

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 822676

1. Corporation Name

FBS Mortgage Corporation

Principal Place of Business

1010 S. Seventh Street
Minneapolis, MN 55415

Mailing Address

1010 S. Seventh Street
Minneapolis, MN 55415

3. Date Incorporated or Qualified

04-22-69

3a. Date of Last Report

05-01-95

2. Principal Place of Business

21 1010 S. Seventh Street

Suite, Apt. #, etc.

22

City & State

23 Minneapolis, MN

Zip

24 55415

Country

25 USA

2a. Mailing Address

26 1010 S. Seventh Street

Suite, Apt. #, etc.

27

City & State

28 Minneapolis, MN

Zip

29 55415

Country

30 USA

4. FEI Number

58-1025135

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

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Rhode
Plantation, Florida 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

300001853913

84 City

06/06/96-01088-003 FL Zip Code

***200.00

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

Signature of Registered Agent (if different from the above)

Signature of Registered Agent (if different from the above)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P/C/D	Duane E. White	1010 S. Seventh Street	Minneapolis, MN 55415	☒
EVP	Anita M. Sweeney	1010 S. Seventh Street	Minneapolis, MN 55415	☒
TSVP	Diane L. Thormodsgard	1010 S. Seventh Street	Minneapolis, MN 55415	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
P/D	Susan E. Lester	601 Second Avenue S.	Minneapolis, MN 55402	☐	☐	☒
V/D	Kathy M. Bevis	1010 S. Seventh Street	Minneapolis, MN 55415	☒	☐	☐
V	Herbert J. Lethert	1010 S. Seventh Street	Minneapolis, MN 55415	☐	☐	☐
S/V/D	Melissa R. Fogelberg	1010 S. Seventh Street	Minneapolis, MN 55415	☐	☐	☐
V	Bruce A. Robb	1010 S. Seventh Street	Minneapolis, MN 55415	☐	☐	☒
T	Renee A. Forst	1010 S. Seventh Street	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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Melissa R. Fogelberg, Sr. Vice President and Secretary

April 30, 1996

(612) 973-6851

Date

Daytime Phone #

CP2E034 (12/95)

822678

2-2

**FBS MORTGAGE CORPORATION
DIRECTORS AND SENIOR OFFICERS**

DIRECTORS	BUSINESS ADDRESS
Susan E. Lester President	601 Second Avenue S. Minneapolis, MN 55402-4302
Kathy M. Bevis Senior Vice President	1010 S. Seventh Street Minneapolis, MN 55415
Melissa R. Fogelberg Senior Vice President and Secretary	1010 S. Seventh Street Minneapolis, MN 55415
SENIOR OFFICERS	BUSINESS ADDRESS
Bruce A. Robb Senior Vice President	1010 S. Seventh Street Minneapolis, MN 55415
Herbert J. Lethert Senior Vice President	1010 S. Seventh Street Minneapolis, MN 55415
Renee A. Forst Treasurer	1010 S. Seventh Street Minneapolis, MN 55415