

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Myrland
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

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/30/1977

3a. Date of Last Report

05/01/1995

4. FEI Number

41-6009975

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

10. Name and Address of New Registered Agent

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 of Registered Agent (Print Name and Address of Agent)

Signature of Registered Agent (Print Name and Address of Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
AT	WEINER, MICHAEL L	1027 LONDON RD.	MENDOTA HEIGHTS MN	☐
AT	RITTER, STEVEN J	12151 JONQUIL ST. NW	COON RAPIDS MN	☐
VT	GOODWIN, MORRIS, JR.	2021 EMERSON AVE. S.	MINNEAPOLIS MN	☐
V	FORNETTI, LOUIS C.	13153 HANNOVER CT.	APPLE VALLEY MN	☒
AT	TVEDT, LESLIE R.	3335 118TH AVE., N.W.	COON RAPIDS MN	☐
P	LEFFERTS, PETER A.	7719 SHAUGHNESSY RD.	EDINA MN	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	☐ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	☐ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	☐ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP	☐ Change ☐ Addition

V- Vice President and Controller
Jay C. Hattestad
IDS TOWER 10
MINNEAPOLIS, MN 55440

P- President
Stuart A. Sedlacek
IDS TOWER 10
MINNEAPOLIS, MN 55440

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:

Steven J. Ritter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven J. Ritter 1/25/96

(612) 671-2461

Date

Telephone #

CR2E034 (12/95)

Directors

Name	Business Address
David R. Hubers	IDS Tower 10 Minneapolis, MN 55440
Charles W. Johnson	IDS Tower 10 Minneapolis, MN 55440
Edward Landes	5300 Glenwood Ave Mpls. Mn 55422
John V. Luck	9000 Plymouth Ave. No. Minneapolis, MN 55427
James V. Mitchell	IDS Tower 10 Minneapolis, MN 55440
Harrison Randolph	Loring Pk Off Bldg Ste B-4 430 Oak Grove Street Minneapolis, MN 55403
Gordon H. Ritz	800 Baker Building Mpls., MN 55402
Stuart A. Sedlacek	IDS Tower 10 Minneapolis, MN 55440

Officers

Name	Title	Business Address
James A. Mitchell	Chairman of the Board	IDS Tower 10, Mpls., MN 55440
Stuart A. Sedlacek	President	IDS Tower 10, Mpls., MN 55440
Morris Goodwin, Jr.	Vice President and Treasurer	IDS Tower 10, Mpls., MN 55440
Lorraine R. Hart	V.P.-Investments	IDS Tower 10, Mpls., MN 55440
Jay C. Hatlestad	Vice President and Controller	IDS Tower 10, Mpls., MN 55440
Bruce A. Kohn	Vice President & General Counsel	IDS Tower 10, Mpls., MN 55440
F. Dale Simmons	Vice President-Real Estate	IDS Tower 10, Mpls., MN 55440
Timothy S. Meehan	Loan Management Secretary	IDS Tower 10, Mpls., MN 55440
Kevin J. Abrahamson	Assistant Vice President	IDS Tower 10, Mpls., MN 55440
Nancy R. Hughes	Assistant Vice President	IDS Tower 10, Mpls., MN 55440
Lavern G. Johnson	Assistant Vice President	IDS Tower 10, Mpls., MN 55440
Roger E. Johnson	Assistant Vice President	IDS Tower 10, Mpls., MN 55440
David M. Kuplic	Assistant V.P.-Investments	IDS Tower 10, Mpls., MN 55440
Deborah L. Pederson	Assistant V.P.-Investments	IDS Tower 10, Mpls., MN 55440
Doris A. Anfinson	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Shirley M. Carlson	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Thomas J. Colling	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Rodney W. England	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Thomas F. Kelly	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Shirley J. Lueck	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Mary Jo Olson	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Joyce M. Snyder	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Darlene Vicum	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Margaret D. Walter	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
James R. Palmer	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440
Steven R. Ritter	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440
Richard L. Solseth	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440
Gregg A. Syverson	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440
Leslie R. Tvedt	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440
Michael L. Weiner	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440