

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

9125110

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 841134

(0)

1. Corporation Name

ST. PAUL RISK SERVICES, INC.



Principal Place of Business

385 WASHINGTON STREET
ST PAUL MN 55102
US

Mailing Address

385 WASHINGTON STREET
ST PAUL MN 55102
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1978

4. FEI Number

41-1224875

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D NELSON, JANET
STREET ADDRESS 385 WASHINGTON ST
CITY-ST-ZIP ST. PAUL MN

TITLE ☐ DELETE

NAME S BACKBERG, BRUCE A.
STREET ADDRESS 385 WASHINGTON ST.
CITY-ST-ZIP ST. PAUL MN

TITLE ☐ DELETE

NAME T SWANSON, DON
STREET ADDRESS 385 WASHINGTON ST
CITY-ST-ZIP ST PAUL, MINNESOTA 00000

TITLE ☐ DELETE

NAME D CONROY, MIKE
STREET ADDRESS 385 WASHINGTON ST.
CITY-ST-ZIP ST PAUL, MINNESOTA 00000

TITLE ☐ DELETE

NAME DCP THIRLE, PAT
STREET ADDRESS 385 WASHINGTON ST
CITY-ST-ZIP ST PAUL, MINNESOTA 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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

7/20/98

1+2-310-1-23/0

CR2E034 (5/98)

NAMES AND ADDRESS OF OFFICERS AND DIRECTORS OF
ST. PAUL RISK SERVICES, INC.

OFFICERS

<u>NAME AND OFFICE</u>	<u>DATE TO OFFICE</u>	<u>ADDRESS</u>
Pat Thiele Chairman, President & C.E.O.	5/3/96	385 Washington St. St. Paul, MN 55102
Bruce A. Backberg Vice President & Corporate Secretary	4/28/94	385 Washington St. St. Paul, MN 55102
Don Swanson Vice President & Treasurer	7/1/96	385 Washington St. St. Paul, MN 55102
Jerome D. Hoffman Vice President-Claims	1/12/95	385 Washington St. St. Paul, MN 55102
Maureen Phillips Vice President	1/20/97	385 Washington St. St. Paul, MN 55102
Edward M. Gerber Assistant Corporate Seretary	4/27/95	385 Washington St. St. Paul, MN 55102

DIRECTORS

<u>NAME</u>		<u>ADDRESS</u>
Mike Conroy	1/20/97	385 Washington St. St. Paul, MN 55102
Pat Thiele	5/3/96	385 Washington St. St. Paul, MN 55102
Janet R. Nelson	4/27/89	385 Washington St. St. Paul, MN 55102