

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90157 002 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P17917

1. Corporation Name

PARTNERSHIP FINANCIAL SERVICES, INC.

Principal Place of Business

THREE CAPITAL DRIVE
EDEN PRAIRIE MN 55344

Mailing Address

THREE CAPITAL DRIVE
EDEN PRAIRIE MN 55344

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1988

4. FEI Number

06-1156017

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 11010 Prairie Lakes Dr.

2a. Mailing Address

26 Three Capital Drive

Suite, Apt. #, etc.

22 Suite 150

City & State

23 Eden Prairie, MN

Zip Country

24 55344 25 USA

City & State

28 Eden Prairie, MN

Zip Country

29 55344 30 USA

9. Name and Address of Current Registered Agent

C T 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME GORMLEY, J.W.
STREET ADDRESS THREE CAPITAL DR.
CITY-ST-ZIP EDEN PRAIRIE MN

☒ DELETE

TITLE PD
NAME RICHMOND, CH
STREET ADDRESS 44 OLD RIDGEBURY RD.
CITY-ST-ZIP DONBURY CT 06810

☐ DELETE

TITLE AT
NAME FRELUND, J.K.
STREET ADDRESS THREE CAPITAL DRIVE
CITY-ST-ZIP EDEN PRAIRIE MN

☐ DELETE

TITLE VP
NAME FONELLI, TF
STREET ADDRESS 44 OLD RIDGEBURY RD.
CITY-ST-ZIP DONBURY CT 06810

☐ DELETE

TITLE TD
NAME LITTLES, CS
STREET ADDRESS 44 OLD RIDGEBURY RD
CITY-ST-ZIP DONBURY CT 06810

☒ DELETE

TITLE S
NAME THOMAS, KS
STREET ADDRESS 44 OLD RIDGEBURY RD
CITY-ST-ZIP DONBURY CT 06810

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Waring, Randy
1.3 STREET ADDRESS 11010 Prairie Lakes Drive
1.4 CITY-ST-ZIP Eden Prairie, MN 55344

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

5.1 TITLE TD
5.2 NAME Jacobs, Christopher
5.3 STREET ADDRESS 44 Old Ridgeway Rd.
5.4 CITY-ST-ZIP Danbury, CT 06810

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE: *Don Backus, ASST. TREASURER*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/99

Date

612-828-2052

Daytime Phone #

CR2E034 (1/1/98)

PARTNERSHIP FINANCIAL SERVICES, INC
OFFICERS AND DIRECTORS

P17917

389727-90157-2

OFFICERS/Directors

| | | |
|------------------------|----------------------|---|
| Christopher H Richmond | President/Dir | 44 Old Ridgebury Road, Danbury, CT 06810 |
| Thomas F. Fanelli | Vice Pres/Dir | 44 Old Ridgebury Road Danbury, CT 06180 |
| Randy Waring | Vice Pres/Dir | 11010 Prairie Lakes Dr Ste 150 Eden Prairie, MN 55344 |
| Philip Long | Vice President | 11010 Prairie Lakes Dr Ste 150 Eden Prairie, Mn 55344 |
| Christopher Jacobs | Treasurer/Dir | 44 Old Ridgebury Road Danbury, CT 06810 |
| Kelly S. Thomas | Secretary | 44 Old Ridgebury Road Danbury, CT 06810 |
| Pamela S Krop | Assistant Secretary | Three Capital Drive Eden Prairie, MN 55344 |
| Micheal A Meehan | Assistant Secretary | 44 Old Ridgebury Road Danbury, CT 06810 |
| Amanda N. Skolan-Logue | Assistant Secretary | 44 Old Ridgebury Road Danbury, CT 06810 |
| David W Morey | Vice President-Taxes | 44 Old Ridgebury Road Danbury, CT 06810 |
| Delmar M Boehm | Assistant Treasurer | Three Capital Drive Eden Prairie, MN 55344 |
| James K Fredlund | Assistant treasurer | Three Capital Drive Eden Prairie, MN 55344 |