

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000002359

**Entity Name:** DFS GSD CORP**Current Principal Place of Business:**2402 WEST BEARDSLEY ROAD  
PHOENIX, AZ 85027**Current Mailing Address:**2500 LAKE COOK ROAD  
RIVERWOODS, IL 60015**FEI Number:** 61-1762393**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title VP  
Name ENGFER, MICHAEL  
Address 2500 LAKE COOK RD  
City-State-Zip: RIVERWOODS IL 60015

Title AS  
Name GREENE, D. CHRISTOPHER  
Address 2500 LAKE COOK RD  
City-State-Zip: RIVERWOODS IL 60015

Title D  
Name DEBOARD, SCOTT  
Address 2500 LAKE COOK RD  
City-State-Zip: RIVERWOODS IL 60015

Title D  
Name PETER , ILLIAN D  
Address 2500 LAKE COOK RD  
City-State-Zip: RIVERWOODS IL 60015

Title D  
Name PATEL, SAMIR  
Address 2500 LAKE COOK RD  
City-State-Zip: RIVERWOODS IL 60015

Title P  
Name ILLIAN, PETER  
Address 2500 LAKE COOK RD  
City-State-Zip: RIVERWOODS IL 60015

Title ASST. SECRETARY  
Name KILEY, AMY  
Address 2500 LAKE COOK ROAD  
City-State-Zip: RIVERWOODS IL 60015

Title VP  
Name SIMS, WILLIAM  
Address 2500 LAKE COOK ROAD  
City-State-Zip: RIVERWOODS IL 60015

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*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:** AMY KILEY**ASSISTANT SECRETARY 04/23/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VP
Name	STORMOEN, MICHAEL
Address	2500 LAKE COOK ROAD
City-State-Zip:	RIVERWOODS IL 60015