

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2013
Secretary of State
CC5211296331

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

Current Principal Place of Business:

701 TAMA STREET
MARION, IA 52302

Current Mailing Address:

PO BOX 609
MARION, IA 52302

FEI Number: 42-1029773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Address 701 TAMA STREET BLDG. B
City-State-Zip: MARION IA 52302

Title VP
Name DRISCOLL, JULIE K.
Address 701 TAMA STREET
City-State-Zip: MARION IA 52302

Title P
Name MURPHY, RICHARD M
Address 701 TAMA STREET
City-State-Zip: MARION IA 52302

Title TREASURER
Name BRENDENGEN, RONALD
Address 701 TAMA STREET BLDG. B
City-State-Zip: MARION IA 52302

Title OTHER
Name WEGMANN, DANIEL P
Address 701 TAMA STREET BLDG. B.
City-State-Zip: MARION IA 52302

Title SECRETARY
Name SMITH, LESLIE D
Address 701 TAMA STREET BLDG. 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

AUTHORIZED SIGNER

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date