

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90114 045 ***150.00

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DOCUMENT # **839744**

1. Corporation Name

IDS CERTIFICATE COMPANY

Principal Place of Business

IDS TOWER 10 . TAX DEPT UNIT #SH/B 1162
UNIT 1163
MINNEAPOLIS MN 55440
US

Mailing Address

IDS TOWER 10 . TAX DEPT UNIT #SH/B 1162
UNIT 1163
MINNEAPOLIS MN 55440
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1977

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
WEINER, MICHAEL L
1027 LONDON RD.
MENDOTA HEIGHTS MN**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
RITTER, STEVEN J
12151 JONQUIL ST. NW
COON RAPIDS MN**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
JEFFREY S HORTON
IDS TOWER 10
MINNEAPOLIS MN 55440**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VC
HATTESTAD, JAY C.
IDS TOWER 10
MINNEAPOLIS MN**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
TVEDT, LESLIE R.
3335 118TH AVE., N.W.
COON RAPIDS MN**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
SEDLACEK, STUART A.
IDS TOWER 10
MINNEAPOLIS MN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Paula R. Meyer

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

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

12/9/99
Date

(612) 671-2461
Daytime Phone #

CR2E034 (1/98)

1834DB-90114-4
839744Directors

Name	Business Address	Home Address
David R. Hubers	IDS Tower 10 Minneapolis, MN 55440	15 Lake Court North Oaks, MN 55127
Charles W. Johnson	IDS Tower 10 Minneapolis, MN 55440	2498 Ram Crossing Way Henderson, NV 89014
Richard W. Kling	IDS Tower 10 Minneapolis, MN 55440	110 Bank St. S.E., No. 2702 Minneapolis, MN 55414
Edward Landes	5300 Glenwood Ave Mpls. Mn 55422	5708 Schaefer Road Edina, MN 55438
John V. Luck	9000 Plymouth Ave. No. Minneapolis, MN 55427	One Marsh Bird Lane Savannah, GA 31411
Paula R. Meyer	IDS Tower 10 Minneapolis, MN 55440	6801 Dakota Trail Edina, MN 55439
James V. Mitchell	IDS Tower 10 Minneapolis, MN 55440	142 Groveland Terrace Minneapolis, MN 55403
Harrison Randolph	Loring Pk Off Bldg Ste B-4 430 Oak Grove Street Minneapolis, MN 55403	Loring Pk Off Bldg Ste B-4 430 Oak Grove Street Minneapolis, MN 55403
Gordon H. Ritz	800 Baker Building Mpls., MN 55402	560 Indiana Mound, Apt. 4a Wayzata, MN 55391

Officers

Name	Title	Business Address	Home Address
Richard W. Kling	Chairman of the Board	IDS Tower 10, Mpls., MN 55440	110 Bank St. S.E., No. 2702 Minneapolis, MN 55414
Paula R. Meyer	President	IDS Tower 10, Mpls., MN 55440	6801 Dakota Trail Edina, MN 55439
Lorraine R. Hart	V.P.-Investments	IDS Tower 10, Mpls., MN 55440	1235 Yale Place, Apt. 1009 Minneapolis, MN 55403
Jay C. Hatlestad	Vice President and Controller	IDS Tower 10, Mpls., MN 55440	4795 Yorktown Lane N Plymouth, MN 55442
Jeffrey S. Horton	Vice President and Treasurer	IDS Tower 10, Mpls., MN 55440	3728 Brighton Way S. Arden Hills, MN 55112
Bruce A. Kohn	Vice President & General Counsel	IDS Tower 10, Mpls., MN 55440	4508 Claremont Court Edina, MN 55435
F. Dale Simmons	Vice President-Real Estate	IDS Tower 10, Mpls., MN 55440	17820 Copperwood Ln Wayzata, MN 55391
Timothy S. Meehan	Loan Management Secretary	IDS Tower 10, Mpls., MN 55440	5339 Hollywood Road Edina, MN 55438
Kevin J. Abrahamson	Assistant Vice President	IDS Tower 10, Mpls., MN 55440	15830 16th Ave. N. Plymouth, MN 55447
Nancy R. Hughes	Assistant Vice President	IDS Tower 10, Mpls., MN 55440	13808 Sunset Lake Dr. Burnsville, MN 55337
Roger E. Johnson	Assistant Vice President	IDS Tower 10, Mpls., MN 55440	9008 Cavell Circle Bloomington, MN 55438
David M. Kupic	Assistant V.P.-Investments	IDS Tower 10, Mpls., MN 55440	9524 Wyoming Ave. S. Bloomington, MN 55438
Deborah L. Pederson	Assistant V.P.-Investments	IDS Tower 10, Mpls., MN 55440	3125 E. Calhoun Pkwy Minneapolis, MN 55408
Daniel J. Segner	Assistant V.P.-Investments	IDS Tower 10, Mpls., MN 55440	50 Florence Dr. Tonka Bay, MN 55331
Doris A. Anfinson	Assistant Secretary	IDS Tower 10, Mpls., MN 55440	6036 - 1st Ave. S. Minneapolis, MN 55419
Shirley M. Carlson	Assistant Secretary	IDS Tower 10, Mpls., MN 55440	4408 - 16th Ave. S. Minneapolis, MN 55407
Rodney W. England	Assistant Secretary	IDS Tower 10, Mpls., MN 55440	6221 Russell Ave. S. Richfield, MN 55423
Nadine A. Goetz	Assistant Secretary	IDS Tower 10, Mpls., MN 55440	14155 - 256th Ave. N.W. Zimmerman, MN 55398
Nancy S. Kvam	Assistant Secretary	IDS Tower 10, Mpls., MN 55440	13124 Van Buren St. N.E. Blaine, MN 55434
Shirley J. Lueck	Assistant Secretary	IDS Tower 10, Mpls., MN 55440	7805 Edinborough Way - #6212 Edina, MN 55435
Margaret D. Odlaug	Assistant Secretary	IDS Tower 10, Mpls., MN 55440	3200 Diamond Eight Terrace Minneapolis, MN 55421
Mary Jo Olson	Assistant Secretary	IDS Tower 10, Mpls., MN 55440	7808 Victoria Circle St. Louis, MN 55428
Joyce M. Snyder	Assistant Secretary	IDS Tower 10, Mpls., MN 55440	5800 42nd Ave. N. - #105 Minneapolis, MN 55422
Carlene A. Vicum	Assistant Secretary	IDS Tower 10, Mpls., MN 55440	5609 Sanibel Drive Minnetonka, MN 55343
Lon J. Anshus	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440	6497 Hokah Drive Lino Lakes, MN 55014
James R. Palmer	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440	3630 Vinewood Lane Plymouth, MN 55441
Steven J. Ritter	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440	12151 Jonqui St. N.W. Coon Rapids, MN 55433
Leslie R. Tvedt	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440	3335 - 118th Ave. N. W. Coon Rapids, MN 55433
Michael L. Weiner	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440	1027 London Road Menota Heights, MN 55118
Gary C. Ziemer	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440	1904 - East 15th St. Glencoe, MN 55338

Members of the Dividend Committee

Edward Landes
Paula R. Meyer
Harrison Randolph