

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 MAY -1 AM 10: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Norman Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 822678 (9)

1. Corporation Name:

FBS MORTGAGE CORPORATION

Principal Place of Business	Mailing Address
2550 UNIVERSITY AVENUE W SUITE 300 ST PAUL MN 55114	2550 UNIVERSITY AVENUE W SUITE 300 ST PAUL MN 55114

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/22/1969		3a. Date of Last Report 02/16/1994	
21 1010 S. Seventh Street		26 1010 S. Seventh Street		4. FEI Number 58-1025135		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
City & State 23 Minneapolis, MN		City & State 28 Minneapolis, MN		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No			
Zip 24 55415		Country 25		Zip 29 55415		Country 30	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324	81	Name	
	82	Street Address (P.O. Box Number is Not Acceptable)	
	83		
	84	City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	SSVP	TITLE	SSVP	☒ Change	☐ Addition		
NAME	BRUCE MARTIN	12 NAME	Fogelberg, Melissa R.				
STREET ADDRESS	3044 WOODLAWN AVENUE	13 STREET ADDRESS	1010 S. Seventh Street				
CITY ST ZIP	WAYZATA MN	14 CITY ST ZIP	Minneapolis, MN 55415				
TITLE	PCD	21 TITLE		☒ Change	☐ Addition		
NAME	WHITE, DUANE E	22 NAME					
STREET ADDRESS	707 KENWOOD PKWY	23 STREET ADDRESS	1010 S. Seventh Street				
CITY ST ZIP	MINNEAPOLIS MN	24 CITY ST ZIP	Minneapolis, MN 55415				
TITLE	V	31 TITLE	SVP	☒ Change	☐ Addition		
NAME	BEVIS, KATHY M	32 NAME					
STREET ADDRESS	8224 104TH ST	33 STREET ADDRESS	1010 S. Seventh Street				
CITY ST ZIP	BLOOMINGTON MN	34 CITY ST ZIP	Minneapolis, MN 55415				
TITLE	V	41 TITLE	EVP	☒ Change	☐ Addition		
NAME	HANK, JANET W	42 NAME	Sweeney, Anita M.				
STREET ADDRESS	1416 HWY 35	43 STREET ADDRESS	1010 S. Seventh Street				
CITY ST ZIP	HOULTON WI	44 CITY ST ZIP	Minneapolis, MN 55415	☒ Change	☐ Addition		
TITLE	TSVP	51 TITLE		☒ Change	☐ Addition		
NAME	DIANE L. THORMODSGARD	52 NAME					
STREET ADDRESS	4735 GOLDENROD LANE	53 STREET ADDRESS	1010 S. Seventh Street				
CITY ST ZIP	PLYMOUTH MN	54 CITY ST ZIP	Minneapolis, MN 55415				
TITLE	V	61 TITLE		☒ Change	☐ Addition		
NAME	LETHERT, HERBERT J	62 NAME					
STREET ADDRESS	1832 COLVIN AVE	63 STREET ADDRESS	1010 S. Seventh Street				
CITY ST ZIP	ST PAUL MN	64 CITY ST ZIP	Minneapolis, MN 55415				

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 supplemental 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 transfer 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.

3/2/95 612/641-3009

SIGNATURE:

McIntosh R. Fosselberg, Jr., Vice President & Secretary

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

822678

**FBS MORTGAGE CORPORATION
DIRECTORS AND OFFICERS**

DIRECTORS

Duane E. White
President and Chief Operating Officer

Diane L. Thormodsgard
Treasurer
Senior Vice President
Chief Administrative Officer

Melissa R. Fogelberg
Senior Vice President
Secretary

SENIOR OFFICERS

Kathy M. Bevis
Senior Vice President

Herbert J. Lethert
Senior Vice President

Anita M. Sweeney
Executive Vice President

The business address for each of the individuals named above is as follows:

1010 South Seventh Street
Minneapolis, MN 55415