FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **822594** **(8)**

1. Corporation Name

NORTH AMERICAN MANAGEMENT, INC.

Principal Place of Business

ONE MIDLAND PLAZA
SIOUX FALLS SD 57193

Mailing Address

ONE MIDLAND PLAZA
SIOUX FALLS SD 57193

3. Date Incorporated or Qualified: **04/03/1969**

3a. Date of Last Report: **03/10/1995**

4. FEI Number: **47-0485868** — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

CONNOR,ROBERT
112 CLAIRBOURNE AVE
SATELITE BEACH FL 32937

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1538, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	CRAIG, JOHN J. I	
STREET ADDRESS	ONE MIDLAND PLAZA	
CITY-ST-ZIP	SIOUX FALLS SD	
TITLE	PD	☐ DELETE
NAME	JOHN C. WATSON	
STREET ADDRESS	ONE MIDLAND PLAZA	
CITY-ST-ZIP	SIOUX FALLS SD	
TITLE	VD	☐ DELETE
NAME	SPENCER, ALAN H	
STREET ADDRESS	3801 SLATEN PARK DR	
CITY-ST-ZIP	SIOUX FALLS SD	
TITLE	VP	☐ DELETE
NAME	BUCHANAN, ROBERT W.	
STREET ADDRESS	3904 BIRCHWOOD	
CITY-ST-ZIP	SIOUX FALLS SD	
TITLE	S	☐ DELETE
NAME	BRIGGS, JACK L	
STREET ADDRESS	ONE MIDLAND PLAZA	
CITY-ST-ZIP	SIOUX FALLS SD	
TITLE	VS	☐ DELETE
NAME	STEINBECK, TROY W	
STREET ADDRESS	ONE MIDLAND PLAZA	
CITY-ST-ZIP	SIOUX FALLS SD	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☒ Change ☐ Addition
32 NAME	MICHAEL M. MASTERSON	
33 STREET ADDRESS	ONE MIDLAND PLAZA	
34 CITY-ST-ZIP	SIOUX FALLS, SD 57193	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement to annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: S. W. Steinbeck — APRIL 8, 1996 — (605) 335-5880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone #

TROY W. STEINBECK, ASSISTANT VICE PRESIDENT & ASSISTAT SECRETARY

CR2E034 (12/95)