2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002914

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

FILED Feb 26, 2018 Secretary of State CC0526492524

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, CEO, CHAIRMAN Title PRESIDENT, DIRECTOR BERTHEL, THOMAS J. MURPHY, RICHARD M. Name Name Address 4201 42ND ST. NE Address 4201 42ND ST. NE SUITE 100

SUITE 100

CEDAR RAPIDS IA 52410 CEDAR RAPIDS IA 52410 City-State-Zip: City-State-Zip:

Title TREASURER, DIRECTOR, COO, CFO Title **SECRETARY**

BRENDENGEN, RONALD O. DRISCOLL, JULIE K. Name Name 4201 42ND ST. NE 4201 42ND ST. NE Address Address SUITE 100

SUITE 100

CEDAR RAPIDS IA 52410 CEDAR RAPIDS IA 52410 City-State-Zip:

Title Title ASSISTANT VICE PRESIDENT **DIRECTOR**

CHRISTOFFERSON, ANDREW DAVENPORT, SHELLEY Name Name

4201 42ND ST. NE 4201 42ND ST. NE Address Address

> SUITE 100 SUITE 100

CEDAR RAPIDS IA 52410 CEDAR RAPIDS IA 52410 City-State-Zip: City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/26/2018