

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2014
Secretary of State
CC1254303484

Entity Name: BERTHEL FISHER & COMPANY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

701 TAMA STREET
BUILDING B
MARION, IA 52302

Current Mailing Address:

701 TAMA STREET
P O BOX 609 BUILDING B
MARION, IA 52302 US

FEI Number: 42-1029773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BERTHEL, THOMAS J.
Address 701 TAMA STREET
P O BOX 609 BUILDING B
City-State-Zip: MARION IA 52302

Title VP
Name DRISCOLL, JULIE K.
Address 701 TAMA STREET
P O BOX 609 BUILDING B
City-State-Zip: MARION IA 52302

Title P
Name MURPHY, RICHARD M
Address 701 TAMA STREET
P O BOX 609 BUILDING B
City-State-Zip: MARION IA 52302

Title TREASURER
Name BRENDENGEN, RONALD O.
Address 701 TAMA STREET
P O BOX 609 BUILDING B
City-State-Zip: MARION IA 52302

Title OTHER
Name WEGMANN, DANIEL P
Address 701 TAMA STREET
P O BOX 609 BUILDING B
City-State-Zip: MARION IA 52302

Title SECRETARY
Name SMITH, LESLIE D
Address 701 TAMA STREET
P O BOX 609 BUILDING B
City-State-Zip: MARION IA 52302

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

SIGNATURE: DANIEL P. WEGMANN

**CHIEF FINANCIAL
OFFICER**

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date