


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90254 048 ***150.00

DOCUMENT # F93000004095
 1. Entity Name
INVESTMENT CENTERS OF AMERICA, INC.




Principal Place of Business
**212 N. FOURTH ST.
 BISMARCK, ND 58501**

Mailing Address
**2701 N. ROCKY POINT DR.
 7TH FLR.
 TAMPA, FL 33607**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
1 CORPORATE WAY
 Suite, Apt. #, etc.
ATTN: TAX DEPT S35
 City & State
LANSING MI
 Zip
48951

Country
USA



04202004 Chg-P CR2E034 (10/03)

4. FEI Number
45-0389744

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND BOULEVARD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C NIEDERMEIER, LYNN R 2701 N. ROCKY POINT DR. 7TH FLR. TAMPA, FL 33607 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D M. SHAWN DREFFEIN 401 WILSHIRE BLVD, STE 1100 SANTA MONICA CA 90401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUNDERSON, GREGORY C 212 N. 4TH ST. BISMARCK, ND 58501 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S / D THOMAS J. MEYER 1 CORPORATE WAY LANSING MI 48951 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COLLETT, DAVID W 2701 N ROCKY POINT DR, 7TH FLOOR TAMPA, FL 33607 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TWARDOWSKI, DALE 2701 N ROCKY POINT DR, 7TH FLOOR TAMPA, FL 33607 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GUNDERSON, GERRY 212 N. 4TH ST. BISMARCK, ND 58501 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAILEY, JOHN D 212 N. 4TH ST. BISMARCK, ND 58501 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **THOMAS J. MEYER, SECRETARY** **4.23.04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **517-381-5500**

Attachment

Officers Continued:

Peter M. Johnson
5555 Grande Market
Appleton, WI 54913

SENIOR VP

#F93000004095

James P. Miller
5555 Grande Market
Appleton, WI 54913

SENIOR VP

Andrew B. Hopping
1 Corporate Way
Lansing MI 48951

CFO

Gary Flaa
212 N. 4th Street
Bismarck, ND 58501

VP

Dawn M. Kalinowski
212 N. 4th Street
Bismarck, ND 58501

VP

Larry Langemo
212 N. 4th Street
Bismarck, ND 58501

VP

Jan Herman
212 N. 4th Street
Bismarck, ND 58501

VP

Mark G. Duffy
212 N. 4th Street
Bismarck, ND 58501

VP

Bernie Brand
212 N. 4th Street
Bismarck, ND 58501

VP

Byron Hill
212 N. 4th Street
Bismarck, ND 58501

VP

Wayne Jacobson
212 N. 4th Street
Bismarck, ND 58501

VP

attachment

Officers Continued:

Lee Leidal
212 N. 4th Street
Bismarck, ND 58501

VP

#F93000004095

Scott Ressler
212 N. 4th Street
Bismarck, ND 58501

VP

Ryle Syverson
212 N. 4th Street
Bismarck, ND 58501

VP

Wendy Hansen
212 N. 4th Street
Bismarck, ND 58501

ASSIST. VP

Lyle Pitcher
212 N. 4th Street
Bismarck, ND 58501

ASSIST. VP

Scott Bennewitz
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

ASSIST. VP

Patricia Adams
212 N. 4th Street
Bismarck, ND 58501

ASSIST. VP

Alice Hittle
212 N. 4th Street
Bismarck, ND 58501

ASSIST. VP

Jarrett Jacobs
212 N. 4th Street
Bismarck, ND 58501

ASSIST. VP