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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 3:13

DOCUMENT # 838999

(1)

1. Corporation Name

JOHN G. KINNARD AND COMPANY INCORPORATED

Principal Place of Business

1700 NORTHSTAR WEST
MINNEAPOLIS MN 55402

Mailing Address

1700 NORTHSTAR WEST
MINNEAPOLIS MN 55402
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/23/1977

3a. Date of Last Report
03/14/1994

4. FEI Number
41-0853893

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

21 920 Second Ave. S.

2a. Mailing Address

26 920 Second Ave. S.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 Minneapolis, MN

27 City & State
28 Minneapolis, MN

24 Zip Country
55402 USA

29 Zip Country
55402 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

10. Name and Address of New Registered Agent

FL 85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

P/D

Thomas J. Mulvaney
2488 Hillside

White Bear Lake, MN 55110

V/D

Michael A. Kiser
6403 Alexander Ct.

Eden Prairie, MN 55346

V/S/D

Gerald M. Gifford
17320 138th Ave. N.

Dayton, MN 55327

V/D

Arthur J. Kearney
549 N. Central Ave.

Wayzata, MN 55391

V/D

Andrew J. O'Connell
4013 Ronoka Circle

Golden Valley, MN 55422

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 110.07(3)(b), 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

Gerald M. Gifford

(612) 370-2700

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T

Addition

Daniel Sass
3705 Abott Ave. S.
Minneapolis, MN 55410