



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000130440

**2. Name of Corporation** GS ADMINISTRATORS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 1345 ENCLAVE PARKWAY

City or Town: HOUSTON

State: TX

Zip: 77077

Country: USA

**4. Business Phone No.**

7135803167

**5. State of Incorporation**

State: TX

**6. Brief Description of the Character of Business Conducted in Rhode Island**

VEHICLE SERVICE CONTRACT PROVIDER

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	KEVIN C. DARTEZ	1375 ENCLAVE PARKWAY HOUSTON, TX 77077 USA
VICE PRESIDENT	ROBERT HEHR	1345 ENCLAVE PARKWAY HOUSTON, TX 77077 USA
ASSISTANT SECRETARY	KIMBERLEY A. JACOBSON	1375 ENCLAVE PARKWAY HOUSTON, TX 77077 USA
PRESIDENT AND DIRECTOR	STEPHEN L. AMOS	1345 ENCLAVE PARKWAY HOUSTON, TX 77077 USA
VICE PRESIDENT LEGAL AFFAIRS & SECRETARY	DIANE W. GREENE	1345 ENCLAVE PARKWAY HOUSTON, TX 77077 USA
VICE PRESIDENT	VANCE R. TILLMAN	1345 ENCLAVE PARKWAY HOUSTON, TX 77077 USA
VICE PRESIDENT	BRUCE W. STRICKLIN	1345 ENCLAVE PARKWAY HOUSTON, TX 77077 USA
CHAIRMAN OF THE BOARD	JERRY H. PYLE	1375 ENCLAVE PARKWAY HOUSTON, TX 77077 USA
DIRECTOR	FRANK X. GRUEN	1375 ENCLAVE PARKWAY HOUSTON, TX 77077 USA
DIRECTOR	MARCUS A. WATTS	1375 ENCLAVE PARKWAY HOUSTON, TX 77077 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	50,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 23 Day of March, 2011 at 4:50:23 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DIANE W. GREENE  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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