

# F010000003081

TO: Registration Section  
Division of Corporations

SUBJECT: Lutheran Trust, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lynn Bennett  
(Name of Person)  
Lutheran Trust, Inc.  
(Firm/Company) 400004275574--0  
-05/22/01--01026--001  
70 Corporate Hills Dr. Suite 101 \*\*\*\*\*87.50 \*\*\*\*\*87.50  
(Address)  
St. Charles, Mo 63301  
(City/State and Zip code)

For further information concerning this matter, please call:

Lynn Bennett at (636) 724-3400  
(Name of Person) (Area Code & Daytime Telephone Number)  
400004275574--0  
-06/08/01--01094--001  
\*\*\*3450.00 \*\*\*3450.00

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status  
☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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JP



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 24, 2001

LYNN BENNETT  
LUTHERAN TRUST, INC.  
70 CORPORATE HILLS DR. SUITE 101  
ST. CHARLES, MO 63301

SUBJECT: LUTHERAN TRUST, INC.  
Ref. Number: W01000011815

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for LUTHERAN TRUST, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 601A00031973

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lutheran Trust, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Missouri 3. 43-1527907  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 11, 1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1998  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 70 Corporate Hills Dr. Ste. 101 St. Charles, Mo. 63301  
(Principal office address)

Same

(Current mailing address)

8. To engage in the business of offering & selling Financial Services & products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation

(City)

, Florida 33324

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



J L Miles, Assist Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Janice K. Beckstrom

Address: See below

Vice Chairman: Kermit M. Starnes

Address: See Below

Director: Douglas K. Howell

Address: See Below

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. OFFICERS

President: Janice K. Beckstrom

Address: 1111 Ashworth Rd.

West Des Moines, IA 50265

Vice President: Kermit M. Starnes

Address: 70 Corporate Hills Dr. Ste. 101

St. Charles, Mo 63301

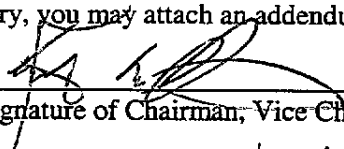
Secretary: Thomas C. Farr

Address: 1111 Ashworth Rd. West Des Moines, IA 50265

Treasurer: Douglas K. Howell

Address: 1111 Ashworth Rd West Des Moines, IA 50265

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kermit M. Starnes Vice-President  
(Typed or printed name and capacity of person signing application)

No. 00332148

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

01 JUN -8 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA


CORPORATION DIVISION

## CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office and in my  
care and custody reveal that  
LUTHERAN TRUST, INC.

was incorporated under the laws of this State on the 11th  
day of SEPTEMBER, 1989, and is in good standing, having fully  
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
7th day of MAY, 2001.

  
Secretary of State

