

814513

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11 MAR 17 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT  
Corp. of Jurisdiction  
REC 3/18

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Northland Insurance Company  
Name of Corporation

**DOCUMENT NUMBER:** 814513

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Urbaniak  
Name of Contact Person

The Travelers Companies, Inc.  
Firm/Company

385 Washington Street  
Address

St. Paul, MN 55102  
City/State and Zip Code

curbania@travelers.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Urbaniak at ( 651 ) 310-8026  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

814513

(Document number of corporation (if known))

1. Northland Insurance Company  
(Name of corporation as it appears on the records of the Department of State)
2. Minnesota 3. 6/24/1960  
(Incorporated under laws of) (Date authorized to do business in Florida)

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11 MAR 17 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? N/A

5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

\_\_\_\_\_  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Connecticut

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey Slack

(Typed or printed name of person signing)

Assistant Corporate Secretary

(Title of person signing)



# SECRETARY OF THE STATE OF CONNECTICUT

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 150470, HARTFORD, CT 06115-0470

DELIVERY ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, 30 TRINITY STREET, HARTFORD, CT 06106

PHONE: 860-509-6003

WEBSITE: [www.concord-scts.ct.gov](http://www.concord-scts.ct.gov)

## CERTIFICATE OF REDOMESTICATION INSURANCE COMPANY REDOMESTICATION TO CONNECTICUT

*Certificate of Authorization from Insurance Commissioner and  
this certificate.*

FILING #0004286223 PG 01 OF 78 VOL B-01473  
FILED 12/03/2010 08:37 AM PAGE 00519  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH B1.

<p><b>FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS):</b></p> <p>NAME: Cheryle A. Damato</p> <p>ADDRESS: The Travelers Companies, Inc. One Tower Square, Corp. Law 8MS</p> <p>CITY: Hartford</p> <p>STATE: CT ZIP: 06109</p>	<p><b>FILING FEE: \$100 PLUS FRANCHISE TAX</b></p> <p>MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"</p>
<p><b>1. NAME OF INSURANCE COMPANY:</b> Northland Insurance Company</p>	
<p><b>2. CHARTER HISTORY OF CORPORATION (INCLUDING DATE AND PLACE OF INCORPORATION, NAME CHANGE INFORMATION AND INFORMATION REGARDING CHANGE OF DOMICILE STATE):</b></p> <p>Northland Insurance Company was incorporated in Minnesota on January 16, 1948. It has not changed its name or domicile since that time.</p>	
<p><b>3. APPROVALS:</b></p> <p>THE CORPORATION'S REDOMESTICATION TO CONNECTICUT WAS APPROVED BY THE INSURANCE COMMISSIONER OF THE STATE OF Minnesota (STATE FROM WHICH CORPORATION IS REDOMESTICATING)</p> <p>THE CORPORATION'S REDOMESTICATION WAS APPROVED BY THE INSURANCE COMMISSIONER OF THE STATE OF CONNECTICUT AS DEMONSTRATED BY SUCH COMMISSIONER'S CERTIFICATE OF APPROVAL INCLUDED HERewith.</p>	
<p><b>4. VOTE INFORMATION (CHECK AND COMPLETE A OR B)</b></p> <p><input checked="" type="checkbox"/> (A). THE INSURANCE COMPANY HAS AUTHORITY TO ISSUE CAPITAL STOCK. THE RESOLUTION OF REDOMESTICATION WAS ADOPTED BY ITS BOARD OF DIRECTORS AND APPROVED BY ITS SHAREHOLDERS AS FOLLOWS (PROVIDE AT MINIMUM THE TOTAL NUMBER OF SHAREHOLDER VOTES CAST IN FAVOR OF THE RESOLUTION AND THE TOTAL NUMBER OF VOTES CAST AGAINST THE RESOLUTION OR IF NO SHAREHOLDER APPROVAL WAS REQUIRED, PROVIDE A STATEMENT TO THAT EFFECT): The total number of shareholder votes cast in favor of the resolution was 35,000. No votes were cast against it.</p> <p><input type="checkbox"/> (B). THE CORPORATION IS A MUTUAL INSURANCE COMPANY. THE RESOLUTION OF REDOMESTICATION WAS ADOPTED BY ITS BOARD OF DIRECTORS AND APPROVED BY ITS MEMBERS AS FOLLOWS (PROVIDE AT MINIMUM THE TOTAL NUMBER OF MEMBER VOTES CAST IN FAVOR OF THE RESOLUTION AND THE TOTAL NUMBER OF VOTES CAST AGAINST THE RESOLUTION OR IF NO MEMBERSHIP APPROVAL WAS REQUIRED, PROVIDE A STATEMENT TO THAT EFFECT):</p>	

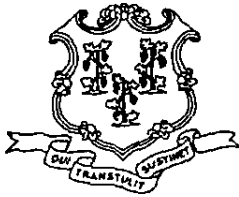


5. CERTIFICATE OF INCORPORATION:  
 THE CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION IS ATTACHED HERETO.

6. EXECUTION:  
 DATED THIS 3<sup>rd</sup> DAY OF December, 2010

NAME OF SIGNATORY (print/type)	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
Maryellen Prudhomme	Assistant Corporate Secretary	<i>Maryellen Prudhomme</i>

FILING #0004286225 Pg. 02 OF 10 PAGE 00520  
 FILED 12/03/2010 08:37 AM  
 SECRETARY OF THE STATE  
 CONNECTICUT SECRETARY OF THE STATE



**State of Connecticut**  
*Insurance Department*

FILING #0004286223 PG 03 OF 78 VOL B-01473  
FILED 12/03/2010 09:37 AM PAGE 00521  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

This is to Certify, that

- the redomestication of Northland Insurance Company, a Minnesota insurance company, pursuant to Section 38a-58a Connecticut General Statutes, is approved,
- the attached Certificate of Redomestication and Amended and Restated Certificate of Incorporation effecting its change of domicile is approved, and
- the effective date of the redomestication is December 15, 2010.

Witness my hand and official seal, at HARTFORD,

this 12<sup>th</sup> day of October, 2010

A handwritten signature in black ink, appearing to read "Thomas A. Jella".

Insurance Commissioner

**AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
NORTHLAND INSURANCE COMPANY**

**Section 1.** *The name of the corporation is Northland Insurance Company.*

The corporation is a continuation of the existence of Northland Insurance Company, through its adoption of Connecticut as its corporate domicile. The corporation's date of incorporation is January 16, 1948, the original date of incorporation of Northland Insurance Company.

**Section 2.** *The business purposes and powers of said corporation shall be as follows:*

The corporation shall have the purposes and powers to write fire, extended coverage and other allied lines, homeowners multiple perils, commercial multiple peril, earthquakes, growing crops, ocean and inland marine, accident and health, workers' compensation, liability, including automobile liability, automobile physical damage, aircraft, fidelity and surety, glass, burglary and theft, boiler and machinery, residual value insurance, credit, and any and all forms of property and casualty insurance which any other corporation now or hereafter incorporated in Connecticut and empowered to do insurance businesses may now or hereafter lawfully do; to accept or cede reinsurance; to issue policies and contracts for any kind or combinations of kinds of insurance; to acquire and hold any or all of the shares or other securities of any corporation or other entities; and to engage in any lawful act or activity for which corporations may be formed under the laws of Connecticut. The corporation is authorized to exercise the powers herein granted in any state, territory or jurisdiction of the United States or in any foreign country.

**Section 3.** *The total number of shares which the corporation has authority to issue is thirty-five thousand (35,000) shares of common stock, with a par value of \$100.00 dollars (\$100.00) per share. All shares of common stock have unlimited voting rights and together are entitled to receive the net assets of the corporation upon dissolution.*

**Section 4.** *The principal place of business of the corporation in the State of Connecticut shall be One Tower Square, Hartford, Connecticut, 06183. The corporation may establish and maintain an office within or without the State of Connecticut or offices in such other places as the board of directors may from time to time find necessary or desirable.*

**Section 5.** *The personal liability to the corporation or its shareholders of a person who is or was a director of the corporation for monetary damages for breach of duty as a director shall be limited to the amount of the compensation received by the director for serving the corporation during the year of the violation if such breach did not (a) involve a knowing and culpable violation of law by the director, (b) enable the director or an associate, as defined in Section 33-840 of the Connecticut Business Corporation Act (the "CBCA") as in effect on the effective date hereof or as it may be amended from time to time, to receive an improper personal economic gain, (c) show a lack of good faith and a conscious disregard for the duty of the director to the corporation under circumstances in which the director was aware that his conduct or omission created an unjustifiable risk of serious injury to the corporation, (d) constitute a sustained and unexcused pattern of inattention that amounted to an abdication of the director's duty to the*

corporation, or (e) create liability under Section 33-757 of the CBCA as in effect on the effective date hereof or as it may be amended from time to time. The personal liability of a person who is or was a director to the corporation or its shareholders for breach of duty as a director shall further be limited to the full extent allowed by the CBCA as it may be amended from time to time. Any lawful repeal or modification of this Section or the adoption of any provision inconsistent herewith by the board of directors and the shareholders of the corporation shall not, with respect to a person who is or was a director, adversely affect any limitation of liability, right or protection existing at or prior to the effective date of such repeal, modification or adoption of a provision inconsistent herewith.

#### Section 6.

- (1) The corporation shall indemnify its directors for liability, as defined in Section 33-770(5) of the CBCA, to any person for any action taken, or any failure to take any action, as a director, except liability that: (a) involved a knowing and culpable violation of law by the director; (b) enabled the director or an associate (as defined in Section 33-840 of the CBCA) to receive an improper personal gain; (c) showed a lack of good faith and conscious disregard for the duty of the director to the corporation under circumstances in which the director was aware that the director's conduct or omission created an unjustifiable risk of serious injury to the corporation; (d) constituted a sustained and unexcused pattern of inattention that amounted to an abdication of the director's duty to the corporation; or (e) created liability under Section 33-757 of the CBCA. Notwithstanding anything in the preceding sentence to the contrary, the corporation shall be required to indemnify a director in connection with a proceeding commenced by such director only if (i) the commencement of such proceeding by the director was authorized by the board of directors of the corporation or (ii) such proceeding was brought to establish or enforce a right of indemnification under this Section or the by-laws of the corporation. This Section shall not affect the indemnification or advance of expenses to a director for any liability stemming from acts or omissions occurring prior to the effective date of this Section. Any lawful repeal or modification of this Section or the adoption of any provision inconsistent herewith by the board of directors and the shareholders of the corporation shall not, with respect to a person who is or was a director, adversely affect the indemnification or advance of expenses to such person for any liability stemming from acts or omissions occurring prior to the effective date of such repeal, modification or adoption of a provision inconsistent herewith.
- (2) The corporation shall not be obligated by Section 33-776(d) of the CBCA to indemnify, or advance expenses, to any current or former employee or agent of the corporation who is not a director. However, the corporation may, at the discretion of the board of directors, indemnify, or advance expenses to, any current or former employee or agent of the corporation, who is not a director, to the fullest extent permitted by law.

CERTIFICATION

The undersigned, Maryellen Prudhomme, Assistant Corporate Secretary of Northland Insurance Company (the "Company"), does hereby certify that the foregoing Amended and Restated Certificate of Incorporation is a true and correct copy duly adopted by the Board of Directors of the Company effective October 22, 2010, and is in full force and effect as of the date of this certification.

  
Assistant Corporate Secretary

Hartford, Connecticut  
Dated: December 3, 2010



drafts, acceptance or any other valuable paper or document, resulting from any cause, except while in the custody or possession of and being transported by any carrier for hire or in the mail, to insure individuals by cause of small risk type of policy, commonly known as the Personal Property Floater, against any kind and all risks of loss of or damage to or loss of use of any personal property other than merchandise;

2. To insure against loss from death of domestic animals and to furnish veterinary services;

3. To insure property and those engaged in business and living animals (including by extension, giving credit to those dealers with whom the insured is dealing) against fire, theft, burglary, and other perils, this shall include credit insurance;

4. To insure against loss or damage to any boiler or other vehicle or vessel and their contents, by collision, fire, burglary, or theft, and to insure the liability of the insured for damage to persons or property of others, or collision with any vehicle or aircraft, and to insure against any loss or damage to the insured's operation of any of the insured's vehicles or aircraft;

5. To insure against liability for loss or damage to the crop or other products of the insured caused by fire, theft, burglary, or other perils, and to insure the liability of the insured for damage to persons or property of others;

6. To insure against liability for loss or damage to the insured's stock of goods, wares, or merchandise, occurring in the practice of the insured's business, or in the dispensing of drugs or chemicals for medicinal purposes, and against any and all other perils;

7. To insure against liability for damage to the insured's



Section 3-200 of the General Statutes of the State of Connecticut.  
III  
The principal place of transacting its business is in the City of  
Fairfield, County of Fairfield, State of Connecticut.  
IV  
The duration of this corporation shall be perpetual.  
V  
The names and places of residence of the incorporators are as follows:

Name	Address
James J. Kelly	330 North Main Street, Fairfield, Connecticut
John J. Kelly	330 North Main Street, Fairfield, Connecticut
John J. Kelly	330 North Main Street, Fairfield, Connecticut

The board of directors of this corporation shall consist of three directors, to be elected by the shareholders at the first annual meeting of the corporation. The directors shall hold office until the next annual meeting of the shareholders. The directors shall have the power to manage the business and affairs of the corporation, and to exercise all the powers and authority vested in the corporation by the laws of the State of Connecticut. The directors shall also have the power to make, alter, amend, repeal, rescind, or suspend the bylaws of the corporation. The directors shall also have the power to elect or appoint one or more officers of the corporation, and to determine the powers and duties of such officers. The directors shall also have the power to fill any vacancies in the office of any director or officer of the corporation. The directors shall also have the power to borrow money for the corporation, and to issue and sell the capital stock of the corporation. The directors shall also have the power to execute and deliver all such instruments as may be necessary or proper in the interest of the corporation. The directors shall also have the power to do all such other acts and things as may be necessary or proper to carry out the purposes of the corporation.



III  
The names and addresses of those composing the Board until the  
next election which shall be held at the Annual Meeting in 1978, are as  
follows:

Name	Address
Richard W. ...	720 Payne Ave., St. Paul, Minn.
John P. ...	125 Main Building, St. Paul, Minn.
William H. ...	720 Payne Ave., St. Paul, Minn.
Harold A. ...	720 Payne Ave., St. Paul, Minn.
Joseph L. ...	125 Main Building, St. Paul, Minn.

The amount of the capital stock of the corporation is the sum of  
One Hundred Thousand Dollars (\$100,000.00) divided into One Hundred  
(100,000) shares of the par value of One Hundred Dollars (\$100.00) each and  
which shall be paid for in cash.

Each share of the stock shall have one vote and shall entitle the  
holder thereof to receive dividends and to vote at the Annual Meeting  
and at any special meeting of the shareholders.

The liability of the corporation shall be limited to the amount of  
the capital stock and the surplus funds of the corporation and shall not  
be subject to any claims of the shareholders.

The corporation shall have the right to purchase the stock of any  
shareholder who may be entitled to the same.

THIS DEED WAS FILED IN THE OFFICE OF THE REGISTER OF DEEDS FOR THE COUNTY OF HANCOCK, MAINE, ON THE 21<sup>ST</sup> DAY OF JANUARY, 1915.

IN THE PRESENCE OF  
*Amos A. Hall*  
*Matthew S. Welch*  
*Amos A. Hall*  
*Joseph A. Hall*  
*Amos A. Hall*

STATE OF MINNESOTA  
COUNTY OF RAINY

On this 21<sup>st</sup> day of January, 1915, before me, a Notary Public, personally appeared JAMES E. HALL, JOSEPH A. HALL, and AMOS A. HALL, known to me to be the persons described in and the grantors in the foregoing instrument, and acknowledged that they executed the same as their free and voluntary act.

*Amos A. Hall*

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
NOTARY PUBLIC  
JAMES E. HALL  
JOSEPH A. HALL  
AMOS A. HALL  
*Amos A. Hall*

6-11-130

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

NORWELAND INSURANCE COMPANY

WE, the undersigned, JOHN E. KELLY and JOSEPH A. RICE, respectively the President and Secretary of NORWELAND INSURANCE COMPANY, a corporation organized under and subject to the provisions of Sections 300-21, et seq. of the Connecticut Statutes 1915, do hereby certify that at a special meeting of the STOCKHOLDERS of said corporation, at which meeting all stockholders were present, and signed a written consent to the adoption of the ARTICLES OF INCORPORATION of said corporation, as the same are set forth in said Articles, as the same are set forth in the enclosure to this certificate, and that the same were adopted by the unanimous vote of all stockholders.

ENCLOSED, under Article II of the Articles of Incorporation of Norweland Insurance Company, is the following, to-wit: "ARTICLE II."

"The amount of the capital stock of the corporation is the sum of Two Hundred Thousand Dollars (\$200,000.00), divided into Two Thousand (2,000) shares of the par value of One Hundred Dollars (\$100.00) each, and said capital stock is to be paid for in cash.

At every meeting of the stockholders such stockholders shall be entitled to vote (1) with the common stock, the full amount of stock held by him or her, in his or her individual capacity or representatively, except:



15-11-131

WHEREAS, the undersigned, the President and Secretary of  
this corporation, do hereby certify that the foregoing is a true and  
correct copy of the minutes and a statement of the assets and  
liabilities of this corporation, and that the same are true and  
correctly stated, and that the same are to be filed  
for record in the manner required by law.

IN WITNESS WHEREOF, we have hereunto subscribed our names and  
caused the corporate seal of said corporation to be hereunto affixed this  
15th day of December, 1910.

In the presence of

*[Signature]* President  
*[Signature]* Secretary

STATE OF CONNECTICUT

COUNTY OF HARTFORD

JAMES H. KELLY and JAMES A. KELLY, being first duly sworn, depose and say that they are respectively the President and Secretary of  
SOUTHERN INSURANCE COMPANY, the corporation named in the foregoing certifi-  
cate, and said certificate contains a true statement of the assets and  
liabilities of said corporation, and that said certificate is a true and  
correct copy of the minutes and a statement of the assets and  
liabilities of said corporation, and that the same are to be filed  
for record in the manner required by law, and they further depose and say that the foregoing is a true and correct copy of the minutes and a statement of the assets and liabilities of said corporation, and that the same are to be filed for record in the manner required by law.

and the true and correct copy of said certificate

*[Handwritten signature]*

Witness my hand and seal of office on

this 22<sup>nd</sup> day of December, 1959.

*[Handwritten signature]*

Notary Public

The within amendment of articles of incorporation approved this

25<sup>th</sup> day of December, 1959.

*[Handwritten signature]*  
Commissioner of Insurance

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
RECEIVED  
ADVISORY BOARD ON  
MUNICIPAL GOVERNMENT  
JAN 12 1960  
*[Handwritten signature]*

RECEIVED  
JAN 12 1960

D-14,88

CERTIFICATE OF AGREEMENT OF ARTICLES OF INCORPORATION  
OF  
NORTHLAND INSURANCE COMPANY

We, the undersigned, JAMES M. KELLY and JUDITH A. HANE, respectively the President and Secretary of NORTHLAND INSURANCE COMPANY, a corporation organized under and subject to the provisions of Sections 300-311, et seq. of the Minnesota Statutes 1945, do hereby certify that at a special meeting of the stockholders of said corporation, at which meeting all stockholders were present and signed a waiver of notice and consent to the meeting, held at 125 Main Building, in the City of Saint Paul, County of Ramsey, as designated in said Waiver, on the 24th day of May, 1951, resolutions as hereinafter set forth were adopted by the unanimous vote of all stockholders:

RESOLVED, that Article I of the Articles of Incorporation of Northland Insurance Company be and the same hereby is amended to read as follows:

The highest amount of limit of amount of liability to which the corporation shall be bound by its policies for Million Dollars (\$1,000,000.00) and limit of its liability on policies of insurance shall be as stated and defined in said

RESOLVED FURTHER, that the President and Secretary of this corporation be and they hereby are authorized and directed to make, execute and acknowledge a certificate under the corporate seal of this corporation, embracing the foregoing resolutions, and to cause such certificate to be filed for record in the manner required by law.



D-11, 180

WE, THE UNDERSIGNED, do hereby certify that the above and  
contained the corporate seal of said corporation to be hereto affixed this 21

By [Signature]  
Secretary

[Signature]  
President

STATE OF CONNECTICUT  
COUNTY OF HARTFORD

JOHN J. KELLY and JOSEPH J. KELLY, being first duly sworn, depose and say that they are respectively the President and Secretary of  
FORWARD INSURANCE COMPANY, the corporation named in the foregoing certifi-  
cate that said certificate contains a true statement of the action of the  
shareholders and board of directors of said corporation, duly held as above  
said, that the seal attached is the corporate seal of said corporation, that  
said certificate was approved by the said corporation, by its officers  
secretary, and they further depose and say that they are duly sworn and  
true and the true and correct of said corporation.

[Signature]  
[Signature]

Subscribed and sworn to before me  
this 21st day of [Month] 1921  
[Signature]  
Notary Public

In witness whereof, I have signed my  
name and the seal of the office of  
the Secretary of the State of  
Connecticut, this 21st day of  
December, 1921.  
[Signature]  
Secretary of the State

2-16-90

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
RECEIVED  
INSTRUMENT WAS FILED IN THE  
OFFICE OF THE CLERK OF COURTS  
ON THE 16th DAY OF FEBRUARY  
A.D. 1990 AT ST. CLOUD  
MINN.  
*Monahan*



CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION OF  
NORTHLAND INSURANCE COMPANY

We, the undersigned, JOHN MATTHEWS and STEPHEN W. ARFIZ, being respectively the President and Secretary of NORTHLAND INSURANCE COMPANY, a Minnesota Corporation, do hereby certify that at the annual meeting of the stockholders of the said company, duly convened on the 18th day of May, 1910, at the City of Minneapolis, Minnesota, the following resolution was unanimously adopted:

NOW, THEREFORE, BE IT RESOLVED  
That the authorized capital stock of the corporation be increased to one hundred thousand dollars (\$100,000) and that the Board of Directors of the said corporation be authorized to issue the same.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the corporate seal of this corporation to be hereunto affixed this 18th day of May, 1910.

*John Matthews*  
*Stephen W. Arfiz*

STATE OF CONNECTICUT  
COUNTY OF HARTFORD

FRED WATSON and RICHARD E. ANETZ, being first duly sworn, depose and say:

That they have been duly designated and authorized by the Board of Directors of Northland Insurance Company to execute and acknowledge the foregoing certificate, for and in behalf of said corporation, and that they are the President and Secretary, respectively, of said corporation; that they have read said certificate and know the contents thereof; that the facts therein stated are true and correct as to the matters therein stated on information and belief; deponents know them to be true.

*[Handwritten signature]*  
*[Handwritten signature]*

Subscribed and sworn to before me this 12th day of June, 1957.

*[Handwritten signature]*  
Notary Public for Connecticut

This within document is a true and correct copy of the articles of incorporation approved and filed with the Secretary of the State of Connecticut on June 12, 1957.

*[Handwritten signature]*  
Notary Public for Connecticut

6-10-183

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
I hereby certify that the within  
instrument was filed for record in the  
office of the County of Hennepin  
at St. Paul, Minn.  
and was duly recorded in Book 111  
of Instruments, on page 111  
*Joseph A. Hennepin*  
Secretary of State  
RECORDED  
INDEXED  
DEC 3 2010  
ST. PAUL, MINN.



*Original full name: DePolarat*

*0-76-123*

CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION OF  
NORTHLAND INSURANCE COMPANY

We, the undersigned, FRED MATHISON and RICHARD E. AERTZ, being respectively the President and Secretary of NORTHLAND INSURANCE COMPANY, a Minnesota corporation, do hereby certify that at a special meeting of the stockholders of this corporation, duly convened on the 17th day of August, 1939, at the office of the Secretary, 418 Hamm Building, Saint Paul 2, Minnesota, the following resolution was unanimously adopted:

RESOLVED, that the authorized capital stock of this corporation of Four Hundred Thousand Dollars (\$400,000) be divided into four thousand (4,000) shares of the par value of One Hundred Dollars (\$100) each, and that Article I of the Articles of Incorporation is hereby amended accordingly.

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the corporate seal of this corporation to be hereto affixed this 17th day of August, 1939.

*Fred Mathison*  
*Richard E. Aertz*

0-6-12A

STATE OF MINNESOTA )  
COUNTY OF RAMSEY )

FRED MATHISON and RICHARD E. ARETZ, being first duly sworn, depose and say:

That they have been duly designated and authorized by the Board of Directors of Northland Insurance Company to execute and acknowledge the foregoing certificate, for and in behalf of said corporation, that they are the President and Secretary, respectively, of said corporation; that they have read said certificate and know the contents thereof; that the facts therein stated are true and correct; and the matters herein stated are information and belief, deponents know them to be true.

*[Signature]*  
Fred Mathison

*[Signature]*  
Richard E. Aretz

Subscribed and sworn to before me this 28 day of August, 1959.

*[Signature]*  
Notary Public for Minnesota  
My Commission Expires Nov 1961

Witness my hand and seal of my office this 19th day of August, 1959.

*[Signature]*  
Cyrus E. Magnusson  
Secretary of Insurance



0-10, 125

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
I hereby certify that the within  
document was filed for record in the  
office of the State Registrar at  
St. Paul, Minnesota, on the  
12th day of December, 2010.  
Attest: \_\_\_\_\_  
Secretary of State

*Original for Insurance Department*

129 90

CERTIFICATE

I, *Richard A. Arete*, in my official capacity, hereby certify that *an officer, namely, Secretary of Northland Insurance Company*, a corporation duly organized and existing under the laws of the State of Minnesota.

that a special meeting of the stockholders of said corporation duly and regularly called, convened and held on the 20th day of June, 1980, at 8:00 o'clock p.m. at 125 Hanna Building, Saint Paul, Minnesota, at which a quorum for the transaction of business was present and acting throughout, the following resolution was (duly and regularly) adopted:

WHEREAS, the corporation has authorized and issued 3,000 shares of common stock having a par value of \$100.00 per share; and

WHEREAS, it is considered in the best interests of the corporation that it become qualified to underwrite fire and extended coverage and inland marine coverage; and

WHEREAS, in the continuation of this corporation to underwrite business, it is necessary and expedient to increase the authorized capital of the company to 6,000 shares of common stock having a par value of \$100.00 per share;

NOW, THEREFORE, BE IT RESOLVED

that Article II of the Articles of Incorporation be hereby amended by the addition of the following corporate purposes:

- 1. To insure against loss of damage to property, land and against loss of profits and rental values, contents of buildings, use and occupancy and all consequential loss or damage caused by fire, smoke, windage, water or other fluid or substance, lightning, windstorm, tornado, cyclone, earthquake, roller and spring rain, hail, frost, snow, ice, sleet, rain, hail, lightning, or other climatic conditions, except deficient or moisture, floods, the rising of waters, currents, waves, rivers or their tributaries, bombardment

July 21

incision, insurrection, riot, strike or commotion, mill or interrupted power, electrical power interruption or electrical breakdown from any cause, railroad equipment, motor vehicles or aircraft, accidental injury to sprinklers, pumps, conduits or containers or other apparatus erected for extinguishing fires, explosion, whether fire causes or not, except explosions or risks specified in this Article II, subdivision 7. Provided, however, that there may be insured hereunder the following: (a) explosion of any kind originating outside the insured building or outside of the building containing the property insured; (b) explosion of pressure vessels which do not contain steam or steam are not operated with steam, oils or steam jackets; and (c) risks under homeowners multiple peril policies.

(1) (a) To insure against loss by burglary, theft, or forcible entry.  
(b) To insure against loss or damage to money, coins, bullion, securities, plates, drafts, or evidence of any other valuable paper or document resulting from any cause, except while in the custody or possession of and being transported by any carrier for air or in the post.  
(c) To insure individuals by means of an all-risk type of policy commonly known as the "personal property floater" against any kind and all kinds of loss or damage to or loss of use of any personal property other than merchandise.  
(d) To insure against loss or damage to water or other fluid or substance.

That Article IX of the Articles of Incorporation is hereby amended to provide as follows:

The amount of the capital stock of the corporation shall be the sum of six hundred thousand dollars (\$600,000.00) divided into six thousand (6,000) shares of the par value of One Hundred Dollars (\$100.00) each, said capital stock to be paid for in cash.

At every meeting of the stockholders, each stockholder shall be entitled to one (1) vote in person or by proxy for each share of stock held by him or by his legal representative or representative proxy.

That the officers of this corporation and the directors be authorized and empowered to file a proper certificate of incorporation with the Secretary of State and with all other officers of the State and with the Secretary of State and with all other officers of the State and with all other states where the corporation is doing business.



7/9/80

That the foregoing amendments to the Articles shall become effective as of June 28, 1980.

That this resolution being presented to the next special meeting of the Board of Directors of this Corporation.

I further certify that said resolution is not contrary to the Articles of Incorporation or By-Laws of said corporation and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation this 14th day of July, 1980.



STATE OF MINNESOTA  
COUNTY OF RAMSEY

On this 15th day of July, 1980, before me, a Notary Public, personally appeared Richard E. Arzoo, to me known to be the person named and who executed the foregoing certificate, and he acknowledged that he executed the same as his true and legal and as Secretary of said Northland Insurance Company, for the uses and purposes of said certificate.



WITNESSED my hand and seal of office this 15th day of July, 1980.



*12/17/10*

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
RECORDS SECTION  
RECEIVED  
JAN 17 2011  
J. [Signature]

APPROVED & FILED  
INDEXED  
AND FILED  
DO NOT CHECK IN

CERTIFICATE OF TRUSTEE (IN THE VOLUNTARY DISSOLUTION OF)

7-19-34

STATE OF MINNESOTA  
County of  
Articles of Incorporation filed in the office of the Secretary of State of the State of Minnesota on the  
12th day of January 1934  
I, JUSTIMY WELBY, of the County of  
Minnesota, State of Minnesota, do hereby certify that the above is a true and correct copy of the  
Articles of Incorporation of the  
MINNESOTA CORPORATION  
as the same appear in the records of the Secretary of State of the State of Minnesota.

STATE OF MINNESOTA  
County of  
Articles of Incorporation filed in the office of the Secretary of State of the State of Minnesota on the  
12th day of January 1934  
I, JUSTIMY WELBY, of the County of  
Minnesota, State of Minnesota, do hereby certify that the above is a true and correct copy of the  
Articles of Incorporation of the  
MINNESOTA CORPORATION  
as the same appear in the records of the Secretary of State of the State of Minnesota.

STATE OF MINNESOTA  
County of  
Articles of Incorporation filed in the office of the Secretary of State of the State of Minnesota on the  
12th day of January 1934  
I, JUSTIMY WELBY, of the County of  
Minnesota, State of Minnesota, do hereby certify that the above is a true and correct copy of the  
Articles of Incorporation of the  
MINNESOTA CORPORATION  
as the same appear in the records of the Secretary of State of the State of Minnesota.

RECORDED  
INDEXED  
FILED  
1934



CERTIFICATE OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
NORTHLAND INSURANCE COMPANY

We, the undersigned, C. H. HARTUPPE and JEROME B. SIMON, being respectively the President and Secretary of NORTHLAND INSURANCE COMPANY, a Minnesota corporation, do hereby certify that at a special meeting of the stockholders of this corporation, convened on the 6th day of August, 1957, at the office of the Secretary, 332 Hamm Building, Saint Paul, Minnesota, the following resolution was unanimously adopted:

"RESOLVED, that Article IX of the Articles of Incorporation is hereby amended to provide as follows:

"The amount of the capital stock of the corporation shall be the sum of One Million Dollars (\$1,000,000.00) divided into Ten Thousand (10,000) shares of the par value of One Hundred Dollars (\$100.00) per share.

"At every meeting of the stockholders each stockholder shall be entitled to one (1) vote, in person or by proxy, for each share of stock held by him or it in his or its individual, corporate or representative capacity.

"BE IT FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and empowered to file proper certificate of such increase of capital stock with the Insurance Department of the State of Minnesota, with the Secretary of State and with all other offices of the State of Minnesota and all other states where the corporation is doing business, as required by law.

"BE IT FURTHER RESOLVED, that the

28, 170

foregoing amendments to the Articles of Incorporation shall become effective as of August 15, 1987.  
IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the corporate seal of this corporation to be hereunto affixed this 14th day of August, 1987.

Richard A. White      C. H. Harlup  
C. H. Harlup, President  
Thomas B. Simon      Thomas B. Simon  
Thomas B. Simon, Secretary

STATE OF MINNESOTA )  
COUNTY OF RAMSEY )

C. H. HARTUPPEE and JEROME B. SIMON, being first  
duly sworn, depose and say  
that they have been duly designated and authorized by the  
Stockholders of Northland Insurance Company to execute and acknow-  
ledge the foregoing certificate, for and in behalf of said corporation,  
that they are the President and Secretary, respectively, of said  
corporation, that they have read said certificate and know the con-  
tents thereof, that the facts therein stated are true and, except as  
to the matters therein stated on information and belief, deponents  
know them to be true.

*C. H. Hartuppee*  
C. H. Hartuppee, President  
*Jerome B. Simon*  
Jerome B. Simon, Secretary

Subscribed and sworn to before  
me this 10th day of  
August, 1967.

*Thomas J. ...*  
Notary Public

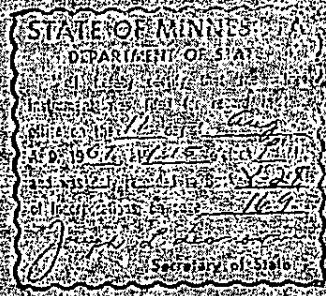
ANNEL EDWARDS  
Notary Public, Washington Co., Minn.  
My Commission Expires June 1, 1968

The within amendment to Articles of Incorporation approved this  
day of August, 1967.

*Thomas J. ...*  
Commissioner of Insurance



Y 27, 172



DEPARTMENT OF STATE  
SECRETARY OF STATE  
1858

526-AA

*Original*

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
NORTHLAND INSURANCE COMPANY

D 52, 734

PAUL F. OCHS and JEROME B. SIMON, being, respectively,  
the President and Secretary of NORTHLAND INSURANCE COMPANY,  
a corporation under and existing by virtue of the laws of  
the State of Minnesota, do hereby certify that by resolu-  
tions of the shareholders, dated the 28th day of December,  
1979, the shareholders of said corporation adopted the  
following resolution amending the Articles of Incorporation  
of this corporation:

"RESOLVED, that Article IX of the Articles of In-  
corporation of said corporation be amended so  
as to read as follows:

"IX

"The authorized capital of this corporation  
shall be Two Million Dollars (\$2,000,000.00).  
Said capital shall be represented by twenty Thou-  
sand (20,000) shares of common capital stock,  
each of said shares having a par value of One  
Hundred Dollars (\$100.00).

"At every meeting of the shareholders,  
each shareholder shall be entitled to one (1)  
vote in person or by proxy for each share of  
stock held by him or it."

IN WITNESS WHEREOF, we have hereunto set our names and  
the seal of the corporation this 28th day of December,  
1979.



Paul F. Ochs  
Paul F. Ochs  
Jerome B. Simon  
Jerome B. Simon

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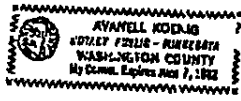
STATE OF MINNESOTA )  
 ) SS.  
COUNTY OF RAMSEY )

PAUL J. OCHS and JEROME B. SIMON, being first duly sworn, depose and say that they are, respectively, the President and Secretary of NORTHLAND INSURANCE COMPANY, a Minnesota corporation, that they executed the foregoing certificate; that the contents thereof are true; that the seal thereto attached is that of the corporation; that they take this action pursuant to authority conferred upon them by the Board of Directors of said corporation; and that they make this affidavit for and in behalf of said corporation.

Paul J. Ochs  
Paul J. Ochs  
Jerome B. Simon  
Jerome B. Simon

Subscribed and sworn to before me  
this 31 day of January, 1980.

Arnold Koenig  
Notary Public



The above Amendment to the Articles of Incorporation is hereby approved this 28<sup>th</sup> day of January, 1980.

Michael D. Markman  
Michael D. Markman  
Commissioner of Insurance

D 52, 736

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
I hereby certify that the within  
instrument was filed for record in this  
office on the 25 day of Jan  
A. D. 1920 at 4:30 o'clock P. M.  
and was duly recorded in Book D 52  
of Incorporations, on page 704  
*Jean Anderson Thayer*  
B Secretary of State

526-AR

Original  
D-54, 469

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
NORTHLAND INSURANCE COMPANY

PAUL J. OCHS and JEROME B. SIMON, being, respectively,  
the President and Secretary of NORTHLAND INSURANCE COMPANY,  
a corporation under and existing by virtue of the laws of  
the State of Minnesota, do hereby certify that by resolu-  
tions of the shareholders, dated the 15th day of December,  
1980, the shareholders of said corporation adopted the  
following resolution amending the Articles of Incorporation  
of this corporation:

\*RESOLVED, that Article IX of the Articles of  
Incorporation of said corporation be amended  
so as to read as follows:

\*IX

"The authorized capital of this corpora-  
tion shall be Two Million Five Hundred  
Thousand Dollars (\$2,500,000). Said capi-  
tal shall be represented by twenty-five  
thousand (25,000) shares of common capi-  
tal stock, each of said shares having a  
par value of One Hundred Dollars (\$100).

"At every meeting of the shareholders,  
each shareholder shall be entitled to  
one (1) vote in person or by proxy for  
each share of stock held by him or it."

IN WITNESS WHEREOF, we have hereunto set our names and  
the seal of the corporation this 15th day of December, 1980.

  
Paul J. Ochs, President

(Corporate Seal)


  
Jerome B. Simon, Secretary


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B-54, 470

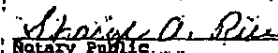
STATE OF MINNESOTA }  
                          } SS.  
COUNTY OF RAMSEY }

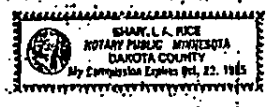
PAUL J. OCHS and JEROME B. SIMON, being first duly sworn, depose and say that they are, respectively, the President and Secretary of NORTHLAND INSURANCE COMPANY, a Minnesota corporation; that they executed the foregoing certificate; that the contents thereof are true; that the seal thereto affixed is that of the corporation; that they take this action pursuant to authority conferred upon them by the Board of Directors of said corporation; and that they make this affidavit for and in behalf of said corporation.

  
\_\_\_\_\_  
Paul J. Ochs

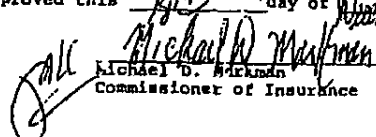
  
\_\_\_\_\_  
Jerome B. Simon

Subscribed and sworn to before me  
this 15th day of December, 1980.

  
\_\_\_\_\_  
Notary Public



The above Amendment to the Articles of Incorporation is hereby approved this 15th day of December, 1980.

  
\_\_\_\_\_  
Michael D. Markman  
Commissioner of Insurance



D-54, 471

**STATE OF MINNESOTA**  
DEPARTMENT OF STATE  
I hereby certify that the within  
instrument was filed for record in this  
office on the 19 day of Dec  
A. D. 19 10 at 4:30 o'clock P. M.  
and was duly recorded in Book D-54  
of Incorporations, on page 469  
*Grant Anderson*  
Secretary of State

"ORIGINAL"

1842

526-HA

CERTIFICATE OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
NORTHLAND INSURANCE COMPANY

JEROME B. SIMON, the Secretary of Northland Insurance Company, a corporation organized under and existing by virtue of the laws of the State of Minnesota, does hereby certify that the following resolution amending the Articles of Incorporation of said corporation was duly and regularly adopted by the authorization in writing of the shareholders of Northland Insurance Company the 10th day of March, 1988:

"RESOLVED, that Article II. of the Articles of Incorporation of this corporation be, and the same hereby is amended to read as follows:

"ARTICLE III

"The registered office and principal place of transacting the business of this corporation shall be 1295 Northland Drive, Mendota Heights, Dakota County, Minnesota 55120, effective April 15, 1988."

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IN WITNESS WHEREOF, I have hereunto set my name this 10th day of March, 1988.

*Jerome B. Simon*  
Jerome B. Simon, Secretary

The above amendment is hereby approved this 20th day of March, 1988.

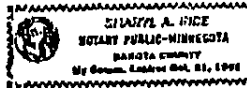
*James G. Miller*  
James G. Miller  
Deputy Commissioner of Commerce

4843

STATE OF MINN. TA )  
COUNTY OF RAMSEY ) SS.

The foregoing instrument was acknowledged before me this 10th day of March, 1988, by JEROME B. SIMON, Secretary of Northland Insurance Company, a Minnesota corporation, on behalf of the corporation.

*Stanley A. Rice*  
Notary Public



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

MAR 25 1988

*John Anderson*  
Secretary of State

526-AA

Call  
3011

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
NORTHLAND INSURANCE COMPANY**

Randall D. Jones and Jerome B. Simon, being, respectively, the President and Secretary of Northland Insurance Company, a corporation under and existing by virtue of the laws of the State of Minnesota, do hereby certify that by resolution of the sole shareholder, dated the 27th day of September, 1996, the shareholder of said corporation adopted the following resolution amending the Articles of Incorporation of this corporation:

RESOLVED, that Article IX of the Articles of Incorporation be amended so as to read as follows:

IX

The authorized capital stock of this corporation shall be Three Million Five Hundred Thousand Dollars (\$3,500,000). Said capital shall be represented by thirty-five thousand (35,000) shares of common capital stock, each of said shares having a par value of One Hundred Dollars (\$100).

At every meeting of the shareholders, each shareholder shall be entitled to one (1) vote in person or by proxy for each share of stock held by him or it.

IN WITNESS WHEREOF, we have hereunto set our names and the seal of the corporation this 1<sup>st</sup> day of October, 1996.

  
Randall D. Jones, President

  
Jerome B. Simon, Secretary


020493



3012

STATE OF MINNESOTA )  
                          ) ss.  
COUNTY OF DAKOTA )

Randall D. Jones and Jerome B. Simon, being first duly sworn, deposes and says that they are, respectively, the President and Secretary of Northland Insurance Company, a Minnesota corporation; they have executed the foregoing certificate; that the contents thereof are true; that the seal thereto affixed is that of the corporation; that they take this action pursuant to authority conferred upon them by the Board of Directors of said corporation; and that they make this affidavit for and on behalf of said corporation.

  
\_\_\_\_\_  
Randall D. Jones


  
\_\_\_\_\_  
Jerome B. Simon

Subscribed and sworn to before me  
this 15<sup>th</sup> day of October, 1996.

  
\_\_\_\_\_  
Notary Public



The above Amendment to the Articles of Incorporation is hereby approved this 7<sup>th</sup>  
day of October, 1996.

  
\_\_\_\_\_  
David Gruenes  
Commissioner of Insurance



STATE OF MINNESOTA  
FILED - DUPLICATE COPY

OCT -9 1996

  
\_\_\_\_\_  
Secretary of State

576-AA

5:16:7

**RESTATED CERTIFICATE OF INCORPORATION  
OF NORTHLAND INSURANCE COMPANY**

Pandall D. Jones and Jerome B. Simon, respectively, the President and Secretary of Northland Insurance Company, a corporation under and existing by virtue of the laws of the State of Minnesota, do hereby certify that the following resolution was duly adopted by the sole shareholder of Northland Insurance Company effective the 11<sup>th</sup> day of February, 1998.

**BE IT RESOLVED**, the following is hereby adopted as the Restated Certificate of Incorporation of Northland Insurance Company and said restated certificate of incorporation when executed, filed and recorded in the manner prescribed for certificate of amendment supersedes and takes the place of the existing Certificate of Incorporation and all amendments to it:

**ARTICLE I.**

The name of this corporation shall be **NORTHLAND INSURANCE COMPANY.**

**ARTICLE II.**

The corporation is authorized to transact business in any state or territory in the United States, in the Dominion of Canada, and in foreign countries. The purpose of and general nature of its business shall be:

1. To insure steam boilers and pipes, flywheels, engines and machinery connected therewith or operated thereby, against explosion and accident, and against loss or damage to persons or property resulting therefrom, and against loss of use and occupancy caused thereby; and to make inspection of and to issue certificates of inspection upon such boilers, pipes, flywheels, engines and machinery;
2. To insure against loss or damage by the sickness, bodily injury or death by accident of the assured, or of any other person employed by or for whose injury or death the assured is responsible;

3. To insure against loss or damage by breakage of glass, located or in transit;

4. To insure against loss by burglary, theft, or forgery; to insure against loss of or damage to moneys, coins, bullion, securities, notes, drafts, acceptances or any other valuable paper or document, resulting from any cause, except while in the custody or possession of and being transported by any carrier for hire or in the mail; to insure individuals by means of an all risk type of policy commonly known as the "Personal Property Floater" against any kind and all of loss of or damage to, or loss of use of, any "personal property other than merchandise;

5. To insure against loss from death of domestic animals and to furnish veterinary service;

6. To guarantee merchants and those engaged in business, and giving credit, from loss by reason of giving credit to those dealing with him; this shall be known as credit insurance;

7. To insure against loss or damage to automobiles or other vehicles or aircraft and their contents, by collision, fire, burglary, or theft, and other perils of operation, and against liability for damage to persons, or property of others, by collision with such vehicles or aircraft, and to insure against any loss or hazard incident to the ownership, operation, or use of motor or other vehicles or aircraft;

8. To insure against liability for loss or damage to the property of a person of another caused by the insured or by those for whom the insured is responsible;

5369

9. To insure against any loss or damage resulting from accident or injury suffered by any person, occurring in the practice of medicine, or surgery or in the dispensing of drugs or medicine, for which loss or damage the insured may be legally liable.

10. To write any type of insurance that may now or hereafter be permitted to a company of this class.

11. To insure against loss or damage to property on land and against loss of rents and rental values, leaseholds of buildings, use and occupancy and direct or consequential loss or damage caused by fire, smoke or smudge, water or other fluid or substance, lightning, windstorm, tornado, cyclone, earthquake, collapse and slippage, rain, hail, frost, snow, freeze, change of temperature, weather or climatic conditions, excess or deficiency of moisture, floods, the rising of waters, oceans, lakes, rivers or their tributaries, bombardment, invasion, insurrection, riot, civil war or commotion, military or usurped power, electrical power interruption or electrical breakdown from any cause, railroad equipment, motor vehicles or aircraft, accidental injury to sprinklers, pumps, conduits or containers or other apparatus erected for extinguishing fires, explosion, whether fire ensues or not, except explosions or risks specified in this Article II, subdivision 1; provided, however, that there may be insured hereunder the following: (a) explosion of any kind originating outside the insured building or outside of the building containing the property insured, (b) explosion of pressure vessels which do not contain steam or which are not operated with steam coils or steam jackets, and (c) risks under homeowners multiple peril policies;

12. (a) To insure against loss by burglary, theft, or forgery;



5370

(b) To insure against loss of or damage to moneys, coins, bullion, securities, notes, drafts, acceptance or any other valuable paper or document, resulting from any cause, except while in the custody or possession of and being transported by any carrier for hire or in the mail;

(c) To insure individuals by means of an all risk type of policy commonly known as the "Personal Property Floater" against any and all kinds of loss of or damage to, or loss of use of, any personal property other than merchandise;

(d) To insure against loss or damage by water or other fluid or substance.

#### ARTICLE III.

The registered office and principal place of transacting the business of this corporation shall be 1295 Northland Drive, Mendota Heights, Dakota County, Minnesota 55120, effective April 15, 1988.

#### ARTICLE IV.

The duration of this corporation shall be perpetual.

#### ARTICLE V.

The board of management of this corporation shall be vested in a Board of Directors consisting of no more than nine (9) and no less than five (5) directors, all of whom shall be elected by the holders of the Common stock of this corporation at each Annual Meeting thereof to serve for a term of one (1) year and until their respective successors are duly elected and qualified. Vacancies on the Board may be filled by the remaining members of the Board to

7171

serve until the next regular Annual Meeting of the shareholders; Provided, that not more than one-third (1/3) of the Board may be so filled in any one (1) year.

**ARTICLE VI.**

The date of the Annual Meeting at which the Board shall be elected shall be the second Tuesday in March of each year.

**ARTICLE VII.**

The names and addresses of those composing the Board of Directors at the time of the adoption of this Restated Certificate of Incorporation, are as follows:

Norman A. Berg  
180 Newton Street  
Weston, MN 02193

Austin Chapman  
8301 Creekside Circle, #630  
Minneapolis, MN 55437

Gene G. Gopon  
20645 Radisson Road  
Shorewood, MN 55331-9181

Robert E. Grant  
Box 1154  
Lake Placid, NY 12946

Edward H. Hamm  
485 Orono Orchard Road  
Wayzata, MN 55391

Jerome B. Simon  
1830 Eagle Ridge Drive, Apt. 2003  
St. Paul, MN 55118

James P. Wicket  
13580 Fischer Avenue  
Hastings, MN 55033

5372

ARTICLE VIII.


The authorized capital stock of this corporation shall be Three Million five Hundred Thousand Dollars (\$3,500,000). Said capital shall be represented by thirty-five thousand (35,000) shares of common capital stock, each of said shares having a par value of One Hundred Dollars (\$100).

At every meeting of the shareholder, each shareholder shall be entitled to one (1) vote in person or by proxy for each share of stock held by him or it.

ARTICLE IX.

The highest amount of indebtedness or liability to which the corporation shall at any time be subject is One Million Dollars (\$1,000,000) exclusive of its liability on policies of insurance, claim reserves and unearned premiums.

IN WITNESS WHEREOF, the undersigned President and Secretary respectively have hereunto set our names on the seal of the corporation this 11<sup>th</sup> day of February, 1998.

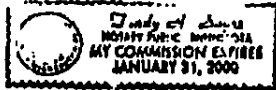
  
\_\_\_\_\_  
Randall D. Jones, President

  
\_\_\_\_\_  
Jerome B. Simon, Secretary

5373

STATE OF MINNESOTA )  
 ) ss.  
COUNTY OF DAKOTA )

Randall D. Jones, being first duly sworn, deposes and says that he is the President of Northland Insurance Company, a Minnesota corporation, that he has executed the foregoing Restated Certificate of Incorporation of Northland Insurance Company; that the contents thereof are true; that the seal thereto affixed is that of the corporation; that he is taking this action pursuant to authority conferred upon him by the sole shareholder and the Board of Directors of said corporation; and that he has made this affidavit for and on behalf of said corporation.



Randy Q. Arze  
Notary Public

STATE OF MINNESOTA )  
 ) ss.  
COUNTY OF HENNEPIN )

Jerome B. Simon, being first duly sworn, deposes and says that he is the Secretary of Northland Insurance Company, a Minnesota corporation, that he has executed the foregoing Restated Certificate of Incorporation of Northland Insurance Company; that the contents thereof are true; that the seal thereto affixed is that of the corporation; that he is taking this action pursuant to authority conferred upon him by the sole shareholder and the Board of Directors of said corporation; and that he has made this affidavit for and on behalf of said corporation.



Mary J. Mattson  
Notary Public

The above Restated Certificate of Incorporation of Northland Insurance Company is hereby approved this 10 day of March, 1998.

David B. Gruenes  
David B. Gruenes  
Commissioner of Commerce



STATE OF MINNESOTA  
FILED - DUPLICATE COPY

MAR 10 1998

John Andrew Whelan  
Secretary of State



526-AA

1940

**Certificate of Amendment to  
Restated Certificate of Incorporation  
of  
Northland Insurance Company**

GENE O. GOPON and BARBARA L. SUTHERLAND, being respectively, the Chairman of the Board and Secretary of NORTHLAND INSURANCE COMPANY, a corporation under and existing by virtue of the laws of the State of Minnesota, do hereby certify that by resolution of the shareholders, dated 12-15-98, the shareholders of said corporation adopted the following resolution amending the Restated Certificate of Incorporation of this corporation:

**\*RESOLVED**, that Article VI. of the Restated Certificate of Incorporation of this corporation shall be and hereby is amended to read as follows:

**\*ARTICLE VI.**

The date of the Annual Meeting at which the Board shall be elected shall be the second Tuesday in April of each year."

IN WITNESS WHEREOF, we have hereunto set our names and the seal of the corporation this 15<sup>th</sup> day of December, 1998.

(Corporate Seal)

By [Signature]  
Gene O. Gopon  
Chairman of the Board

By [Signature]  
Barbara L. Sutherland  
Secretary

614733

1941

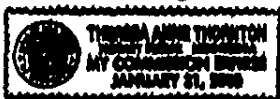
STATE OF MINNESOTA )  
 ) SS.  
COUNTY OF DAKOTA )

Daniel J. Zaboraky, being first duly sworn, deposes and says that he is the Treasurer of NORTHLAND INSURANCE COMPANY, a Minnesota Corporation, that he has executed the foregoing certificate; that the contents thereof are true; that the seal thereto attached is that of the corporation; that he takes this action pursuant to authority conferred upon him by the Board of Directors of said corporation; and that he makes this affidavit for and on behalf of said corporation.

*Daniel J. Zaboraky*  
Daniel J. Zaboraky

Subscribed and sworn to before me this  
the 4th day of February 1999.

*Theresa Anne Thornton*  
Notary Public



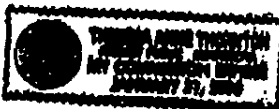
STATE OF MINNESOTA )  
 ) SS.  
COUNTY OF DAKOTA )

Barbara L. Sutherland, being first duly sworn, deposes and says that she is the Secretary of NORTHLAND INSURANCE COMPANY, a Minnesota Corporation, that she has executed the foregoing certificate; that the contents thereof are true; that the seal thereto attached is that of the corporation; that she takes this action pursuant to authority conferred upon her by the Board of Directors of said corporation; and that she makes this affidavit for and on behalf of said corporation.

*Barbara L. Sutherland*  
Barbara L. Sutherland

Subscribed and sworn to before me this  
the 4th day of February 1999.

*Theresa Anne Thornton*  
Notary Public



The foregoing certificate of Amendment to Restated Certificate of Incorporation of Northland Insurance Company is hereby approved this 8th day of February, 1999.

*David M. Jennings*  
David M. Jennings  
Commissioner of Commerce

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

FEB 10 1999

*Shirley M. Hennings*  
Secretary of State M

526 AA



MINNESOTA SECRETARY OF STATE

NOTICE OF CHANGE OF REGISTERED OFFICE/  
REGISTERED AGENT

Please read the instructions on the back before completing this form.

1. Entity Name:

Northland Insurance Company

2. Registered Office Address (No. & Street): List a complete street address or rural route and rural route box number. A post office box is not acceptable.

405 SECOND AVENUE, SOUTH

MINNEAPOLIS

MN

55401

Street

City

State

Zip Code

3. Registered Agent (Registered agents are required for foreign entities but optional for Minnesota entities):

CT CORPORATION SYSTEM INC.

If you do not wish to designate an agent, you must list "NONE" in this box. DO NOT LIST THE ENTITY NAME

In compliance with Minnesota Statutes, Section 302A.123, 303.10, 308A.025, 317A.123 or 322B.135 I certify that the above listed company has resolved to change the entity's registered office and/or agent as listed above.

I certify that I am authorized to execute this notice and I further certify that I understand that by signing this notice I am subject to the penalties of perjury as set forth in Minnesota Statutes Section 609.45 as if I had signed this notice under oath.

Signature of Authorized Person

Michael E. Jones, Vice-President

Name and Telephone Number of a Contact Person: Michael Jones

800 759-8547

*please print legibly*

Filing Fee: Minnesota Corporations, Cooperatives and Limited Liability Companies: \$35.00.

Non-Minnesota Corporations: \$50.00.

Make checks payable to Secretary of State

Return to: Minnesota Secretary of State  
189 State Office Bldg.  
100 Constitution Ave.  
St. Paul, MN 55155-1299  
(651) 296-2603

STATE OF MINNESOTA  
FILED

SEP 27 2000

*Mary Kiffmeyer*  
Secretary of State



MINNESOTA SECRETARY OF STATE

NOTICE OF CHANGE OF REGISTERED OFFICE/  
REGISTERED AGENT

526-AA

Please read the instructions on the back before completing this form.

1. Entity Name:

Northland Insurance Company

2. Registered Office Address (No. & Street): List a complete street address or rural route and rural route box number. A post office box is not acceptable.

1295 Northland Drive Minnetonka Heights MN 55120  
Street City State Zip Code

3. Registered Agent (Registered agents are required for foreign entities but optional for Minnesota entities):

None per call D.M.

If you do not wish to designate an agent, you must list "NONE" in this box. DO NOT LIST THE ENTITY NAME.

In compliance with Minnesota Statutes, Section 302A.123, 303.10, 308A.025, 317A.123 or 322B.135 I certify that the above listed company has resolved to change the entity's registered office and/or agent as listed above.

I certify that I am authorized to execute this notice and I further certify that I understand that by signing this notice I am subject to the penalties of perjury as set forth in Minnesota Statutes Section 609.48 as if I had signed this notice under oath.

Darlene A. Anderson  
Signature of Authorized Person

Name and Telephone Number of a Contact Person: Daniel Moline (651) 688-4398  
please print legibly

Filing Fee: Minnesota Corporations, Cooperatives and Limited Liability Companies: \$38.00.

Non-Minnesota Corporations: \$50.00.

Make checks payable to Secretary of State

Return to: Minnesota Secretary of State  
100 State Office Bldg.  
100 Constitution Ave.  
St. Paul, MN 55155-1299  
(651) 296-2809

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JUL 1 2001  
Secretary of State

SS



526-AA

DC RO



**Certificate of Amendment to  
Restated Certificate of Incorporation  
of  
Northland Insurance Company**

T. MICHAEL MILLER and BRUCE A. BACKBERG, being respectively, the President and Secretary of NORTHLAND INSURANCE COMPANY, a corporation under and existing by virtue of the laws of the State of Minnesota, do hereby certify that by resolution of the shareholders, dated October 27, 2004, the shareholders of said corporation adopted the following resolution amending the Restated Certificate of Incorporation of this corporation:

"RESOLVED, That Article III. of the Restated Certificate of Incorporation of this corporation shall be and hereby is amended to read as follows:

**'ARTICLE III.**

The registered office and principal place of transacting business of this corporation shall be 385 Washington Street, St. Paul, Minnesota, 55102, effective December 13, 2004."

IN WITNESS WHEREOF, we have hereunto set our names and the seal of the corporation this 15<sup>th</sup> day of November, 2004.

(Corporate Seal)

By T. Michael Miller  
T. Michael Miller  
President


By Bruce A. Backberg  
Bruce A. Backberg  
Secretary

This amendment to the Articles of Incorporation is hereby approved this 17<sup>th</sup> day of November, 2004.

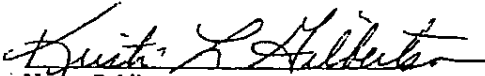
BY: Kevin M. Murphy  
Kevin M. Murphy  
Deputy Commissioner

STATE OF MINNESOTA )  
 ) SS.  
COUNTY OF RAMSEY )

T. Michael Miller, being first duly sworn, deposes and says that he is the President of NORTHLAND INSURANCE COMPANY, a Minnesota Corporation, that he has executed the foregoing certificate; that the contents thereof are true; that the seal thereto attached is that of the corporation; that he takes this action pursuant to authority conferred upon him by the Board of Directors of said corporation; and that he makes this affidavit for and on behalf of said corporation.

  
T. Michael Miller


Subscribed and sworn to before me this  
the 15<sup>th</sup> day of Nov., 2004.

  
Notary Public



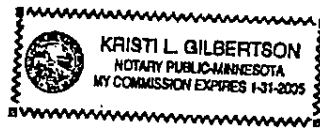
STATE OF MINNESOTA )  
 ) SS.  
COUNTY OF RAMSEY )

Bruce A. Backberg, being first duly sworn, deposes and says that he is the Secretary of NORTHLAND INSURANCE COMPANY, a Minnesota Corporation, that he has executed the foregoing certificate; that the contents thereof are true; that the seal thereto attached is that of the corporation; that he takes this action pursuant to authority conferred upon him by the Board of Directors of said corporation; and that he makes this affidavit for and on behalf of said corporation.

  
Bruce A. Backberg

Subscribed and sworn to before me this  
the 15<sup>th</sup> day of Nov., 2004.

  
Notary Public



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

NOV 22 2004

  
Secretary of State



*DC-KO*  
**MINNESOTA SECRETARY OF STATE  
 NOTICE OF CHANGE OF REGISTERED OFFICE/  
 REGISTERED AGENT**



Please read the instructions on the back before completing this form.

1. Entity Name:

NORTHLAND INSURANCE COMPANY

2. Registered Office Address (No. & Street): List a complete street address or rural route and rural route box number. A post office box is not acceptable.

33 South Sixth Street, Multifoods Tower	Minneapolis	MN	55402
Street	City	State	Zip Code

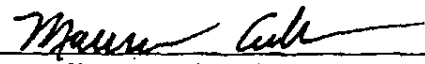
3. Registered Agent (Registered agents are required for foreign entities but optional for Minnesota entities):

Corporation Service Company

If you do not wish to designate an agent, you must list "NONE" in this box. **DO NOT LIST THE ENTITY NAME.**

In compliance with Minnesota Statutes, Section 302A.123, 303.10, 308A.025, 317A.123 or 322B.135 I certify that the above listed company has resolved to change the entity's registered office and/or agent as listed above.

I certify that I am authorized to execute this notice and I further certify that I understand that by signing this notice I am subject to the penalties of perjury as set forth in Minnesota Statutes Section 609.48 as if I had signed this notice under oath.

  
 \_\_\_\_\_  
 Signature of Authorized Person  
 Maureen Cullen

Name and Telephone Number of a Contact Person: Elizabeth A. Dawson (302 ) 636-5401 ext. 3191  
*please print legibly*

Filing Fee: For Profit Minnesota Corporations, Cooperatives and Limited Liability Companies: \$35.00.


Minnesota Nonprofit Corporations: No \$35.00 fee is due unless you are adding or removing an agent.

Non-Minnesota Corporations: \$50.00.

Make checks payable to **Secretary of State**  
 Return to: **Minnesota Secretary of State**  
 180 State Office Bldg.  
 100 Rev. Dr. Martin Luther King Jr. Blvd.  
 St. Paul, MN 55155-1299  
 (651) 296-2803

STATE OF MINNESOTA  
 DEPARTMENT OF STATE  
**FILED**

**DEC 07 2004**

  
 Secretary of State



**MINNESOTA SECRETARY OF STATE  
NOTICE OF CHANGE OF REGISTERED OFFICE/  
REGISTERED AGENT**

*DC - RO (Global)*

Please read the instructions on the back before completing this form.

1. Entity Name:

See attached list

2. Registered Office Address (No. & Street): List a complete street address or rural route and rural route box number.  
A post office box is not acceptable.

<u>380 Jackson Street, Suite 418,</u>	<u>St. Paul</u>	<u>MN</u>	<u>55101</u>
Street	City	State	Zip Code

3. Registered Agent (Registered agents are required for foreign entities but optional for Minnesota entities):

If you do not wish to designate an agent, you must list "NONE" in this box. DO NOT LIST THE ENTITY NAME.

In compliance with Minnesota Statutes, Section 302A.123, 303.10, 308A.025, 317A.123 or 322B.135 I certify that the above listed company has resolved to change the entity's registered office and/or agent as listed above.

I certify that I am authorized to execute this notice and I further certify that I understand that by signing this notice I am subject to the penalties of perjury as set forth in Minnesota Statutes Section 609.48 as if I had signed this notice under oath.

Signature of Authorized Person

John H. Pelletier, Assistant Vice President

Name and Telephone Number of a Contact Person: Anne Grigorakos ( 212 ) 299-9100

*please print legibly*

Filing Fee: For Profit Minnesota Corporations, Cooperatives and Limited Liability Companies: \$35.00.

Minnesota Nonprofit Corporations: No \$35.00 fee is due unless you are adding or removing an agent.

Non-Minnesota Corporations: \$50.00.

Make checks payable to Secretary of State  
Return to: Minnesota Secretary of State  
180 State Office Bldg.  
100 Rev. Dr. Martin Luther King Jr. Blvd.  
St. Paul, MN 55155-1299  
(651) 296-2803

07/06/2005 List of DC entities for Global RO Amendment - DTN 14107990005

Charter	Typ	Business Name	Agent Name	Previous RO Address	Status
X 12F-414	DC	65th Street, Inc.		33 S 6th Str Multifoods Tower	Processed successfully
4C-167	DC	80 South Eighth Street Hotel Operations, Inc.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 12D-591	DC	A C O RESTORATION COMPANY, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X764250-2	DC	A COUNTRY FLOWER MARKET, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 10W-97	DC	A Plus Investors, Inc.	Corporation Service Company	475 W University Ave #103	Processed successfully
X 12L-8	DC	ABELARD CONSTRUCTION, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X882303-2	DC	ACCENDI, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X631373-8	DC	ACCESS PHILANTHROPY, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
N-1099	DC	Acordia of Minnesota, Inc.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
1125144-2	DC	ACTION LOGISTIC SERVICES, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 9F-945	DC	Activision Value Publishing, Inc.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 12P-407	DC	Adculture Group (USA) Inc.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 11V-566	DC	ADDRESS LABELS EXPRESS, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 12I-927	DC	ADVANCED TECHNOLOGY DETECTION, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 11N-671	DC	Adventures in Good Company, Incorporated	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 7M-704	DC	AFC Enterprises, Inc.	Prentice-Hall Corp System Inc	33 S 6th Str Multifoods Tower	Processed successfully
X 12T-126	DC	AGILE DESIGN INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 11E-915	DC	AJIM Restaurant, Inc.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X736802-2	DC	ALAN AND ADAM, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
28742-AA	DC	Alderwoods (Minnesota), Inc.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
1W-443	DC	Alexander and Sons, Inc.	Prentice Hall Corp System Inc	33 S 6th Str Multifoods Twr	Processed successfully
1073867-2	DC	ALS NETWORKS INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
5E-526	DC	AMASI Minnesota, Inc.	Corporation Service Co	33 S 6th Str Multifoods Twr	Processed successfully
X 9S-194	DC	AmCane Company	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 7P-90T	DC	AmCane International, Inc.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X721201-2	DC	American Commercial, Inc.	Corporation Service Company	33 S 6th Str Multifoods Tower	Processed successfully
1259003-6	DC	AMERICAN DEBT SPECIALISTS, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 11S-475	DC	AMERICAN HOUSEKEEPING OF MINNESOTA, INC.	Corporation Service Company	33 S 6th Str Multifoods Tower	Processed successfully
X723672-2	DC	AMERICAN SYNERGY CONSULTING, INC.	Corporation Service Company	33 S 6th Str Multifoods Tower	Processed successfully



X 100-914	DC	Ameritrade Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X919957-2	DC	ANDERSON AND SONS SPECIALIZED CONCRETE AND MASONRY	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10N-704	DC	Aon Risk Services, Inc. of Minnesota	Corporation Service Company	33 S 6th Str		Processed successfully
1L-816	DC	APACHE-MINNESOTA THOM MCAN, INC.	US Corp	33 S 6th Str	Multifoods Twr	Processed successfully
4Q-183	DC	Apple American Midwest, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 7S-106	DC	APPLEBEES OF MINNESOTA, INC.	Corporation Service Company	33 S 6th Str		Processed successfully
X 12R-766	DC	Argosy University Family Center, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 5Q-954	DC	Avig Cellular, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
152-AA	DC	Avig Telephone Company	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10N-111	DC	AS/VI ENVIRONMENTAL SERVICES INC. Associated Material Handling (Minnesota)	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 9Q-453	DC	Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
1T-293	DC	Ate Management of Duluth, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 9T-895	DC	ATLANTIC BOOKS-MINNESOTA, INC.	Corporation Service Company	33 S 6th Str	3800 Multifoods Tower	Processed successfully
X 11U-130	DC	AXIS CONSULTING, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 8W-181	DC	Bacou-Daloz USA Finance, Inc.	Prinice-Hall Corp System Inc	33 S 6th Str	Multifoods Tower	Processed successfully
X 12P-56	DC	BADGER EQUIPMENT COMPANY	CSC The United States Corp	33 S 6th Str	Multifoods Twr	Processed successfully
X550155-2	DC	BARKAT, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 8H-218	DC	Belton Misourt Development Corporation	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 12E-526	DC	BIG ES SOUL FOOD, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 7T-862	DC	BL Development Corp.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 12H-556	DC	BL Houston, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 11Q-785	DC	BLOODTIME COM INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
5G-434	DC	BLOOMINGTON, MN., L.T., INC.	United States Corp Company	33 S 6th Str	Multifoods Tower	Processed successfully
1200503-2	DC	BLUE OX SUBS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1189510-2	DC	Bonne Idee, Ltd.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11L-878	DC	BONZER TUCKER 2001, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 10I-574	DC	Bonzer Tucker 99, Inc.	Corporation Service Company	475 W University Ave #103		Processed successfully
4M-1043	DC	BOSS MANUFACTURING MARKETING INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
2.00E-252	DC	Boston Scientific Scimed, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 6B-807	DC	Brandon Capital Corporation	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully

X 1A-678	DC	Bridge Water Telephone Co.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7A-536	DC	Bright Start, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 11K-463	DC	Brown & Brown of Minnesota, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 9W-419	DC	BROWN (MN) QRS 12-38, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 1X-673	DC	Bunzl Distribution Leasing, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 6P-182	DC	Burnet Realty Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10K-997	DC	Burnet Title, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1035337-2	DC	BURNHAM ENTERPRISES, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 120-380	DC	Calben (Minnesota) Corporation	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12L-213	DC	Campus Center Irvine, Inc.	Lexis Document Services Inc	Co	33 S 6th Str - Multifoods Twr	Processed successfully
X 7E-134	DC	Capri Corp.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
3J-1110	DC	Carlton Corporation	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1330007-2	DC	Carlson Summit, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7K-37	DC	Casino Magic Corp.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12L-561	DC	CASTLECREEK PROPERTIES, INC	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X689818-2	DC	CATHERINES #5412, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X853517-2	DC	CATHERINES #5432, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
625745-10	DC	CATHERINES #5645, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12L-853	DC	CATHERINES #5748, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 11R-873	DC	Catherines #5862, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 10J-169	DC	CCCMN, INC.	LexisNexis Document Solutions	Co	33 S 6th Str - Multifoods Twr	Processed successfully
X657268-2	DC	Cenco, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
Y-673	DC	Charter Video Electronics, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1270522-3	DC	CHAZ GROUP, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11L-420	DC	CHEC Industrial Loan Corporation	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 9G-659	DC	Chevas Companies, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 6G-404	DC	Chills of Minnesota, Inc.	Prentice-Hall Corp System Inc	Co	33 S 6th Str Multifoods Twr	Processed successfully
X 12K-314	DC	Chino North, Inc.	Co	33 S 6th Str	Corporation Service	Processed successfully
X 12K-315	DC	Chino South, Inc.	Co	33 S 6th Str	Corporation Service	Processed successfully
4.00E-19	DC	CINQUINA & ASSOCIATES, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
3H-66	DC	Circuit Check, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
30-1162	DC	Cloquet Newspapers, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10I-571	DC	Community Publications, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 6B-352	DC	Consan Incorporated	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully

X 1159261-2	DC	Construction Labor Contractors, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
6-AA	DC	Continental Machines, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 101-573	DC	COOK COUNTY PUBLICATIONS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 8U-390	DC	COUNTRY INNS & SUITES CORPORATE OWNED, INC.	Corporation Svc Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 9R-153	DC	Countrywide Home Loans of Minnesota, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1Z-44	DC	CPT Holdings, Inc.	Prentice-Hall Corp System Inc	33 S 6th Str	Multifoods Twr	Processed successfully
X 11M-644	DC	CRS of Minnesota, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1057-AA	DC	Crystal Lake Cemetery Association	Prentice-Hall Corp System Inc	33 S 6th Str	Multifoods Tower	Processed successfully
X 120-99	DC	CSU Brokerage, Inc.	Corporation Service Co	33 S 6th Str #3100	Multifoods Twr	Processed successfully
4T-750	DC	Curative Health Services Co.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12S-387	DC	Curative Health Services III Co.	Corporation Service Co	33 S 6th Str	Multifoods Twr	Processed successfully
X 12S-386	DC	Curative Health Services, Inc.	Corporation Service Co	33 S 6th Str	Multifoods Twr	Processed successfully
X900582-2	DC	CUSTOMER CENTRIX SOLUTIONS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1O-889	DC	CVN Companies, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
4Z-898	DC	CVN Direct Marketing Corp.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 5Q-215	DC	CVN Distribution Co., Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 5Z-765	DC	CVN Management, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
5L-805	DC	CVN Michigan, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X647008-2	DC	D & E VENTURES, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
2C-150	DC	Dakota Barge Service, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7Q-610	DC	Delaware Investments Arizona Municipal Income Fund	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7V-770	DC	Delaware Investments Colorado Insured Municipal In	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7I-238	DC	Delaware Investments Minnesota Municipal Income Fu	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7Q-612	DC	Delaware Investments Minnesota Municipal Income Fu	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7X-163	DC	Delaware Investments Minnesota Municipal Income Fu	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X966806-2	DC	DENTAL EXPRESS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
2G-431	DC	Detector Electronics Corporation	Prentice-Hall Corp System Inc	33 S 6th Str	Multifoods Twr	Processed successfully
X 11L-879	DC	DEVOTED TO YOU BOOKS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 11P-679	DC	DGF, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 12C-500	DC	DIGITAL CORNERS INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully

X 5Y-970	DC	Diversified Pharmaceutical Services, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X F-133	DC	DOALL Industrial Supply Corp.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12S-192	DC	DOROTHYJERRY DJ INC	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12G-996	DC	DOUGS BOATS & PONTOONS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1155374-2	DC	ED LEE AGENCY, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12N-190	DC	EKTA, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7T-963	DC	Eloigne Company	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
O-97	DC	EMC Corporation	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10C-996	DC	EmCare of Minnesota, Inc.	Corporation Service Company	475 W University Ave #103	%CSC	Processed successfully
X 11Q-758	DC	Empower SLS Inc	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12C-564	DC	ENERGY PLUS OF MINNESOTA, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11U-726	DC	EOPTEX, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12F-319	DC	ERIEL HANDS & FEET, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11Q-252	DC	ESI Resources, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12P-628	DC	EVOLUTION EXPERIENCE HAIR CULTURE, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 5T-4	DC	FASHION BUG #2052, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 6I-228	DC	FASHION BUG #2187, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 6K-375	DC	FASHION BUG #2214, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 6M-441	DC	Fashion Bug #2218, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 6S-173	DC	FASHION BUG #2328, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 6T-936	DC	FASHION BUG #2351, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7A-216	DC	Fashion Bug #2424, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7E-384	DC	FASHION BUG #2468, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7P-513	DC	FASHION BUG #2749, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10F-750	DC	Fashion Bug #3219, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10M-697	DC	Fashion Bug #3265, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10N-336	DC	Fashion Bug #3271, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10T-62	DC	Fashion Bug #3296, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10T-56	DC	Fashion Bug #3304, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10T-894	DC	Fashion Bug #3330, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10T-842	DC	Fashion Bug #3337, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10W-657	DC	Fashion Bug #3382, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11P-360	DC	FASHION BUG #3626, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 5P-456	DC	FASHION BUG #471, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
5K-311	DC	FASHION BUG #575, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully

X 50-139	DC	FASHION BUG #597, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
4V-293	DC	FASHION BUG OF MIDWAY, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 5P-837	DC	FASHION BUG PLUS #985, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X652333-2	DC	FINANCIAL CONSULTANTS OF MINNESOTA, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
1Q-236	DC	First Northern Financial Resources, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
1019746-2	DC	FUNDAMENTALLY SOUND, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
1O-93	DC	Gamble Development Company	Prentice Hall Corp System	33 S 6th Str	Multifoods Tower	Processed successfully
X 6W-906	DC	GAME FINANCIAL CORPORATION	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 80-655	DC	GameCash, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 8Y-481	DC	GAZDA TRANSPORTATION, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 8U-556	DC	GCA Acquisition Subsidiary, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 12K-30	DC	GENERAL DOLLAR INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
1328106-2	DC	GENERAL SAFETY FIRE APPARATUS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
2N-1057	DC	Gibbo Scientific, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
1276161-2	DC	GKGF&S Acquisitions XXXII, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 6G-53	DC	GOLDEN ARCH OF MINNESOTA, INC.	Prentice Hall Corp System Inc	33 S 6th Str	Multifoods Tower	Processed successfully
X 7T-267	DC	GOURMET SYSTEMS OF MINNESOTA, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
H-844	DC	Graco Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 11D-435	DC	Graco Minnesota Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 7L-597	DC	Grand Casinos of Mississippi, Inc. - Biloxi	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 6X-508	DC	Grand Casinos, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 7K-119	DC	Grand Media Buying, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
5G-442	DC	GRAND RAPIDS NEWSPAPERS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
S-235	DC	GT Seed Treatment, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
1M-1153	DC	H. T. C., Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
J-432	DC	Harford Administrative Services Company	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 8H-484	DC	Hasdings, Nebraska Development	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 6E-9	DC	Corporation	Prentice-Hall Corp System Inc	33 S 6th Str	Multifoods Tower	Processed successfully
X 12L-691	DC	H/OCC, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
1320052-2	DC	HMIC, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully



X 121-952	DC	HODGES PROJECT MANAGEMENT, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
5K-189	DC	HOLIDAY FITNESS CENTER, INC.	United States Corp Co	33 S 6th Str	Multifoods Twr	Processed successfully
X 7H-418	DC	Holland Technologies, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1241361-2	DC	HOME BEST, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
3G-1015	DC	Home Care Oxygen Service, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
5B-897	DC	Home Owners Insurance Services, Inc.	Prentice Hall Corp System Inc	33 S 6th Str	Multifoods Twr	Processed successfully
X 6Q-351	DC	Home Referral Network, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7I-383	DC	HOHOBBERGERS OF MINNESOTA, INC.	Prentice-Hall Corp System Inc	33 S 6th Str	Multifoods Twr	Processed successfully
G-1017	DC	Hopkins Services, Inc.	Prentice Hall Corp System	33 S 6th Str	Multifoods Twr	Processed successfully
X 8G-359	DC	Hunt Builders, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1159249-2	DC	HUTCHISON FAMILY NETWORKING, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11R-615	DC	IIM PROFESSIONAL SERVICES, INC.	Corporation Service Company	475 W University Ave #103		Processed successfully
X 12G-779	DC	INTEGRATED TELECOM SYSTEMS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12N-950	DC	INTELLIGENT FUN, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 8J-774	DC	INTERACTIVE VOICE MEDIA (NM) CORP.	Prentice-Hall Corp System Inc	33 S 6th Str	Multifoods Twr	Processed successfully
X 11W-57	DC	Internet Home Business Marketing, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11U-170	DC	IRENIX CORP.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X665871-2	DC	Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
3U-593	DC	Itagrani Elevator Company	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
3J-513	DC	Itelgran U.S.A., Inc.	Corporation Service Company	33 S 6th Str	Multifood Twr	Processed successfully
1196324-2	DC	JAGMOHAN AUTOMOTIVE, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X889042-2	DC	JOEL DUECK HOMES, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 8A-933	DC	Jupiter Holdings, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1309888-3	DC	JV MERGER CORP.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 8H-217	DC	Kansas City East Development Corporation	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
2W-718	DC	Kavouras, Inc.	Corporation Service Company	33 S 6th Str		Processed successfully
X9330082-2	DC	KBS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
1253922-2	DC	KENNETH LOVE AND ASSOCIATES, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1O-779	DC	Keystone Automotive Industries MN, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7E-897	DC	KLGT, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully

X 121-894	DC	KNIGHTS SPECIALTY INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 9U-612	DC	LAKE COUNTY PUBLICATIONS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11X-141	DC	LANE BRYANT #6746, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
1043510-2	DC	LEANICS CORPORATION	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1234557-2	DC	LEVATHAN CASH FLOWS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 8M-543	DC	LexisNexis Risk Management Inc.	LexisNexis Document Solutions	33 S 6th Str -	Multifoods Twr	Processed successfully
		Lifelauch Church Directories and Portraits				
X 9F-608	DC	Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 8I-251	DC	LIFETOUCH Development Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1-20	DC	LIFETOUCH Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
4Q-937	DC	LIFETOUCH National School Studios Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
4K-981	DC	LIFETOUCH Portrait Studios Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1419967-4	DC	Lighting Acquisition Corporation	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12M-569	DC	LOCAL TECHNOLOGIES GROUP INC	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
5C-431	DC	LOGAN DULUTH INC.	U S Corp	33 S 6th Str	Multifoods Twr	Processed successfully
X 9C-857	DC	LTA Software Services, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 9B-309	DC	M.M. MEDIA, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10S-54	DC	Macquarie Office (US) No 2 Corporation	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7G-404	DC	MALL OF AMERICA FAN CLUB, INC.	United States Corporation Co	33 S 6th Str	Multifoods Tower	Processed successfully
X 7G-405	DC	MALL OF AMERICA KAY-BEE TOY, INC.	United States Corporation Co	33 S 6th Str	Multifoods Tower	Processed successfully
X 6N-816	DC	MANNEY'S SHOPPER, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1173686-2	DC	MAO ENTERPRISES, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7D-564	DC	MarineMax of Minnesota, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1377571-4	DC	MARSTONS ARC, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
4H-210	DC	MAYCO EXPORT, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12O-379	DC	MBC (Minnesota) Corporation	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10J-945	DC	MBJ Holdings, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
2W-585	DC	McDonald's Restaurants of Minnesota, Inc.	Prentice-Hall Corporation	Multifoods Twr	33 S 6th Str	Processed successfully
X 11W-529	DC	MCH TECHNOLOGY, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12K-709	DC	MEDCHECK, INC	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
		MELDISCO - MCE 4000 SOUTH WEST				
X 12O-809	DC	COURT, MN., INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 6L-356	DC	MELDISCO H.C., INC.	Prentice-Hall Corp System	33 S 6th Str	Multifoods Tower	Processed successfully
		MELDISCO K-M 1450 UNIVERSITY AVE				
3K-638	DC	WEST, MN., INC.	U S Corp	Multifoods Tower	33 S 6th Str	Processed successfully

X 8J-618	DC	MELDISCO K-M 1940 ADAMS ST., MN., INC.	United States Corp Company	33 S 6th Str Multifoods Twr	Processed successfully
X 6P-321	DC	MN., INC.	United States Corp	33 S 6th Str Multifoods Tower %US Corp	Processed successfully
3S-256	DC	Meldisco K-M 50th & Wadena, MN., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
X 5R-900	DC	MELDISCO K-M ALEXANDRIA, MN., INC.	United States Corp Co	33 S 6th Str	Processed successfully
X 7B-609	DC	MELDISCO K-M ANOKA, MN., INC.	United States Corp Company	33 S 6th Str Multifoods Tower	Processed successfully
3F-14	DC	Meldisco K-M Austin, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
3N-87	DC	Meldisco K-M Baxter, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
3B-545	DC	Meldisco K-M Bemidji, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
2E-506	DC	Meldisco K-M Blaine, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
2I-706	DC	Meldisco K-M Burnsville, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
2C-824	DC	Meldisco K-M Columbia Hts., Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
3E-370	DC	MELDISCO K-M DETROIT LAKES, MN., INC.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
2O-361	DC	Meldisco K-M Duluth, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str %U S Corp	Processed successfully
X 6Y-622	DC	MELDISCO K-M DUNDAS, MN., INC.	United States Corp Company	33 S 6th Str Multifoods Tower	Processed successfully
X 6T-871	DC	MELDISCO K-M FAIRMONT, MN., INC.	United States Corporation Co	33 S 6th Str Multifoods Twr	Processed successfully
3I-252	DC	Meldisco K-M Fergus Falls, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
X 7S-207	DC	MELDISCO K-M FOREST LAKE, MN., INC.	United States Corp Company	33 S 6th Str Multifoods Tower	Processed successfully
3J-840	DC	Meldisco K-M Grand Rapids, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
3M-910	DC	Meldisco K-M Hibbing, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
3X-448	DC	Meldisco K-M Hutchinson, MN., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
3X-449	DC	Meldisco K-M International Falls, MN., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
3C-351	DC	Meldisco K-M Lake Street, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
3Z-70	DC	MELDISCO K-M MAPLE GROVE, MN., INC.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
X 6S-895	DC	MELDISCO K-M MARSHALL, MN., INC.	United States Corporation Co	33 S 6th Str Multifoods Twr	Processed successfully
2E-840	DC	Meldisco K-M Maryland Ave., Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
2E-507	DC	Meldisco K-M Minnetonka, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
X 6T-444	DC	MELDISCO K-M MONTICELLO, MN., INC.	United States Corp Co	33 S 6th Str Multifoods Tower	Processed successfully
3I-253	DC	Meldisco K-M Moorhead, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
3M-911	DC	Meldisco K-M Oakdale, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully

4H-197	DC	MELDISCO K-M RED WING, MINN., INC.	U S Corp	33 S 6th Str	Processed successfully
3M-912	DC	Meldisco K-M Richfield, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
3G-342	DC	Meldisco K-M Robert St., Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
3S-706	DC	Meldisco K-M Shakopee, Minn., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
3S-1133	DC	Meldisco K-M St. Cloud, MN., Inc.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
3F-1009	DC	Meldisco K-M Thief River Falls, Minn., Inc.	United States Corp	33 S 6th Str Multifoods Twr	Processed successfully
3S-707	DC	MELDISCO K-M VIRGINIA, MN., INC.	U S Corp	Multifoods Tower 33 S 6th Str	Processed successfully
4J-276	DC	MELDISCO K-M W. 153rd ST., MN., INC.	United States Corp	33 S 6th Str Multifoods Twr	Processed successfully
2C-823	DC	Meldisco K-M White Bear Lake, Minn., Inc.	United States Corp	33 S 6th Str Multifoods Twr	Processed successfully
3J-841	DC	Meldisco K-M William, Minn., Inc.	United States Corp	33 S 6th Str Multifoods Twr	Processed successfully
3P-457	DC	Meldisco K-M Winona, Minn., Inc.	United States Corporation Co	33 S 6th Str Multifoods Twr	Processed successfully
2C-825	DC	Meldisco K-M Xylon Ave., Minn., Inc.	U S Corp	33 S 6th Str Multifoods Twr	Processed successfully
X 9Z-465	DC	MELVILLE ALTMEX H.C., INC.	Corporation Service Company	33 S 6th Str Multifoods Tower	Processed successfully
X 8K-411	DC	MELVILLE FOREIGN, INC.	United States Corp Company	33 S 6th Str Multifoods Tower	Processed successfully
X 7Y-521	DC	MELVILLE MEXICO H.C., INC.	United States Corporation Co	33 S 6th Str Multifoods Tower	Processed successfully
X 3333-AA	DC	Mendoza Insurance Company	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
1R-877	DC	Mentor Corporation	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X30395-AA	DC	Mesabi Publishing Company	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
2H-553	DC	Metris Direct, Inc.	Corporation Service Company	33 S 6th Str Multifoods Tower	Processed successfully
X 10T-396	DC	Metro Home Buyers, Inc.	Corporation Service Company	475 W University Ave #103	Processed successfully
K-641	DC	Mickelson Media, Inc.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
1029104-2	DC	MICRON INVESTMENTS INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 10D-340	DC	Microsoft Business Solutions Corporation	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
1F-861	DC	Mid-State Telephone Co.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 12A-612	DC	MIDPOINT TECHNOLOGY, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
1S-89	DC	Midwest Cable Communications, Inc.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
1Z-865	DC	Miles Meldisco K-M Rochester, Minn., Inc.	United States Corp	33 S 6th Str Multifoods Twr	Processed successfully
X 12L-913	DC	MING WOK INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 8S-42	DC	MINNESOTA CLIPPING SERVICE, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X716858-9	DC	Minnesota Contractors License Class, Inc.	Corporate Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 10A-727	DC	MINNESOTA EM-I MEDICAL SERVICES, P.C.	Corporation Service Company	33 S 6th Str	Processed successfully
X 10A-728	DC	MINNESOTA EM-II, INC.	Corporation Service Company	33 S 6th Str	Processed successfully
741655-13	DC	MINNESOTA GREEN, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully

X26381-AA	DC	Minnesota Insurance Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7K-522	DC	MOA Rest, Inc.	%CSC		Processed successfully
X 9W-712	DC	Multi-Media Interactive, Inc.	33 S 6th Str	Multifoods Twr	Processed successfully
1213689-2	DC	MUMTAZ INC.	33 S 6th Str	Multifoods Twr	Processed successfully
X975183-2	DC	NEW YORK STYLE, INC.	33 S 6th Str	Multifoods Twr	Processed successfully
		NICK KNACK CRAFT SHACK, INC. A			
X584712-2	DC	CLOSE CORPORATION	33 S 6th Str	Multifoods Twr	Processed successfully
5F-569	DC	Nobles County Landfill, Inc.	33 S 6th Str	Multifoods Twr	Processed successfully
2Q-280	DC	NORTH CENTRAL FOOD SYSTEMS INC.	33 S 6th Str		Processed successfully
2Q-280	DC	NORTH CENTRAL FOOD SYSTEMS INC.	33 S 6th Str		Processed successfully
F-1218	DC	Northern Land Company	33 S 6th Str	Multifoods Twr	Processed successfully
3T-1022	DC	Northern Shared Medical Services, Inc.	33 S 6th Str	Multifoods Twr	Processed successfully
X 11B-256	DC	Northern States Power Company	33 S 6th Str	Multifoods Twr	Processed successfully
3L-266	DC	Northland Contracting, Inc.	33 S 6th Str	Multifoods Twr	Processed successfully
526-AA	DC	NORTHLAND INSURANCE COMPANY	33 S 6th Str	Multifoods Twr	Processed successfully
X 7J-190	DC	Northland Risk Management Services, Inc.	33 S 6th Str	Multifoods Twr	Processed successfully
X 10X-360	DC	NSP Nuclear Corporation	33 S 6th Str	Multifoods Twr	Processed successfully
1381398-2	DC	O'Connor Business Services, Inc.	33 S 6th Str	Multifoods Tower	Processed successfully
1027656-2	DC	O.R.E. Architects, Inc.	33 S 6th Str	Multifoods Tower	Processed successfully
X 11U-171	DC	OLAI CONSULTING, INC.	33 S 6th Str	Multifoods Twr	Processed successfully
X 9F-448	DC	Olympic Steel Minneapolis, Inc.	33 S 6th Str	Multifoods Tower	Processed successfully
X 5O-927	DC	Opus Architects & Engineers, Inc.	33 S 6th Str	Multifoods Tower	Processed successfully
X 10E-490	DC	Opus Corporation	33 S 6th Str	Multifoods Twr	Processed successfully
X 6J-559	DC	Opus Estates Corporation	33 S 6th Str	Multifoods Tower	Processed successfully
S-1137	DC	Opus Northwest Construction Corporation	33 S 6th Str	Multifoods Twr	Processed successfully
X 11A-294	DC	Opus Sales Corporation	33 S 6th Str	Multifoods Twr	Processed successfully
V-312	DC	Opus West Construction Corporation	33 S 6th Str	Multifoods Tower	Processed successfully
X 8Z-83	DC	Opus West Corporation	33 S 6th Str	Multifoods Tower	Processed successfully
		Opus West Partners, Inc.	SVC		
X 12B-913	DC	Osseo Construction Services, Inc.	33 S 6th Str	Multifoods Tower	Processed successfully
X 9U-29	DC	Out-Patient Rehabilitation, Inc.	1525 Livingston Ave		Processed successfully
X 10H-76	DC	P.A. WYATT, INC.	33 S 6th Str	Multifoods Twr	Processed successfully
X 11X-172	DC	PARANOR, INC.	33 S 6th Str	Multifoods Twr	Processed successfully
1248067-2	DC	PDHC, Ltd.	33 S 6th Str	Multifoods Twr	Processed successfully
3W-1047	DC				



X 9N-238	DC	Pelican Development Co	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 110-229	DC	Pella Canadian Holdings, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 90-41	DC	Pella Windows & Doors - Twin Cities, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 11P-251	DC	PGB Enterprises, Inc.	Corporation Service Company	475 W University Ave #103		Processed successfully
X 8B-924	DC	Pioneer Capital Corporation	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 8Y-864	DC	PLANET HOLLYWOOD (REGION IV), INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1056311-2	DC	Platinum Disc Acquisition Corp	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11V-497	DC	PODOJIL & ASSOCIATES INC	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 12Q-151	DC	Prairie Orchid, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1250369-2	DC	PRAYOSHA-MN, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 9U-26	DC	Praco Wood Products, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 12D-917	DC	PROGEEK CONSULTING, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
		PROMOPRINT ADVERTISING				
1005468-2	DC	SPECIALTIES, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
S-219	DC	QUALITY ONE WIRELESS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X859665-2	DC	RAHIM SALIMA INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X654587-5	DC	RASHAD ENTERPRISES, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10A-696	DC	RDO Material Handling Co.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 12I-925	DC	Re:Source Minnesota, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
		REAL ESTATE INVESTMENT AND				
X840566-2	DC	MANAGEMENT COMPANY, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10K-908	DC	REDGOLD 44, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X815459-2	DC	RELIABLE RESOURCES, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 8C-394	DC	Rep Sales, Inc.	Corporation Service Company	33 S 6th Str		Processed successfully
X 6M-562	DC	ResMed Corp.	The Prentice-Hall Corporation	33 S 6th Str	Multifoods Tower	Processed successfully
X 6M-562	DC	ResMed Corp.	The Prentice-Hall Corporation	33 S 6th Str	Multifoods Tower	Processed successfully
X 7J-73	DC	Resorts Telecom, Inc.	%Corp Svc			Processed successfully
X 120-37	DC	RICHTER LOG HOMES INCORPORATED	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
4E-697	DC	RIDGEDALE FAN CLUB, INC.	US Corporation	33 S 6th Str	Multifoods Twr	Processed successfully
3P-1088	DC	Risk Specialists Company of Minnesota, Inc.	US Corporation	33 S 6th Str	Multifoods Twr	Processed successfully
X 8U-902	DC	Risque's Corporation	Lexis Document Services Inc	33 S 6th Str - Multifoods Twr		Processed successfully
3W-177	DC	River Valley Farms, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1064747-2	DC	RL HOMES INC	Corporation Service Co	33 S 6th Str	Multifoods Tower	Processed successfully
X 10V-631	DC	Road Surfacing Technologies, Inc.	Corporation Service Company	2724 Brighton Ave NE		Processed successfully

1W-1159	DC	Robert Bosch Packaging Technology, Inc.	Corporation Service Company	1405 2nd Ave S	Processed successfully
X 12J-804	DC	ROMAN ENTERPRISES, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X913934-2	DC	ROOTED DESIGN, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 11N-763	DC	RUI One Corp.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
4X-773	DC	Rykodisc, Inc.	Corporation Service Company	33 S 6th Str	Processed successfully
X 6A-734	DC	Rykomusic, Inc.	Corporation Service Company	33 S 6th Str	Processed successfully
X 9I-388	DC	S.S. Construction, Inc.	Corporation Service Company	33 S 6th Str	Processed successfully
X676021-2	DC	SANTIKIDEW INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 12N-474	DC	SATHER DIVERSIFIED INDUSTRIES, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 11W-562	DC	SCAN AGAIN, INC.	Corporation Service Company	33 S 6th Str Multifoods Tower	Processed successfully
1W-77	DC	SCI Minnesota Funeral Services, Inc.	Corporation Service Company	33 S 6th Str Multifoods Tower	Processed successfully
X 12G-187	DC	Select Transportation Services Corporation	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 9K-24	DC	Seren Innovations, Inc.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X976152-2	DC	SFTR, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 10D-107	DC	Silicone Software, Inc.	Corporation Service Company	475 W University Ave #103	Processed successfully
X 11Q-241	DC	Silver Heights Construction U.S.A., Inc.	Corporation Service Company	33 S 6th Str Multifoods Tower	Processed successfully
X864381-2	DC	SNOW BARONS INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 9S-574	DC	Solvay Pharma Licensing, Inc.	Corporation Service Company	33 S 6th Str Multifoods Tower	Processed successfully
X 9S-573	DC	Solvay Pharma Properties, Inc.	Corporation Service Company	33 S 6th Str Multifoods Tower	Processed successfully
1061668-3	DC	SOUTH 71 VETERINARY CLINIC, INC.	Corporation Service Company	33 S 6th Str Multifoods Tower	Processed successfully
4C-196	DC	SOUTHDALE KAY-BEE TOY, INC.	United States Corp	33 S 6th Str Multifoods Twr	Processed successfully
X 9Q-128	DC	Southwest Concorde Corporation	Corporation Service Company	33 S 6th Str Multifoods Tower	Processed successfully
X 11P-187	DC	SOVEREIGN TECHNOLOGIES, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 9A-575	DC	SPC Publications, Inc.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 12S-106	DC	SPIDER STRATEGIES, INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
1O-155	DC	Sprint Minnesota, Inc.	Corporation Service Company	33 S 6th Str	Processed successfully
X 11O-429	DC	SR Lakes Corporation	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 11O-430	DC	SR Overlook Corporation	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 12A-966	DC	Staff Up ASO, Inc.	Lexis Document Services	33 S 6th Str - Multifoods Twr	Processed successfully
1063892-2	DC	Stephen Gould of Minnesota, Inc.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully
X 6V-467	DC	Stratus Fund, Inc.	Prentice-Hall Corp System Inc	33 S 6th Str Multi-Foods Twr	Processed successfully
X 9J-8	DC	STRONGLAND DEVELOPMENT CORPORATION	Corporate Services Company	33 S 6th Str Multifoods Twr	Processed successfully
1010135-2	DC	TACTICAL AMERICA, INC.	Corporation Service Company	33 S 6th Str Multifoods Tower	Processed successfully
1341275-7	DC	TAYLOR REALTY & TRANSPORT INC.	Corporation Service Company	33 S 6th Str Multifoods Twr	Processed successfully

1337784-4	DC	TECHBROS, INC.	Corporation Service Co	33 S 6th Str	Multifoods Twr	Processed successfully
X 11X-399	DC	Teleplan Wireless Services, Inc.	Corporate Service Corporation	33 S 6th Str	Multifoods Tower	Processed successfully
1161325-2	DC	TEMCO FACILITY SERVICES, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
217-AA	DC	Tenant Company	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11J-30	DC	Tenant Finance Company	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 11J-31	DC	Tenant Sales and Service Company	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
		Tenant Sales and Service Finance Company				
X 11J-29	DC	Company	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
L-1020	DC	Teraco, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
3F-1069	DC	TGI Friday's of Minnesota, Inc.	The Prentice Hall Corp System	33 S 6th Str	Multifoods Twr	Processed successfully
3F-1069	DC	TGI Friday's of Minnesota, Inc.	The Prentice Hall Corp System	33 S 6th Str	Multifoods Twr	Processed successfully
		The Art Institutes International Minnesota, Inc.				
X 8L-855	DC	Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
4R-259	DC	THE CLINTON COMPANY	United States Corp Company	33 S 6th Str	Multifoods Twr	Processed successfully
D-667	DC	The Northland Company	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11E-937	DC	The Smart Group Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X942609-2	DC	The Title Group, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
		THERMAL ANALYSIS TECHNICAL SERVICES INC				
X 12N-135	DC	SERVICES INC	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
145-AA	DC	Thomson Legal & Regulatory Inc.	Prentice-Hall Corp System Inc	33 S 6th Str	Multifoods Twr	Processed successfully
X 8P-759	DC	Timber Lodge Steakhouse, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 9V-673	DC	Tournament Players Club of Minnesota, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X26539-AA	DC	Tousley Ford, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
599874-19	DC	TOYS EMPORIUM, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7U-416	DC	Traffic Zone Center for Visual Art, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 12Q-460	DC	TRAINING UNLEASHED, INC.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
1295693-2	DC	TWIN COURIER, CORP.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
5A-1175	DC	U.S. Link, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
		ULTRA PAC, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr (See Comm)	Processed successfully
X 5M-225	DC	UNITED AIR SYSTEMS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X736797-2	DC	UNITED AIR SYSTEMS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
146-AA	DC	United Power and Land Company	Prentice-Hall Corp System Inc	33 S 6th Str	Multifoods Twr	Processed successfully
1K-708	DC	United States Corporation Company	Prentice-Hall Corp System Inc	33 S 6th Str	Multifoods Twr	Processed successfully
COOP-3839	DC	Universal Cooperatives, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
20-320	DC	Universal Pensions, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
5F-371	DC	Veeco Compound Semiconductor Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully

X 8S-411	DC	Venture Development Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
5F-586	DC	Viking Chemical Company	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
2L-1021	DC	Virginia Horn Taconite Company	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 110-578	DC	VOANS Capital Park, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
4S-226	DC	W D Liquor, Inc.	Prentice-Hall	33 S 6th Str	Multifoods Tower	Processed successfully
X 12N-189	DC	WAGN PET CLUB INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 8T-393	DC	WALDO INTERNATIONAL, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12P-241	DC	WAPOGEE, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
2A-865	DC	Waste Connections of Minnesota, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Tower	Processed successfully
X 5V-877	DC	WATER HEATER INNOVATIONS, INC.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7J-82	DC	Wells Fargo Asset Management Corporation	Corporation Service Company	33 S 6th Str		Processed successfully
G-397	DC	Wells Fargo Financial Acceptance, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
4E-606	DC	Wells Fargo Financial Minnesota, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
4E-605	DC	Wells Fargo Financial System Minnesota, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7B-717	DC	Wells Fargo Funding, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 10X-411	DC	Welter Law Firm, P A	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
4D-804	DC	West Publishing Corporation	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11H-739	DC	Westlake Center, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 5L-991	DC	Wide Optical Service, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 6S-919	DC	Wind Down Corporation	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
191-AA	DC	Winsted Telephone Company	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 12I-279	DC	WIZARD WINDOWS & SIDING CO.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1096107-2	DC	WMC MORTGAGE CORP. MINNESOTA	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
10-255	DC	Woodbury Financial Services, Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11E-639	DC	Xcel Energy Communications Group, Inc.	Corporation Service Co	33 S 6th Str	Multifoods Twr	Processed successfully
X 11E-637	DC	Xcel Energy Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7X-623	DC	Xcel Energy Markets Holdings Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1595-AA	DC	Xcel Energy Performance Contracting Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11E-636	DC	Xcel Energy Products and Services Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
1220097-2	DC	Xcel Energy Retail Holdings Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11E-635	DC	Xcel Energy Utility Services Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 11E-638	DC	Xcel Energy Ventures Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7Y-170	DC	Xcel Energy Wholesale Group Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
X 7J-375	DC	Xcel Energy Wholesale Propane Inc.	Corporation Service Company	33 S 6th Str	Multifoods Twr	Processed successfully
	DC	XP Systems Corporation	Corporation Service Company	33 S 6th Str	Multifoods Tower1	Processed successfully

3S-1043 DC Zystra Communications Corporation Lexis Document Services Inc. 33 S 6th St - Multifoods Tr Processed successfully

STATE OF MINNESOTA  
FILED

JUL 06 2005

*Mary Hoffmann*

Secretary of State





DC-GLOBAL RO



**MINNESOTA SECRETARY OF STATE  
NOTICE OF CHANGE OF  
REGISTERED OFFICE/REGISTERED AGENT**

Read the instructions before completing this form.

1. Entity Name:

See Attached List

2. Registered Office Address: List a complete street address or rural route and rural route box number.  
(A post office box by itself is not acceptable)

380 Jackson Street, Suite 700	St. Paul	MN	55101
Street	City	State	Zip Code

3. Registered Agent (Registered agents are required for foreign entities, but optional for Minnesota entities):

See Attached List

*If you do not wish to designate an agent, you must list "NONE" in this box. DO NOT LIST THE ENTITY NAME.*

In compliance with Minnesota Statutes, Section 302A.123, 303.10, 308A.025, 308B, 317A.123 or 322B.135, I certify that the above listed company has resolved to change the entity's registered office and/or agent as listed above.

I certify that I am authorized to execute this notice and I further certify that I understand that by signing this notice I am subject to the penalties of perjury as set forth in Minnesota Statutes Section 609.48 as if I had signed this notice under oath.

Signature of Authorized Person

John H. Pelletier, Asst. VP

Name & Telephone Number of a Contact Person:

Anne Grigorakos	(212) 299-5600
Name please print legibly	Telephone

**Filing Fee payable to the MN Secretary of State**

**Profit Minnesota Corporations, Cooperatives and Limited Liability Companies: \$35.00.**  
**Minnesota Nonprofit Corporations: No \$35.00 fee is due, unless you are adding, removing or changing the agent.**  
**Non-Minnesota Corporations: \$50.00.**

List of DC Entities for 8/30/2007 Global RO Amendment

DTN 24689730002

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Charter #	Type	Business Name	Charter #	Type	Business Name
52-323	DC	350 MARKET STREET, INC.	110-368	DC	BUCA Investments, Inc.
1677384-2	DC	3B'S CONTRACTING INC.	7R-751	DC	BUCA Restaurants 2, Inc.
12F-414	DC	63th Street, Inc.	9T-17	DC	BUCA Restaurants, Inc.
4C-167	DC	80 South Eighth Street Hotel Operations, Inc.	8L-200	DC	BUCA, Inc.
2186806-2	DC	A BRILLIANT WAY, INC.	1865051-4	DC	BUCKAROU COFFEE & CO., INC.
2132246-3	DC	AI MYERS ENTERPRISES, INC.	746858-9	DC	Builders License Training Institute
8N-250	DC	ACCENDI, INC.	1K-873	DC	Buzal Distribution Leasing, Inc.
631373-8	DC	ACCESS PHILANTHROPY, INC.	2357999-3	DC	Burchard Group Trust, Inc.
882303-2	DC	Activision Value Publishing, Inc.	1068537-2	DC	Business Productivity Solutions, Inc.
1125144-2	DC	ACTION LOGISTIC SERVICES, INC.	120-380	DC	Calben (Minnesota) Corporation
9F-945	DC	ADDRESS LABELS EXPRESS, INC.	12L-213	DC	Campus Center Irvine, Inc.
11Y-566	DC	Adventures in Good Company, Incorporated	2270325-2	DC	CANNOVA CORP
11N-671	DC	APC Enterprises, Inc.	7R-134	DC	Capri Corp.
7R-704	DC	AIG Advantage Insurance Company	3H-223	DC	Cardiac Pacemakers, Inc.
26381-AA	DC	ALIM Restaurant, Inc.	1330007-2	DC	Carleon Summit, Inc.
11E-915	DC	Air-Hydraulic Systems, Inc.	7K-37	DC	Casino Magic Corp
1N-1001	DC	Alderwoods (Minnesota), Inc.	699818-2	DC	CATHERINES #5412, INC.
28742-AA	DC	Alexander and Sons, Inc.	853517-2	DC	CATHERINES #5432, INC.
1N-443	DC	ALLIANCE IMPKX, INC.	625745-10	DC	CATHERINES #5645, INC.
2271378-2	DC	Alpha Media Corporation	12L-853	DC	CATHERINES #5748, INC.
1903971-2	DC	AMASI Minnesota, Inc.	11R-873	DC	Catherines #5862, Inc.
5E-526	DC	AMERICAN HOUSEKEEPING OF MINNESOTA, INC.	Y-673	DC	Charter Video Electronics, Inc.
11S-475	DC	Aon Risk Services, Inc. of Minnesota	6G-404	DC	Chili's of Minnesota, Inc.
10N-704	DC	APPLEBEE'S OF MINNESOTA, INC.	12K-314	DC	Chino North, Inc.
7E-106	DC	Applied Industrial Technologies-WBC, Inc.	4M-576	DC	Chronamed Inc.
12R-766	DC	Arroyo University Family Center, Inc.	4E-19	DC	CINQUINA & ASSOCIATES, INC.
2454199-2	DC	Arvo Companies, Inc.	3R-66	DC	Circuit Check, Inc.
152-AA	DC	Arvis Telephons Company	3K-373	DC	Clay-Baker Implement Co.
2194820-2	DC	ASCENT TRADING, INC.	1952283-2	DC	Click Build Services, Inc.
10N-111	DC	ASI/LVI ENVIRONMENTAL SERVICES INC.	30-1162	DC	Click Newspapers, Inc.
1T-293	DC	Ate Management of Duluth, Inc.	1779908-4	DC	COLLINSWOOD CORP.
9T-695	DC	ATLANTIC BOOKS-MINNESOTA, INC.	101-571	DC	Community Publications, Inc.
5L-903	DC	ATMI Packaging, Inc.	1471001-2	DC	COMPUTER SERVICES INCORPORATED OF MINNEAPOLIS
2148675-9	DC	B ENITI, INC.	6B-352	DC	Consan Incorporated
2351748-2	DC	BACRBAY CREDIT, INC.	1159261-2	DC	Construction Labor Contractors, Inc.
12P-56	DC	BADGER EQUIPMENT COMPANY	101-573	DC	COOK COUNTY PUBLICATIONS, INC.
2082915-2	DC	BAUDMAC CORPORATION	7P-669	DC	Coram Homecare of Illinois, Inc.
1611789-2	DC	BEAVER CREEK FINANCIAL CORPORATION	8U-190	DC	COUNTRY INNS & SUITES CORPORATE OWNED, INC.
2139768-2	DC	BicScrip Pharmacy, Inc.	9R-153	DC	Countrywide Home Loans of Minnesota, Inc.
9F-428	DC	BISYS Retirement Solutions, Inc.	1E-44	DC	CPT Holdings, Inc.
20-320	DC	BL Development Corp.	2115413-2	DC	CREDIT SUISSE MINNESOTA, INC.
7T-862	DC	BLOOMINGTON, MN., L.T., INC.	1988141-2	DC	CRYSTAL FLOWER ORIENTAL MEDICINE, INC.
12H-556	DC	Bonns Ideas, Ltd.	10-889	DC	CYN Companies, Inc.
5G-434	DC	Boston Scientific Scimed, Inc.	4E-898	DC	CYN Direct Marketing Corp.
1189510-2	DC	Bridge Water Telephone Co.	5Z-755	DC	CYN Management, Inc.
1A-678	DC	Bright Start, Inc.	5I-805	DC	CYN Michigan, Inc.
7A-536	DC	Brookfield ARC Inc.	647008-2	DC	D & E VENTURES, INC.
6W-193	DC	Brookfield DB Inc.	1917457-3	DC	Dania Home of Minnesota Inc.
7R-887	DC	Brookfield Investment Inc.	102-341	DC	DANIELS-HEAD INSURANCE AGENCY (MN), INC.
8D-217	DC	Brookfield Market Inc.	1988153-2	DC	Danzig Ltd
8D-218	DC	Brown & Brown of Minnesota, Inc.	4I-632	DC	Dayton's Iron Horse Liquors, Inc.
6N-12	DC	BROWN (MN) QRS 12-38, Inc.	9B-517	DC	DB Holdings, Inc.
11K-463	DC	BUCA (Minneapolis), Inc.	7Q-610	DC	Delaware Investments Arizona Municipal Income Fund
9R-419	DC		7V-770	DC	Delaware Investments Colorado Insured Municipal In
1145691-3	DC		7I-238	DC	Delaware Investments Minnesota Municipal Income Fu
			7Q-612	DC	Delaware Investments Minnesota Municipal Income Fu

DTN 24689730002

List of DC Entities for 8/30/2007 Global RO Amendment

Charter #	Type	Business Name	Charter #	Type	Business Name
7X-163	DC	Delaware Investments Minnesota Municipal Income Fu	H-844	DC	Graco Inc.
5Y-970	DC	Diversified Pharmaceutical Services, Inc.	11D-435	DC	Graco Minnesota Inc.
1761305-4	DC	DIVISION AIR TECHNOLOGIES, INC.	7L-597	DC	Grand Casinos of Mississippi, Inc. - Biloxi
1507231-4	DC	DMF SALES INCORPORATED	6X-508	DC	Grand Casinos, Inc.
128-192	DC	DOROTHYBERRY DV INC	7X-560	DC	Grand Media & Electronics Distributing, Inc.
1497662-2	DC	DURA'S CONCRETE CONSTRUCTION INC.	7K-119	DC	Grand Media Buying, Inc.
1155374-2	DC	ED LEE AGENCY, INC.	50-442	DC	GRAND RAPIDS NEWSPAPERS, INC.
2233743-2	DC	ED'S AFFORDABLE AUTO REPAIR INC	2313085-4	DC	GREENZONE, INC.
1M-827	DC	ELGIN FINECHEMICALS, INC.	8-235	DC	GT Seed Treatment, Inc.
7T-963	DC	Eloigne Company	1M-1153	DC	H. T. C., Inc.
10-155	DC	Embark Minnesota, Inc.	J-432	DC	Hartford Administrative Services Company
10C-396	DC	EmCare of Minnesota, Inc.	8B-389	DC	Healthcare Options of Minnesota, Inc.
11Q-758	DC	Empower SLS Inc	12L-691	DC	HI/OCC, Inc.
11Q-252	DC	ESI Resources, Inc.	1320052-2	DC	HMIC, Inc.
6H-298	DC	Esquire Search, Ltd.	7H-418	DC	Holland Technologies, Inc.
5T-4	DC	FASHION BUG #2052, INC.	1241361-2	DC	HOME BEST, INC.
6I-228	DC	FASHION BUG #2187, INC.	3G-1015	DC	Home Care Oxygen Service, Inc.
6K-175	DC	FASHION BUG #2214, INC.	5B-897	DC	Home Owners Insurance Services, Inc.
6B-173	DC	FASHION BUG #2328, INC.	G-1017	DC	Hopkins Services, Inc.
6T-236	DC	FASHION BUG #2351, INC.	2395556-3	DC	HOTDISH PRODUCTS, INC.
7A-216	DC	Fashion Bug #2424, Inc.	50-194	DC	HOTEL MANAGEMENT OF MINNEAPOLIS INC.
7E-384	DC	FASHION BUG #2488, INC.	2221227-2	DC	HZK HOLDINGS, INC.
7P-513	DC	FASHION BUG #2749, INC.	1670190-7	DC	IC SOLUTIONS, INC.
10M-697	DC	Fashion Bug #3265, Inc.	11R-815	DC	ILM PROFESSIONAL SERVICES, INC.
10T-62	DC	Fashion Bug #3296, Inc.	7L-727	DC	Inlet Medical, Incorporated
10T-56	DC	Fashion Bug #3304, Inc.	12R-950	DC	INTELLIGENT FUN, INC.
10T-894	DC	Fashion Bug #3330, Inc.	665871-2	DC	Iroquois/ICBA Insurance Services Group, Inc.
10T-942	DC	Fashion Bug #3337, Inc.	2230559-2	DC	Iseman Homes of Minnesota, Inc.
10W-657	DC	Fashion Bug #3382, Inc.	3U-593	DC	Italgrani Elevator Company
11P-360	DC	FASHION BUG #3626, INC.	3U-513	DC	Italgiani U.S.A., Inc.
5P-456	DC	FASHION BUG #471, INC.	2317005-2	DC	J.P.'S TRUCKING, INC.
5K-311	DC	FASHION BUG #575, INC.	2270325-3	DC	JUDSON GROUP, INC.
50-139	DC	FASHION BUG #597, INC.	8A-933	DC	Jupiter Holdings, Inc.
4V-293	DC	FASHION BUG OF MIDWAY, INC.	1309888-3	DC	JV MERGER CORP.
5P-837	DC	FASHION BUG PLUS #985, Inc.	2044557-2	DC	JWAB INCORPORATED
139684-2	DC	Fidelity Holding Company	1998666-3	DC	KAL Equity Capital Corp.
952333-2	DC	FINANCIAL CONSULTANTS OF MINNESOTA, INC.	8H-217	DC	Kansas City East Development Corporation
1711020-6	DC	First Northern Financial Resources, Inc.	2N-718	DC	Kavours, Inc.
2028583-2	DC	FORM & FOUR CONSTRUCTION INC.	2101983-2	DC	Keiberg USA Inc.
1T-846	DC	FOURTH GENERATION CONTRACTING, INC.	1453222-2	DC	KENNETH LOVE AND ASSOCIATES, INC.
1978697-2	DC	FRASL PROCESS IMPROVEMENT, INC.	10-779	DC	Keystone Automotive Industries MN, Inc.
2319857-6	DC	FRUSTRATED INCORPORATED, INC.	7B-897	DC	KLGT, Inc.
9M-502	DC	FSMC, Inc.	12J-994	DC	KNIGHTS SPECIALTY INC.
10-93	DC	Gamble Development Company	1X-1184	DC	Lake Center Industries Transportation, Inc.
8X-481	DC	GAZDA TRANSPORTATION, INC.	9U-612	DC	LAKE COUNTY PUBLICATIONS, INC.
8U-558	DC	GAZA Acquisition Subsidiary, Inc.	10V-698	DC	Lakes Bravant #6746, INC.
1328106-2	DC	GENERAL SAFETY FIRE APPARATUS, INC.	10V-699	DC	Lakes Entertainment, Inc.
177257-4	DC	GESOPHUS ERIC MIAMEN (G.E. MIAMEN), INC.	11K-141	DC	Lakes Jamul, Inc.
1276161-2	DC	GKGF&S Acquisitions XXXII, Inc.	1484318-4	DC	LANE BRYANT #6746, INC.
1442417-2	DC	GKGF&S Acquisitions XXXV, Inc.	1862916-3	DC	LANGFORD MILLWORKS, INC.
1968692-6	DC	Global Acquisitions Network Corp.	1958552-2	DC	LB BRAKET, INC.
2328005-2	DC	Global WIRELESS TECHNOLOGY INC.	1234557-2	DC	LANGFORD MEDIA SOLUTIONS, INC.
6P-472	DC	Gold Country Seed, Inc.	8M-543	DC	LEVIATHAN CASH FLOWS, INC.
6G-53	DC	GOLDEN ARCH OF MINNESOTA, INC.	9M-618	DC	LexiGenix Risk & Information Analytics Group Inc.
9R-569	DC	Golden Phoenix Minerals, Inc.	1988998-2	DC	LIC Investments Inc
7T-267	DC	GOURMET SYSTEMS OF MINNESOTA, INC.			Lifestyle Medical Solutions Incorporated

Charter #	Type	Business Name	Charter #	Type	Business Name
1790191-6	DC	Lifeline Industries, Inc.	60-927	DC	Opus Architects & Engineers, Inc.
9F-608	DC	Lifetouch Church Directories and Portraits Inc.	10E-490	DC	Opus Corporation
81-251	DC	LIFETOUCH Development Inc.	60-559	DC	Opus Estates Corporation
1-20	DC	LIFETOUCH Inc.	8-1137	DC	Opus Northwest Construction Corporation
4Q-937	DC	LIFETOUCH National School Studios Inc.	11A-294	DC	Opus Sales Corporation
4K-981	DC	LIFETOUCH Portrait Studios Inc.	V-312	DC	Opus West Construction Corporation
2363310-3	DC	LUGA ST PAUL INC	82-83	DC	Opus West Corporation
5C-431	DC	LOGAN DULUTH INC.	12B-913	DC	Opus West Partners, Inc.
9C-857	DC	LTA Software Services, Inc.	10H-76	DC	Out-Patient Rehabilitation, Inc.
9B-109	DC	M.M. MEDIA, INC.	1089320-2	DC	Painter Associates, Inc.
7F-477	DC	MALL OF AMERICA PIZZA, INC.	110-229	DC	Pella Canadian Holdings, Inc.
6N-816	DC	MANNY'S SHOPPER, INC.	90-41	DC	Pella Windows & Doors - Twin Cities, Inc.
7D-564	DC	MarineMax of Minnesota, Inc.	2152528-4	DC	PENN PLASTIC SURGERY OF BARRY AVENUE, P.C.
1377571-4	DC	MARSTONS ARC, INC.	8B-924	DC	Pioneer Capital Corporation
1692523-2	DC	Mazuna Corp.	4Y-864	DC	PLANET HOLLYWOOD (REGION IV), INC.
120-379	DC	MBC (Minnesota) Corporation	1494606-2	DC	PLAYER INTERACTIVE TECHNOLOGY, INC.
10J-945	DC	MBJ Holdings, Inc.	12Q-151	DC	Prarie Orchid, Inc.
2M-585	DC	McDonald's Restaurants of Minnesota, Inc.	1770905-3	DC	PRECISION FINANCIAL, INC.
2389866-2	DC	MEANY SERVICES, INC.	12D-917	DC	PROGRESS CONSULTING, INC.
12K-709	DC	MEDCHECK, INC	4C-305	DC	PROJECT DEVELOPERS INC.
21-706	DC	Melidisco K-M Burnsville, Minn., Inc.	8-219	DC	QUALITY ONE WIRELESS, INC.
3337-AA	DC	Mendota Insurance Company	2103179-6	DC	QUEL TECHNOLOGIES INC
1R-877	DC	Mentor Corporation	5Q-215	DC	QVC Suffolk, Inc.
30395-AA	DC	Mesabi Publishing Company	2242395-7	DC	RC International Marketing Services, Inc.
1029104-2	DC	MICRON INVESTMENTS INC.	10A-896	DC	RDO Material Handling Co.
1F-861	DC	Mid-State Telephone Co.	12I-325	DC	Re:Source Minnesota, Inc.
18-89	DC	Midwest Cable Communications, Inc.	840566-2	DC	REAL ESTATE INVESTMENT AND MANAGEMENT COMPANY, INC
1588036-2	DC	Midwest Specialty Insurance Brokers, Inc.	19K-908	DC	REGOLD 44, INC.
12L-913	DC	MING WOK INC.	813459-2	DC	RELIABLE RESOURCES, INC.
10A-727	DC	MINNESOTA EM-I MEDICAL SERVICES, P.C.	8C-394	DC	Rep Sales, Inc.
2052808-2	DC	MJS HOM, INC.	6M-562	DC	Resmed Corp.
2192812-6	DC	MN GENERAL DOLLAR, INC.	3P-1088	DC	Risk Specialists Company of Minnesota, Inc.
7K-522	DC	MOA Rest, Inc.	8U-902	DC	Risque's Corporation
9M-712	DC	MULIBERIS INC.	7C-876	DC	RIVER HILLS WILSONS, INC.
1213689-2	DC	Multi-Media Interactive, Inc.	10V-831	DC	Road Surfacing Technologies, Inc.
2018390-2	DC	MURPHY'S CONSTRUCTION, INC.	1W-1159	DC	Robert Bosch Packaging Technology, Inc.
111-420	DC	National Agri-Services, Inc.	1840459-3	DC	ROHR'S PHOTOGRAPHY INC.
5F-569	DC	Nationstar Industrial Loan Corporation	13J-804	DC	ROMAN ENTERPRISES, INC.
2Q-280	DC	Nobles County Landfill, Inc.	1N-1014	DC	Rooftop, Inc.
F-1218	DC	NORTH CENTRAL FOOD SYSTEMS INC.	5Y-889	DC	ROSDALE WILSONS, INC.
2130074-2	DC	Northern Land Company	11N-783	DC	RUI One Corp.
3T-1022	DC	NORTHERN PROFESSIONAL ADVISORS, INC.	8T-483	DC	Rust Consulting, Inc.
11B-256	DC	Northern Shated Medical Services, Inc.	4X-713	DC	RykoDisc, Inc.
526-AA	DC	Northern States Power Company	6A-734	DC	RykoDisc, Inc.
7J-190	DC	NORTHLAND INSURANCE COMPANY	1466059-2	DC	S. Friedman, D.O., P.C.
10X-360	DC	NSP Nuclear Corporation	1W-77	DC	SCI Minnesota Funeral Services, Inc.
1577212-6	DC	NVA Grand Rapids Veterinary Management, Inc.	9K-24	DC	Seren Innovations, Inc.
1027655-2	DC	O.R.E. Architects, Inc.	976152-2	DC	SFTR, INC.
2433371-2	DC	OCEAN VIEW CORPORATION INC.	1464767-2	DC	Shelly Friedman, D.O., Professional Corporation
1755830-2	DC	Old Montauk Capital Corp	12K-315	DC	Shoppes at Chino Hills, Inc.
9F-448	DC	Olympic Steel Minneapolis, Inc.	2189952-5	DC	SIGNATURE LEISURE, INC.
			10D-107	DC	Silicon Software, Inc.
			1209589-2	DC	SIRVA MATRIX, INC.
			1724473-4	DC	SMART KERNELS, INC.
			854381-2	DC	SNOW BARONS INC.
			9Q-128	DC	Southwest Concorde Corporation

Charter # Type Business Name  
 4E-605 DC Wells Fargo Financial System Minnesota, Inc.  
 7A-717 DC Wells Fargo Funding, Inc.  
 N-1099 DC Wells Fargo Insurance Services of Minnesota, Inc.  
 2372713-2 DC Wenall Properties, Inc.  
 4D-804 DC West Publishing Corporation  
 2325698-2 DC WHAT'S IN THE BOX? FLOWERS AND GIFTS, INC.  
 8Y-646 DC WILSONS CENTER, INC.  
 9P-27 DC Wilsons International Inc.  
 98-170 DC Wilsons Leather Holdings Inc.  
 98-428 DC Wilsons The Leather Experts Inc.  
 6S-919 DC Wind Down Corporation  
 191-AA DC Winsted Telephone Company  
 1096107-2 DC WMC MORTGAGE CORP. MINNESOTA  
 10-255 DC Woodbury Financial Services, Inc.  
 11B-639 DC Xcel Energy Communications Group, Inc.  
 37-AA DC Xcel Energy Inc.  
 11B-637 DC Xcel Energy Markets Holdings Inc.  
 7X-623 DC Xcel Energy Performance Contracting Inc.  
 11B-636 DC Xcel Energy Retail Holdings Inc.  
 11B-635 DC Xcel Energy Ventures Inc.  
 11B-638 DC Xcel Energy Wholesale Group Inc.  
 1692523-3 DC Xenia Corp.  
 73-375 DC XP Systems Corporation  
 3B-1043 DC Zylstra Communications Corporation

Charter # Type Business Name  
 8M-191 DC SP USA Finance, Inc.  
 9A-575 DC SPC Publications, Inc.  
 9A-575 DC SPIDER STRATEGIES, INC.  
 333310-4 DC SPRAZZO, INC.  
 110-429 DC SR Lakes Corporation  
 110-430 DC SR Overlook Corporation  
 2 DC SS APPLICATIONS, INC.  
 784-AA DC St. Paul Fire and Marine Insurance Company  
 2A-966 DC Staff Up ASO, Inc.  
 110-430 DC STL Acquisition Corp.  
 6V-467 DC Stratus Fund, Inc.  
 9V-8 DC STRONGLAND DEVELOPMENT CORPORATION  
 99896-4 DC SURRISSE FINANCIAL SERVICES OF MINNESOTA, INC.  
 3M-177 DC Surpass, Inc.  
 10135-2 DC TACTICAL AMERICA, INC.  
 11275-7 DC TAYLOR REALTY & TRANSPORT INC.  
 7784-4 DC TECHBDS, INC.  
 11X-399 DC Teleplan Wireless Services, Inc.  
 217-AA DC Tennant Company  
 11J-31 DC Tennant Sales and Services Company  
 L-1020 DC Teraco, Inc.  
 7F-1069 DC TGI Friday's of Minnesota, Inc.  
 8L-855 DC The Art Institutes International Minnesota, Inc.  
 00031-2 DC The Holcomb Group, Inc.  
 11B-203 DC The MacCall Group, Ltd.  
 D-667 DC The Northland Company  
 2N-135 DC THERMAL ANALYSIS TECHNICAL SERVICES INC  
 14B-AA DC Thomas Legal & Regulatory Inc.  
 8P-759 DC Timberledge Stakhouse, Inc.  
 5511-2 DC TOTAL PROJECT MANAGEMENT, INC.  
 9V-673 DC Tournament Players Club of Minnesota, Inc.  
 10539-AA DC Toulet's Ford, Inc.  
 7U-415 DC Traffic Solutions Center for Visual Art, Inc.  
 44327-2 DC Transistor Systems, Inc.  
 00974-2 DC TURKEY COVE, INC.  
 18390-3 DC TWIN COFFEE TRADING INC  
 7221-5 DC TWINSORPIO, INC  
 1A-1175 DC U.S. Link, Inc.  
 146-AA DC United Power and Land Company  
 1K-708 DC United States Corporation Company  
 1P-3939 DC Universal Cooperatives, Inc.  
 7U-497 DC VC Services, Inc.  
 5P-171 DC Veeco Company Semiconductor Inc.  
 88-411 DC Ventures Development Inc.  
 5P-586 DC VIKING Chemical Company  
 7X-951 DC VILLAPAZZA, INC  
 11M-583 DC Vinny's Restaurant Corp.  
 1L-1021 DC Virginia Horn Tracomite Company  
 4A-119 DC Viro-Med Laboratories, Inc.  
 110-578 DC VORNS Capital Park, Inc.  
 4S-226 DC W D Liquor, Inc.  
 2A-865 DC Waste Connections of Minnesota, Inc.  
 5V-877 DC WATKIN HEAVY INNOVATIONS, INC.  
 3W-975 DC Web.com, Inc.  
 73-82 DC Wells Fargo Asset Management Corporation  
 4E-606 DC Wells Fargo Financial Minnesota, Inc.

STATE OF MINNESOTA  
 DEPARTMENT OF STATE  
 FILED

AUG 30 2007

Mark Ritchie  
 Secretary of State