2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002857

Entity Name: ANNE CARLSEN CENTER, INC.

Current Principal Place of Business:

701 - 3RD ST NW JAMESTOWN, ND 58401

Current Mailing Address:

P O BOX 8000

JAMESTOWN, ND 58402-8000 US

FEI Number: 87-0694180 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC. 3030 N ROCKY POINT DR STE 150A

TAMPA, FL 33607 US

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2017

Secretary of State

CC3294093913

Officer/Director Detail:

Title CEO Title COO

Name MONSON, ERIC Name EISSINGER, TIM

Address 701-3RD ST NW - P O BOX 8000 Address 701-3RD ST NW - P O BOX 8000

City-State-Zip: JAMESTOWN ND 58401 City-State-Zip: JAMESTOWN ND 58401

Title CDO Title CFO

Name KIRBY, PATRICK Name JOHNSON, DANIEL

Address 701-3RD ST NW - P O BOX 8000 Address 701-3RD ST NW - P O BOX 8000

City-State-Zip: JAMESTOWN ND 58401 JAMESTOWN ND 58401 City-State-Zip:

Title **DIRECTOR OF INFORMATION &** Title HRD **TECHNOLOGY**

OLSON, PATTY Name

BROWNELL, SAM Address 701-3RD ST NW - P O BOX 8000 701-3RD ST NW - P O BOX 8000 Address

City-State-Zip: JAMESTOWN ND 58401 City-State-Zip: JAMESTOWN ND 58401

Title **DIRECTOR OF MANAGEMENT** Title **CHAIRMAN**

SYSTEMS

Name HUBER, HARVEY Name WIEST , KRESHA

622 - 7TH STREET LOOP NW Address Address 701 - 3RD ST NW - P O BOX 8000

City-State-Zip: JAMESTOWN ND 58401 City-State-Zip: JAMESTOWN ND 58401

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I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC MONSON

CHIEF EXECUTIVE **OFFICER**

04/24/2017

Officer/Director Detail Continued:

VICE CHAIRMAN Title STOUDT, CASEY Name

Address 3122 WEST LAKESIDE ROAD

City-State-Zip: JAMESTOWN ND 58401

Title **SECRETARY**

Name SEAWORTH, JANET Address 1733 VALLEY DR

City-State-Zip: BISMARCK ND 585077127

Title D

FURNESS , BRUCE Name 311 - 11TH AVE S Address

UNIT 202

FARGO ND 58103 City-State-Zip:

DIRECTOR Title

HANSON, MATTHEW Name 210 WEST 89TH STREET

Address

City-State-Zip: NEW YORK NY 10024

DIRECTOR Title

MATHISON, TAMARA Name 300 - 2ND AVENEUE NE Address City-State-Zip: JAMESTOWN ND 58401

Title DIRECTOR

WILFAHRT, KRISTI Name

Address 3801 SOUTH 11TH STREET, UNIT A

City-State-Zip: GRAND FORKS ND 58201

Title **TREASURER**

Name POOLMAN, NICOLE Address 3609 BOGEY DRIVE BISMARCK ND 58503 City-State-Zip:

Title

OFFUTT, SUE PHD Name Address 29923 NEVADA ROAD City-State-Zip: CASHTON WI 54619

Title D

QUANRUD, MYRA DR Name 2430 - 20TH ST SW Address

City-State-Zip: JAMESTOWN ND 58401

Title **DIRECTOR**

Name ROLFSTAD, THOMAS

Address 1125 - 2ND AVENUE EAST City-State-Zip: WILLISTON ND 58802

Title **DIRECTOR**

Name SCHWEITZER, ALEX Address 1610 - 3RD AVENUE NE City-State-Zip: JAMESTOWN ND 58401