

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 # **827109** (0)
1. Corporation Name
INDUSTRY FINANCIAL CORPORATION OF MINNESOTA



Principal Place of Business Mailing Address
444 PINE STREET **444 PINE STREET**
ST. PAUL MN 55101 **ST. PAUL MN 55101**

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country 30

3. Date Incorporated or Qualified **11/29/1971** 3a. Date of Last Report **02/21/1995**
4. FEI Number **41-0581693** 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 ROAD
PLANTATION FL 33324

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 607.1504, 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 the person who is authorized to file this statement

Signature of the Registered Agent (if different from the above)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
T NAME STREET ADDRESS CITY-STATE-ZIP	MCNEELY, H. G. J 444 PINE STREET ST. PAUL MN	☐ DELETE	☐ Change ☐ Addition
D NAME STREET ADDRESS CITY-STATE-ZIP	PIERSON, J. M. PIERSON 444 PINE STREET ST. PAUL MN	☐ DELETE	☐ Change ☐ Addition
D NAME STREET ADDRESS CITY-STATE-ZIP	RICHEY, S W 444 PINE STREET ST PAUL, MINN 00000	☐ DELETE	☐ Change ☐ Addition
SD NAME STREET ADDRESS CITY-STATE-ZIP	MCDONALD, MALCOLM W 444 PINE STREET ST PAUL, MINN 00000	☐ DELETE	☐ Change ☐ Addition
PD NAME STREET ADDRESS CITY-STATE-ZIP	MCNEELY, H G JR 444 PINE STREET ST PAUL, MINN 00000	☐ DELETE	☐ Change ☐ Addition
☐ DELETE		☐ DELETE	☐ Change ☐ Addition
☐ DELETE		☐ DELETE	☐ Change ☐ Addition
☐ DELETE		☐ DELETE	☐ Change ☐ Addition
☐ DELETE		☐ DELETE	☐ Change ☐ Addition

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:

H. G. McNeely, Jr.
H. G. McNeely, Jr. President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/96

612-228 4523

DATE OF FILING

CR2E034 (12/95)