ZIP	THORNWOOD NY	
TITLE	D	☒ DELETE
NAME	MARGALIT, NIR E.	
STREET ADDRESS	9363 N. 109TH PLACE	
CITY-ST-ZIP	SCOTSDALE AZ	
TITLE	T	☒ DELETE
NAME	STRITZEL, URSULA E	
STREET ADDRESS	601 WOODRUFF RD	
CITY-ST-ZIP	MILFORD CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	SEE ATTACHED ADDITIONS
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WES TYLER - President

4/27/99

(203) 792-4599

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

000146

GCS SERVICE, INC.

Directors and Officers

544860-90031-28
P26232

Directors

<u>Name</u>	<u>Date Taking Office</u>	<u>Address</u>
Timothy P. Dordell	July 14, 1998	370 N. Wabasha Street Saint Paul, MN 55102
Kenneth A. Iverson	July 14, 1998	370 N. Wabasha Street Saint Paul, MN 55102
Mary J. Schumacher	July 14, 1998	370 N. Wabasha Street Saint Paul, MN 55102

Officers

<u>Name</u>	<u>Title</u>	<u>Date Taking Office</u>	<u>Address</u>
Wesley B. Tyler	President	July 14, 1998	Plaza West 100 Mill Plain Road Danbury, CT 06811
James A. O'Brien	Vice President - Operations	July 14, 1998	Plaza West 100 Mill Plain Road Danbury, CT 06811
James J. Rowland	Vice President - Regional Operations	July 14, 1998	Plaza West 100 Mill Plain Road Danbury, CT 06811
Sam A. Mazzilli	Vice President - Regional Operations	July 14, 1998	Plaza West 100 Mill Plain Road Danbury, CT 06811
Kenneth A. Iverson	Vice President and Secretary	July 14, 1998	370 N. Wabasha St. Saint Paul, MN 55102
John G. Forsythe	Vice President - Tax	July 14, 1998	370 N. Wabasha St. Saint Paul, MN 55102
Steven L. Fritze	Vice President and Treasurer	July 14, 1998	370 N. Wabasha St. Saint Paul, MN 55102
Daniel J. Schmechel	Assistant Treasurer	July 14, 1998	370 N. Wabasha St. Saint Paul, MN 55102