

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90184 034 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1486060**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

11010267



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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **DENNIS E. PROHOFSKY**
STREET ADDRESS **755 E. MONTANA**
CITY-ST-ZIP **ST. PAUL MN**

TITLE **D** ☐ Delete
NAME **HURSTAD, ROBERT E**
STREET ADDRESS **1650 BLACKHAWK COVE**
CITY-ST-ZIP **EAGAN MN 55122**

TITLE **VPTS** ☒ Delete
NAME **MARGARET M. MILOSEVICH**
STREET ADDRESS **2601 WEXFORD HGTS. LANE**
CITY-ST-ZIP **NEW BRIGHTON MN**

TITLE **PD** ☐ Delete
NAME **CONNOLLY, GEORGE I.**
STREET ADDRESS **9860 INDIGO TRAIL**
CITY-ST-ZIP **GRANT MN 55115**

TITLE **ATAS** ☐ Delete
NAME **CLARK, THOMAS L**
STREET ADDRESS **W. 10546 880TH AVENUE**
CITY-ST-ZIP **RIVER FALLS WI**

TITLE **D** ☐ Delete
NAME **PROHOFSKY, DENNIS E**
STREET ADDRESS **755 E MONTANA**
CITY-ST-ZIP **SAINT PAUL MN 55106**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME **See Attached Listing**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1502 Violet Lane**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Thomas L Clark* **THOMAS L CLARK** Ass't Secretary 4/18/2003 888-237-1838

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

SECURIAN FINANCIAL SERVICES, INC.

Officers

04/01/2003

<u>Name and Title</u>	<u>Social Security #</u>	<u>CRD#</u>	<u>Residence Address</u>	<u>Business Address</u>
George I. Connolly President and CEO	024-50-6251	1457599	9860 Indigo Trail Grant, MN 55115	400 Robert Street North St. Paul, MN 55101
Loyall E. Wilson Vice President, Secretary and COO	380-58-7264	1368670	7065 Unity Avenue North Brooklyn Center, MN 55429	400 Robert Street North St. Paul, MN 55101
Michael J. Jorgensen Vice President and COO	470-74-4472	2676329	4510 Fremont Avenue South Minneapolis, MN 55409	400 Robert Street North St. Paul, MN 55101
Peter D. Seltz Vice President, Sales and Marketing	471-82-0306	2216122	4800 Cheshire Lane N. Plymouth, MN 55446	400 Robert Street North St. Paul, MN 55101
Lynda S. Czarnetzki Treasurer	137-62-3428	1571494	678 Bridle Ridge Road Eagan, MN 55123	400 Robert Street North St. Paul, MN 55101
Thomas L. Clark Assistant Secretary and Assistant Treasurer	472-54-1754	47905	W10546 880th Avenue River Falls, WI 54022	400 Robert Street North St. Paul, MN 55101
Kimberly K. Carpenter Assistant Secretary	501-92-6506	4266541	6024 Park Avenue Minneapolis, MN 55417	400 Robert Street North St. Paul, MN 55101
Robert E. Hunstad	469-42-9796	1480417	1502 Violet Lane Eagan, MN 55122	400 Robert Street North St. Paul, MN 55101
George I. Connolly	024-50-6251	1457599	9860 Indigo Trail Grant, MN 55115	400 Robert Street North St. Paul, MN 55101
Dennis E. Prohovsky	468-46-2497	2636727	755 E. Montana St. Paul, MN 55106	400 Robert Street North St. Paul, MN 55101

Directors