

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **838999** (1)

1. Corporation Name

JOHN G. KINNARD AND COMPANY INCORPORATED



Principal Place of Business

Mailing Address

920 SECOND AVE S
MINNEAPOLIS MN 55402
US

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MINNEAPOLIS MN 55402
US

3. Date Incorporated or Qualified
08/23/1977

3a. Date of Last Report
01/31/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

41-0853893

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 (Block 9)

(Print) Registered Agent's name (Block 10)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~PD~~ DELETE
NAME **MULVANEY, THOMAS J**
STREET ADDRESS **2488 HILLSIDE**
CITY-ST-ZIP **WHITE BEAR LAKE MN**

1.1 TITLE **VDT** Change Addition
1.2 NAME **Sass, Daniel R.**
1.3 STREET ADDRESS **3705 Abbott Ave. S.**
1.4 CITY-ST-ZIP **Minneapolis, MN 55402**

TITLE ~~VD~~ DELETE
NAME **KISER, MICHAEL A**
STREET ADDRESS **6409 ALEXANDER CT**
CITY-ST-ZIP **EDEN PRAIRIE MN**

2.1 TITLE **VD** Change Addition
2.2 NAME **Felicetta, Lee S.**
2.3 STREET ADDRESS **16570 Klamath Trail**
2.4 CITY-ST-ZIP **Lakeville, MN 55044**

TITLE **VSD** DELETE
NAME **GIFFORD, GERALD M**
STREET ADDRESS **17320 138TH AVE N**
CITY-ST-ZIP **DAYTON MN**

3.1 TITLE **VD** Change Addition
3.2 NAME **Norton, Michael J.**
3.3 STREET ADDRESS **117 Wildwood Ave.**
3.4 CITY-ST-ZIP **White Bear Lake, MN 55110**

TITLE **VD** DELETE
NAME **KEARNEY, ARTHUR J**
STREET ADDRESS **549 N CENTRAL AVE**
CITY-ST-ZIP **WAYZATA MN**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ~~VD~~ DELETE
NAME **SPONG, ROBERT**
STREET ADDRESS **1202 PIKE LAKE DR.**
CITY-ST-ZIP **NEW BRIGHTON MN**

5.1 TITLE **VD** Change Addition
5.2 NAME **Moore, Thomas E.**
5.3 STREET ADDRESS **111 West Elmwood Place**
5.4 CITY-ST-ZIP **Minneapolis, MN 55419**

TITLE **VD** DELETE
NAME **O'CONNELL, ANDREW J**
STREET ADDRESS **4013 ROANOKE CIRCLE**
CITY-ST-ZIP **GOLDEN VALLEY MN**

6.1 TITLE Change Addition
6.2 NAME **Please correct spelling to Andrew**
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Sandra B. Mortman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-16-96
DATE

612 370 2750
DATE OF FILING

CP2E034 (12/95)

838999

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Position of **President** is currently not filled. Duties are being completed by a committee.

Gerald M. Gifford - Director/Executive VP & Secretary
17320 138th Avenue North
Dayton, MN 55327

Daniel R. Sass - Director/Sr. Vice President/Treasurer
3705 Abbott Avenue South
Minneapolis, MN 55410

Lee S. Felicetta - Director/Executive Vice President
16570 Klamath Trail
Lakeville, MN 55044

Michael J. Norton - Director/Sr. Vice President
117 Wildwood Ave.
White Bear Lake, MN 55110

Andrew J. O'Connell - Director/Sr. Vice President
4013 Roanoke Circle
Golden Valley, MN 55422

Arthur J. Kearney - Director/Executive Vice President
549 N. Central Avenue
Wayzata, MN 55391

Thomas E. Moore - Director/Executive Vice President
111 West Elmwood Place
Minneapolis, MN 55419