

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33481

FILED  
Jul 12, 2004  
Secretary of State

Entity Name: ING FINANCIAL PARTNERS, INC.

**Current Principal Place of Business:**

20 WASHINGTON AVENUE SOUTH  
MINNEAPOLIS, MN 55401

**New Principal Place of Business:**

909 LOCUST STREET  
DES MOINES, IA 50309

**Current Mailing Address:**

20 WASHINGTON AVENUE SOUTH  
MINNEAPOLIS, MN 55401

**New Mailing Address:**

909 LOCUST STREET  
DES MOINES, IA 50309

FEI Number: 41-0945505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: COO ( ) Delete  
Name: SEVERUD, KENNETH  
Address: 20 WASHINGTON AVENUE SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: P ( ) Delete  
Name: STEWART, BARBARA  
Address: 20 WASHINGTON AVENUE SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55404

Title: S ( ) Delete  
Name: CLUDRAY-ENGELKE, PAULA  
Address: 20 WASHINGTON AVE SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: CFOT ( ) Delete  
Name: KUNTZ, DANIEL S  
Address: 20 WASHINGTON AVE SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: CCEO ( ) Delete  
Name: LIEBERMAN, MARC  
Address: 20 WASHINGTON AVE S  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: D ( ) Delete  
Name: SIMMERS, JOHN  
Address: 2780 SKYPARK DR STE 300  
City-St-Zip: TORRANCE, CA 90505

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: LINDBERG, KARL PRES  
Address: 909 LOCUST STREET  
City-St-Zip: DES MOINES, IA 50309

Title: D (X) Change ( ) Addition  
Name: BROWN, VALERIE  
Address: 5780 POWERS FERRY RD NW  
City-St-Zip: ATLANTA, GA 30327

Title: EVP (X) Change ( ) Addition  
Name: FIGLIOLA, JACKIE  
Address: 2780 SKY PARK DR, STE 300  
City-St-Zip: TORRANCE, CA 90505

Title: VP (X) Change ( ) Addition  
Name: STYCH, KEVIN  
Address: 909 LOCUST STREET  
City-St-Zip: DES MOINES, IA 50309

Title: CFOT (X) Change ( ) Addition  
Name: LARAIA, KEVIN  
Address: 909 LOCUST STREET  
City-St-Zip: DES MOINES, IA 50309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARL LINDBERG

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

JOSEPH ELMY, VP  
5780 POWERS FERRY RD NW  
ATLANTA, GA 30327

N MARK MARR, VP  
2780 SKY PARK DR  
TORRANCE, CA 90505

CHRISTOPHER COKINIS, CCO/S  
909 LOCUST STREET  
DES MOINES, IA 50309

LYNN STEPHENS, VP  
909 LOCUST STREET  
DES MOINES, IA 50309