

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90024 004 ***150.00

DOCUMENT # P04406 1. Entity Name SECURIAN FINANCIAL SERVICES, INC.					
Principal Place of Business 400 NORTH ROBERT STREET ST. PAUL, MN 55101			Mailing Address 400 NORTH ROBERT STREET ST. PAUL, MN 55101		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		04142004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 41-1486060	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DENNIS E. PROHOFKY 755 E. MONTANA ST. PAUL, MN	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LISTING
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HURSTAD, ROBERT E 1502 VIOLET LANE EAGAN, MN 55122	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	HUNSTAD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSC WILSON, LOYALL E 7065 UNITY AVENUE NORTH BROOKLYN CENTER, MN 55429	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	13417 MORGAN AVE SOUTH BURNSVILLE, MN 55337
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CONNOLLY, GEORGE I. 9860 INDIGO TRAIL GRANT, MN 55115	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAS CLARK, THOMAS L W. 10546 880TH AVENUE RIVER FALLS, WI	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KIMBERLY K. CARPENTER 6024 PARK AVENUE MINNEAPOLIS, MN 55417
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PROHOFKY, DENNIS E 755 E MONTANA SAINT PAUL, MN 55106	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Kimberly K. Carpenter</i> KIMBERLY K. CARPENTER 4/16/04 651-665-5964 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

SECURIAN FINANCIAL SERVICES, INC.

Officers

02/27/2004

<u>Name and Title</u>	<u>CRD#</u>	<u>Residence Address</u>	<u>Business Address</u>
George I. Connolly President and CEO	1457599	9860 Indigo Trail Grant, MN 55115	400 Robert Street North St. Paul, MN 55101
Loyall E. Wilson Vice President, Secretary and CCO	1368670	13417 Morgan Avenue South Burnsville, MN 55337	400 Robert Street North St. Paul, MN 55101
Peter D. Seltz Vice President, Sales and Marketing	2216122	4800 Cheshire Lane N. Plymouth, MN 55446	400 Robert Street North St. Paul, MN 55101
Michael J. Jorgensen Vice President and COO	2676329	4510 Fremont Avenue South Minneapolis, MN 55409	400 Robert Street North St. Paul, MN 55101
Lynda S. Czarnetzki Treasurer	1571494	678 Bridle Ridge Road Eagan, MN 55123	400 Robert Street North St. Paul, MN 55101
Kimberly K. Carpenter Assistant Secretary	4266541	6024 Park Avenue Minneapolis, MN 55417	400 Robert Street North St. Paul, MN 55101
Allen L. Peterson Assistant Secretary	4686380	2385 Apache Court Mendota Heights, MN 55120	400 Robert Street North St. Paul, MN 55101

Directors

Robert E. Hunstad	1480417	1502 Violet Lane Eagan, MN 55122	400 Robert Street North St. Paul, MN 55101
George I. Connolly	1457599	9860 Indigo Trail Grant, MN 55115	400 Robert Street North St. Paul, MN 55101
Dennis E. Prohovsky	2636727	755 E. Montana	400 Robert Street North

Attachment
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