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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 17 1997 8:00am
Secretary of State

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(0)

1. Corporation Name

IDS CERTIFICATE COMPANY



Principal Place of Business

IDS TOWER 10, TAX DEPT UNIT #SH/B 1162
1300 INVESTORS BLDG.
MINNEAPOLIS MN 55440

Mailing Address

IDS TOWER 10, TAX DEPT UNIT #SH/B 1162
1300 INVESTORS BLDG.
MINNEAPOLIS MN 55440

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt #, etc.

Suite, Apt #, etc.

Unit 1163

Unit 1163

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1508, 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 re-registering)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
AT
WEINER, MICHAEL L
1027 LONDON RD.
MENDOTA HEIGHTS MN

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
AT
RITTER, STEVEN J
12151 JONQUIL ST. NW
COON RAPIDS MN

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
VT
GOODWIN, MORRIS, JR.
2021 EMERSON AVE. S.
MINNEAPOLIS MN

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
VC
HATTESTAD, JAY C.
IDS TOWER 10
MINNEAPOLIS MN

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
AT
TVEDT, LESLIE R.
3335 118TH AVE., N.W.
COON RAPIDS MN

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
P
SEDLACEK, STUART A.
IDS TOWER 10
MINNEAPOLIS MN

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Steven J. Ritter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven J. Ritter 2/16/97
Assistant Treasurer

Date

Daytime Phone

(612) 671-2461

CR2E034 (9/96)

Directors

Name	Business Address
David R. Hubers	IDS Tower 10 Minneapolis, MN 55440
Charles W. Johnson	IDS Tower 10 Minneapolis, MN 55440
Richard W. Kling	IDS Tower 10 Minneapolis, MN 55440
Edward Landes	5300 Glenwood Ave Mpls. Mn 55422
John V. Luck	9000 Plymouth Ave. No. Minneapolis, MN 55427
James V. Mitchell	IDS Tower 10 Minneapolis, MN 55440
Harrison Randolph	Loring Pk Off Bldg Ste B-4 430 Oak Grove Street
Gordon H. Ritz	800 Baker Building Mpls., MN 55402
Stuart A. Sedlacek	IDS Tower 10 Minneapolis, MN 55440

Officers

Name	Title	Business Address
Richard W. Kling	Chairman of the Board	IDS Tower 10, Mpls., MN 55440
Stuart A. Sedlacek	President	IDS Tower 10, Mpls., MN 55440
Morris Goodwin, Jr.	Vice President and Treasurer	IDS Tower 10, Mpls., MN 55440
Lorraine R. Hart	V.P.-Investments	IDS Tower 10, Mpls., MN 55440
Jay C. Hatlestad	Vice President and Controller	IDS Tower 10, Mpls., MN 55440
Bruce A. Kohn	Vice President & General Counsel	IDS Tower 10, Mpls., MN 55440
F. Dale Simmons	Vice President-Real Estate Loan Management	IDS Tower 10, Mpls., MN 55440
Timothy S. Meehan	Secretary	IDS Tower 10, Mpls., MN 55440
Kevin J. Abrahamson	Assistant Vice President	IDS Tower 10, Mpls., MN 55440
Nancy R. Hughes	Assistant Vice President	IDS Tower 10, Mpls., MN 55440
Roger E. Johnson	Assistant Vice President	IDS Tower 10, Mpls., MN 55440
David M. Kuplic	Assistant V.P.-Investments	IDS Tower 10, Mpls., MN 55440
Deborah L. Pederson	Assistant V.P.-Investments	IDS Tower 10, Mpls., MN 55440
Doris A. Anfinson	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Shirley M. Carlson	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Thomas J. Colling	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Rodney W. England	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Thomas F. Kelly	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Shirley J. Lueck	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Mary Jo Olson	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Joyce M. Snyder	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Darlene A. Vicurn	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
Margaret D. Walter	Assistant Secretary	IDS Tower 10, Mpls., MN 55440
James R. Palmer	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440
Steven R. Ritter	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440
Richard L. Solseth	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440
Gregg A. Syverson	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440
Leslie R. Tvedt	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440
Michael L. Weiner	Assistant Treasurer	IDS Tower 10, Mpls., MN 55440

Members of the Dividend Committee

Edward Landes
Harrison Randolph
Stuart A. Sedlacek