

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F94000000831 (7)

1. Corporation Name

E. W. BLANCH CO., INC.



Principal Place of Business

**3500 W. 80TH ST.
MINNEAPOLIS MN 55431**

Mailing Address

**3500 W. 80TH ST.
MINNEAPOLIS MN 55431**

3. Date Incorporated or Qualified
02/18/1994

3a. Date of Last Report
01/23/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

41-1742247

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. 193.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 of corporation

Signature typed or printed name of new registered agent and title of corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **BLANCH, EDGAR W JR**
CITY-ST-ZIP **209 PHIPPS PLAZA
PALM BEACH FL 33480**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **D**
1.3 STREET ADDRESS **Blanch, Edgar W. Jr.**
1.4 CITY-ST-ZIP **4300 Centerview Drive
San Antonio, TX 78228**

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **NELSON, TOM S.**
CITY-ST-ZIP **3500 WEST 80TH ST.
MINNEAPOLIS MN**

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

TITLE ☐ DELETE
NAME **DV**
STREET ADDRESS **WILKINSON, FRANK S. J**
CITY-ST-ZIP **3500 WEST 80TH ST.
MINNEAPOLIS MN**

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

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **ENGLISH, CLIFFORD JR**
CITY-ST-ZIP **80 PINE ST.
NEW YORK NY 10038**

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

TITLE ☐ DELETE
NAME **DV**
STREET ADDRESS **FARMER, WILLIAM D**
CITY-ST-ZIP **300 CRESCENT CT.
DALLAS TX**

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

TITLE ☒ DELETE
NAME **S**
STREET ADDRESS **BENJAMIN, ROBERT M**
CITY-ST-ZIP **3500 W. 80TH ST.
MINNEAPOLIS MN 55431**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME **S**
6.3 STREET ADDRESS **O'Keefe, Daniel P.**
6.4 CITY-ST-ZIP **3500 West 80th Street
Minneapolis, MN 55431**

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:

Daniel P. O'Keefe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96
Date

612-835-3310
Telephone Number

CR2E034 (12/95)