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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # **839744** (0)
1. Corporation Name
IDS CERTIFICATE COMPANY

Principal Place of Business
**IDS TOWER 10, TAX DEPT UNIT #SH/B 1162
1300 INVESTORS BLDG.
MINNEAPOLIS MN 55440**

Mailing Address
**IDS TOWER 10, TAX DEPT UNIT #SH/B 1162
1300 INVESTORS BLDG.
MINNEAPOLIS MN 55440**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/30/1977	3a. Date of Last Report 04/20/1994
21. State App # etc.	26.	22. State App # etc.	27.	4. FEI Number 41-6009975	Applied For ☐ Not Applicable
23. City & State	28.	23. City & State	28.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24.	25.	24.	25.	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under 19-10-11, Florida Statutes ☐ Yes ☒ No					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81. Name			
				82. Street Address, P.O. Box Number or Next Acceptable			
				83.			
				84. City	FL	85. Zip Code	

11. Pursuant to the provisions of Sections 19-10-11 and 19-10-12, 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 of this corporation with knowledge of the provisions of Sections 19-10-11 and 19-10-12, Florida Statutes.

SIGNATURE _____

12. DIRECTOR AND OFFICER NAMES		13. ADDITIONAL NAMES TO BE LISTED HERE	
NAME	AT WEINER, MICHAEL L 1027 LONDON RD. MENDOTA HEIGHTS MN	NAME	☐ Change ☐ Add
NAME	AT RITTER, STEVEN J 12151 JONQUIL ST. NW COON RAPIDS MN	NAME	☐ Change ☐ Add
NAME	VT GOODWIN, MORRIS, JR. 2021 EMERSON AVE. S. MINNEAPOLIS MN	NAME	☐ Change ☐ Add
NAME	V FORNETTI, LOUIS C. 13153 HANNOVER CT. APPLE VALLEY MN	NAME	☐ Change ☐ Add
NAME	AT TVEDT, LESLIE R. 3335 118TH AVE., N.W. COON RAPIDS MN	NAME	☐ Change ☐ Add
NAME	P LEFFERTS, PETER A. 7719 SHAUGHNESSY RD. EDINA MN	NAME	☐ Change ☐ Add
		Chairman of the Board James A. Mitchell 2685 North Shore Drive WATERLOO, MN 56201	

14. I, the undersigned, certify that the information supplied with this document is true, correct, and complete, and that I am qualified to be the registered agent of this corporation. I further certify that the information is not false or misleading, and that I am not a resident of this State. I further certify that the information is not false or misleading, and that I am not a resident of this State. I further certify that the information is not false or misleading, and that I am not a resident of this State.

SIGNATURE: *Steven J. Ritter*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 (612) 671-2461

IDS CERTIFICATE COMPANY

DIRECTORS

NAME	SOCIAL SECURITY #	BUSINESS ADDRESS	RESIDENCE ADDRESS
David R. Hubers	474-48-0453	IDS Tower 10 Minneapolis, MN 55440	72 East Golden Lake Rd. Circle Pines, MN 55014
Charles W. Johnson	449-38-2149	IDS Tower 10 Minneapolis, MN 55440	2950 Dean Parkway #1802 Minneapolis, MN 55418
Edward Landes	478-14-3228	5300 Glenwood Ave Mpls. Mn 55422	5708 Scheeler Road Edina, MN 55438
John V. Luck	307-28-1328	9000 Plymouth Ave. No. Minneapolis, MN 55427	2950 Dean Parkway Minneapolis, MN 55418
James V. Mitchell	147-32-2120	IDS Tower 10 Minneapolis, MN 55440	2885 North Shore Drive Wayzata, MN 55391
Harrison Randolph	478-03-7663	Loring Pk Off Bldg Ste B-4 430 Oak Grove Street 800 Baker Building Mpls., MN 55402	1404 W. Franklin Minneapolis, MN 55404
Gordon H. Ritz	470-24-7298	IDS Tower 10 Minneapolis, MN 55440	1185 West Ferndale Wayzata, MN 55391
Stuart A. Sedacek	518-54-5905		4124 Chowen, ave. So. Minneapolis, MN 55410

OFFICERS

Title

NAME	SOCIAL SECURITY #	BUSINESS ADDRESS	RESIDENCE ADDRESS
James A. Mitchell	147-32-2120	IDS Tower 10, Mpls., MN 55440	2885 North Shore Drive Wayzata, MN 55391
Stuart A. Sedacek	518-54-5905	IDS Tower 10, Mpls., MN 55440	4124 Chowden Ave. So. Minneapolis, MN 55440
Louis C. Fometti	388-48-7263	IDS Tower 10, Mpls., MN 55440	13153 Hannover Ct. Apple Valley, MN 55124
Morris Goodwin, Jr.	473-80-7300	IDS Tower 10, Mpls., MN 55440	2021 Emerson Ave. So. Minneapolis, MN 55405
Lorraine R. Hart	503-80-3349	IDS Tower 10, Mpls., MN 55440	7350 York Ave. So. Apt. 210 Edina, MN 55435
Jay C. Hatlestad	472-705-715	IDS Tower 10, Mpls., MN 55440	4795 Yorktown Lane N Plymouth, MN 55442
Bruce A. Kohn	484-68-4309	IDS Tower 10, Mpls., MN 55440	4508 Clarendon Court Edina, MN 55435-4035
F. Dale Simmons	078-30-3814	IDS Tower 10, Mpls., MN 55440	4503 Drexel Ave. Edina, MN 55424
Colleen Curran	472-88-9074	IDS Tower 10, Mpls., MN 55440	6301 Rose Court Edina, MN 55424
Kevin J. Abrahamson	477-78-0741	IDS Tower 10, Mpls., MN 55440	5933 Decatur Ave. N. New Hope, MN 55428-3030
Nancy R. Hughes	468-88-7625	IDS Tower 10, Mpls., MN 55440	10710 Toledo Curve Bloomington, MN 55437
Lavern G. Johnson	471-38-1628	IDS Tower 10, Mpls., MN 55440	10300 Morris Rd. Bloomington, MN 55437
Roger E. Johnson	475-70-4328	IDS Tower 10, Mpls., MN 55440	4120 Grand Ave. So. Minneapolis, MN 55409
David M. Kupic	390-665-045	IDS Tower 10, Mpls., MN 55440	9524 Wyoming Ave S Bloomington, MN 55438
Deborah L. Pederson	472-803-145	IDS Tower 10, Mpls., MN 55440	3125 E Calhoun Pkwy Minneapolis, MN 55408
Doris A. Anfinson	470-40-9310	IDS Tower 10, Mpls., MN 55440	6038 1st Ave. So. Minneapolis, MN 55419
Shirley M. Carlson	473-34-2042	IDS Tower 10, Mpls., MN 55440	4408 16th Ave. So. Minneapolis, MN 55407
Phoebe A. Chambers	391-809-432	IDS Tower 10, Mpls., MN 55440	4301 Park Glen Rd. Apt 337 St. Louis Park, MN 55418
Rodney W. England	469-78-5697	IDS Tower 10, Mpls., MN 55440	785 Ridge St. St. Paul, MN 55118
Thomas F. Kelly	468-34-1227	IDS Tower 10, Mpls., MN 55440	8444 5th Ave. So. Richfield, MN 55423
Shirley J. Lueck	475-54-0703	IDS Tower 10, Mpls., MN 55440	7805 Edinborough Way Edina, MN 55435
Joyce M. Snyder	473-58-1851	IDS Tower 10, Mpls., MN 55440	5800 42nd Ave. No. Apt 105 Minneapolis, MN 55422 422
Darlene Vicum	473-58-1592	IDS Tower 10, Mpls., MN 55440	5609 Sanibel Drive Minnnetonka, MN 55343
Margaret D. Walter	489-44-0241	IDS Tower 10, Mpls., MN 55440	3200 Diamond Eight Terr. Minneapolis, MN 55421
Kathryn R. Weimer	397-62-2222	IDS Tower 10, Mpls., Mn 55440	3087 Dakota Ave. So. St. Louis Park, MN 55418
Douglas R. Jordal	476-32-2483	IDS Tower 10, Mpls., MN 55440	5109 Green Farms Road Edina, MN 55438
Steven R. Ritter	472-70-4743	IDS Tower 10, Mpls., MN 55440	12151 Jonquill Bl. NW Coon Rapids, MN 55433
Richard L. Solsoth	488-48-8149	IDS Tower 10, Mpls., MN 55440	9104 Cedar Lake Rd So. St. Louis Park, MN 55426
Gregg A. Byverson	477-68-4167	IDS Tower 10, Mpls., MN 55440	10140 Nottingham Trail Eden Prairie, MN 55347
Leslie R. Tvedt	477-50-0716	IDS Tower 10, Mpls., MN 55440	3335 118th Avenue NW Coon Rapids, MN 55433
Michael L. Weiner	210-38-8558	IDS Tower 10, Mpls., MN 55440	1027 London Rd. Mendota Heights, MN 55118