

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2015
Secretary of State
CC9178841553

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 CEO, CHAIRMAN
Name BERTHEL, THOMAS J.
Address 701 TAMA STREET
BUILDING B
City-State-Zip: MARION IA 52302

Title DIRECTOR
Name WHEELAN, DWIGHT E.
Address 701 TAMA STREET
BUILDING B
City-State-Zip: MARION IA 52302

Title PRESIDENT, DIRECTOR
Name MURPHY, RICHARD M.
Address 701 TAMA STREET
BUILDING B
City-State-Zip: MARION IA 52302

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

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

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

Title DIRECTOR
Name FISHER, FRED P.
Address 701 TAMA STREET
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

CFO

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date