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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 55431-1066



3. Date Incorporated or Qualified

02/18/1994

3a. Date of Last Report

05/01/1996

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. 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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

TITLE	D	DELETE
NAME	BLANCH, EDGAR W JR	
STREET ADDRESS	4300 CENTERVIEW DR.	
CITY-ST-ZIP	SAN ANTONIO TX 78228	
TITLE	T	DELETE
NAME	NELSON, TOM S.	
STREET ADDRESS	3500 WEST 80TH ST.	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	DV	DELETE
NAME	WILKINSON, FRANK S. J	
STREET ADDRESS	3500 WEST 80TH ST.	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	V	DELETE
NAME	ENGLISH, CLIFFORD JR	
STREET ADDRESS	80 PINE ST.	
CITY-ST-ZIP	NEW YORK NY 10038	
TITLE	DV	DELETE
NAME	FARMER, WILLIAM D	
STREET ADDRESS	300 CRESCENT CT.	
CITY-ST-ZIP	DALLAS TX	
TITLE	S	DELETE
NAME	O'KEEFE, DANIEL P	
STREET ADDRESS	3500 W. 80TH ST.	
CITY-ST-ZIP	MINNEAPOLIS MN 55431	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	Change	Addition
1.2 NAME	Scott T. Brock		
1.3 STREET ADDRESS	4300 Centerview Dr.		
1.4 CITY-ST-ZIP	San Antonio, TX 78228		
2.1 TITLE	D	Change	Addition
2.2 NAME	CEO		
2.3 STREET ADDRESS	Chris L. Walker		
2.4 CITY-ST-ZIP	3500 West 80th Street		
3.1 TITLE	D	Change	Addition
3.2 NAME	P COO		
3.3 STREET ADDRESS	Rodman R. Fox		
3.4 CITY-ST-ZIP	1650 Market Place, #2700		
4.1 TITLE	D	Change	Addition
4.2 NAME	V		
4.3 STREET ADDRESS	Clifford English, Jr.		
4.4 CITY-ST-ZIP	642 Tremont St.		
5.1 TITLE	D	Change	Addition
5.2 NAME	V		
5.3 STREET ADDRESS	John C. Graham		
5.4 CITY-ST-ZIP	1155 Crane St., #7		
6.1 TITLE	D	Change	Addition
6.2 NAME	V		
6.3 STREET ADDRESS	Ralph A. Flum		
6.4 CITY-ST-ZIP	201 California St., #500		

14. I do 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.

SIGNATURE:

Daniel P. O'Keefe, Secretary

4-28-97

Date

Daytime Phone #

612-835-3310

CR2E034 (9/96)