

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 FEB 28 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 841134 (0)

1. Corporation Name

ST. PAUL RISK SERVICES, INC.

Principal Place of Business

**385 WASHINGTON STREET
ST PAUL MN 55102
US**

Mailing Address

**385 WASHINGTON STREET
ST PAUL MN 55102
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/26/1978

3a. Date of Last Report

05/23/1994

4. FEI Number

41-1224875

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	NELSON, JANET
STREET ADDRESS	385 WASHINGTON ST
CITY-ST-ZIP	ST. PAUL MN
TITLE	S
NAME	ZICARELLI, PAUL D.
STREET ADDRESS	385 WASHINGTON ST
CITY-ST-ZIP	ST PAUL, MINNESOTA 00000
TITLE	T
NAME	DYBAL, ROBERT K
STREET ADDRESS	385 WASHINGTON ST
CITY-ST-ZIP	ST PAUL, MINNESOTA 00000
TITLE	D
NAME	DOUGLASS, ANDREW I.
STREET ADDRESS	385 WASHINGTON ST.
CITY-ST-ZIP	ST PAUL, MINNESOTA 00000
TITLE	DC
NAME	BROWN, NICHOLAS M. JR
STREET ADDRESS	385 WASHINGTON ST
CITY-ST-ZIP	ST PAUL, MINNESOTA 00000
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Backborg, Bruce R
2.3 STREET ADDRESS	395 Washington St.
2.4 CITY-ST-ZIP	St. Paul, MN 55108
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if shareholder or officer or director with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert K. Dybal

DATE

MAY-95

41-222-000

Daytime Phone #

NAME AND ADDRESS OF OFFICERS AND DIRECTORS OF
ST. PAUL RISK SERVICES, INC.

OFFICERS

<u>NAME AND OFFICE</u>	<u>DATE TO OFFICE</u>	<u>ADDRESS</u>
Janet R. Nelson President	2/15/89	385 Washington St. St. Paul, MN 55102
Paul D. Zicarelli Corporate Secretary	5/1/89	385 Washington St. St. Paul, MN 55102
George Y. Tsui Sr. Vice President-Nat'l Accounts Division	3/10/87	385 Washington St. St. Paul, MN 55102
Robert K. Dybdal Vice President & Treasurer	VP-5/1/89 TR-1/3/83	385 Washington St. St. Paul, MN 55102
Phillip J. See Vice President-Claims	8/4/86	385 Washington St. St. Paul, MN 55102
N. M. Brown, Jr. Chairman & C.E.O.	10/15/93	385 Washington St. St. Paul, MN 55102

DIRECTORS

<u>NAME</u>		<u>ADDRESS</u>
N. M. Brown, Jr.	9/2/93	385 Washington St. St. Paul, MN 55102
A. I. Douglass	10/15/93	385 Washington St. St. Paul, MN 55102
Janet R. Nelson	2/15/89	385 Washington St. St. Paul, MN 55102