

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26232

FILED
Apr 20, 2011
Secretary of State

Entity Name: GCS SERVICE, INC.

Current Principal Place of Business:

370 N WABASHA STREET
SAINT PAUL, MN 55102 US

New Principal Place of Business:

Current Mailing Address:

ASSISTANT SECRETARY
370 N WABASHA STREET
SAINT PAUL, MN 55102 US

New Mailing Address:

FEI Number: 13-0758620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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&S
Name: DUVICK, DAVID
Address: 370 WABASHA ST. N
City-St-Zip: ST. PAUL, MN 55102 US

Title: D&P
Name: HICKEY, MICHAEL
Address: 370 N. WABASHA ST.
City-St-Zip: ST. PAUL, MN 55102 US

Title: VPT
Name: CHEW, CHING-MENG
Address: 370 WABASHA ST N
City-St-Zip: SAINT PAUL, MN 55102 US

Title: VP
Name: GOEDE, MIKE
Address: 370 WABASHA ST. N
City-St-Zip: SAINT PAUL, MN 55102 US

Title: VPGM
Name: LAMBIASE, GAETAN
Address: 370 WABASHA ST. N
City-St-Zip: SAINT PAUL, MN 55102

Title: VP
Name: MCNAMARA, JUDY
Address: 370 WABASHA ST. N
City-St-Zip: SAINT PAUL, MN 55102

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: DAVID DUVICK

D&S

04/20/2011

Electronic Signature of Signing Officer or Director

Date