

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 838999 (1)
1. Corporation Name
JOHN G. KINNARD AND COMPANY INCORPORATED



Principal Place of Business Mailing Address
920 SECOND AVE S
MINNEAPOLIS MN 55402
US 920 SECOND AVE S
MINNEAPOLIS MN 55402
US

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 25 29 30

3. Date Incorporated or Qualified 08/23/1977 3a. Date of Last Report 01/31/1995
4. FEI Number 41-0853893 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 of person or persons authorized to sign this report

Signature of Registered Agent or person authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD MULVANEY, THOMAS J 2408 HILLSIDE WHITE BEAR LAKE MN
VD KISER, MICHAEL A 6403 ALEXANDER CT EDEN PRAIRIE MN
VSD GIFFORD, GERALD M 17320 138TH AVE N DAYTON MN
VD KEARNEY, ARTHUR J 549 N CENTRAL AVE WAYZATA MN
VD SPONG, ROBERT 1202 PIKE LAKE DR NEW BRIGHTON MN
VD O'CONNELL, ANDREW J 4013 ROANOKE CIRCLE GOLDEN VALLEY MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE VDT ☐ Change ☒ Addition
1.2 NAME Sass, Daniel R.
1.3 STREET ADDRESS 3705 Abbott Ave. S.
1.4 CITY-ST-ZIP Minneapolis, MN 55402
2.1 TITLE VD ☐ Change ☒ Addition
2.2 NAME Felicetta, Lee S.
2.3 STREET ADDRESS 16570 Klamath Trail
2.4 CITY-ST-ZIP Lakeville, MN 55044
3.1 TITLE VD ☐ Change ☒ Addition
3.2 NAME Norton, Michael J.
3.3 STREET ADDRESS 117 Wildwood Ave.
3.4 CITY-ST-ZIP White Bear Lake, MN 55110
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE VD ☐ Change ☒ Addition
5.2 NAME Moore, Thomas E.
5.3 STREET ADDRESS 111 West Elmwood Place
5.4 CITY-ST-ZIP Minneapolis, MN 55419
6.1 TITLE ☒ Change ☐ Addition
6.2 NAME Please correct spelling to Andrew
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: *Sandra B. Mortmann*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-16-96
Date

612 370 2150
Daytime Phone

CP2E034 (12/95)

838999

2-2

Position of **President** is currently not filled. Duties are being completed by a committee.

Gerald M. Gifford - Director/**Executive VP & Secretary**
17320 138th Avenue North
Dayton, MN 55327

Daniel R. Sass - Director/**Sr. Vice President/Treasurer**
3705 Abbott Avenue South
Minneapolis, MN 55410

Lee S. Felicetta - Director/**Executive Vice President**
16570 Klamath Trail
Lakeville, MN 55044

Michael J. Norton - Director/**Sr. Vice President**
117 Wildwood Ave.
White Bear Lake, MN 55110

Andrew J. O'Connell - Director/**Sr. Vice President**
4013 Roanoke Circle
Golden Valley, MN 55422

Arthur J. Kearney - Director/**Executive Vice President**
549 N. Central Avenue
Wayzata, MN 55391

Thomas E. Moore - Director/**Executive Vice President**
111 West Elmwood Place
Minneapolis, MN 55419