

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002359

Entity Name: DFS GSD CORP**Current Principal Place of Business:**2402 WEST BEARDSLEY
PHOENIX, AZ 85027**Current Mailing Address:**2402 WEST BEARDSLEY
PHOENIX, AZ 85027 US**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 DEBOARD, SCOTT
Address 2402 WEST BEARDSLEY
City-State-Zip: PHOENIX AZ 85027

Title ASSISTANT SECRETARY
Name GREENE, D. CHRISTOPHER
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

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

Title ASSISTANT TREASURER
Name SCHMIDT, TIMOTHY J.
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

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

Title ASSISTANT SECRETARY
Name HALFIN, SIMON B.
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

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

Title DIRECTOR
Name ILLIAN, PETER
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: D. CHRISTOPHER GREENE

ASSISTANT SECRETARY 04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASSISTANT SECRETARY
Name SIEBERS, ANTHONY
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title CHIEF INFORMATION SECURITY OFFICER
Name TOURT, ROBERT H.
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

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

Title SENIOR VICE PRESIDENT
Name PATEL, SAMIR
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title ASSISTANT SECRETARY
Name SOLOMON, BETH
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title ANTI-MONEY LAUNDERING (AML)
COMPLIANCE AND SANCTIONS
OFFICER
Name CARBALLO, RIGO A.
Address 2402 WEST BEARDSLEY
City-State-Zip: PHOENIX AZ 85027

Title DIRECTOR
Name DEBOARD, SCOTT
Address 2402 WEST BEARDSLEY
City-State-Zip: PHOENIX AZ 85027