

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2016
Secretary of State
CC3967184075

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

Current Principal Place of Business:

4201 42ND ST. NE
SUITE 100
CEDAR RAPIDS, IA 52410

Current Mailing Address:

4201 42ND ST. NE
SUITE 100
CEDAR RAPIDS, IA 52410 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 4201 42ND ST. NE
SUITE 100
City-State-Zip: CEDAR RAPIDS IA 52410

Title DIRECTOR
Name WHEELAN, DWIGHT E.
Address 4201 42ND ST. NE
SUITE 100
City-State-Zip: CEDAR RAPIDS IA 52410

Title PRESIDENT, DIRECTOR
Name MURPHY, RICHARD M.
Address 4201 42ND ST. NE
SUITE 100
City-State-Zip: CEDAR RAPIDS IA 52410

Title TREASURER, DIRECTOR
Name BRENDENGEN, RONALD O.
Address 4201 42ND ST. NE
SUITE 100
City-State-Zip: CEDAR RAPIDS IA 52410

Title SECRETARY
Name DRISCOLL, JULIE K.
Address 4201 42ND ST. NE
SUITE 100
City-State-Zip: CEDAR RAPIDS IA 52410

Title DIRECTOR
Name FISHER, FRED P.
Address 4201 42ND ST. NE
SUITE 100
City-State-Zip: CEDAR RAPIDS IA 52410

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: JULIE K. DRISCOLL

SECRETARY

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date