

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 841134

FILED  
Mar 26, 2003  
Secretary of State

Entity Name: OCTAGON RISK SERVICES, INC.

## Current Principal Place of Business:

385 WASHINGTON STREET  
ST PAUL, MN 55102 US

## New Principal Place of Business:

## Current Mailing Address:

385 WASHINGTON STREET  
ST PAUL, MN 55102 US

## New Mailing Address:

FEI Number: 41-1224875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BROWN, STEPHEN  
Address: 385 WASHINGTON ST  
City-St-Zip: ST. PAUL, MN 55102

Title: S ( ) Delete  
Name: BACKBERG, BRUCE A  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST. PAUL, MN 55102

Title: VT ( ) Delete  
Name: MCDONOUGH, PAUL H  
Address: 385 WASHINGTON ST  
City-St-Zip: SAINT PAUL, MN 55102

Title: DC ( ) Delete  
Name: YESSMAN, TIMOTHY M  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST PAUL, MN 55102

Title: D ( ) Delete  
Name: FRANCIS, CHARLES  
Address: 385 WASHINGTON ST  
City-St-Zip: SAINT PAUL, MN 55102

Title: V ( ) Delete  
Name: TREACY, JOHN C  
Address: 385 WASHINGTON ST  
City-St-Zip: SAINT PAUL, MN 55102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BROWN, STEPHEN  
Address: 2102 WEBSTER STREET STE. 900  
City-St-Zip: OAKLAND, CA 94612

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FRANCIS, CHARLES  
Address: 3003 BUTTERFIELD RD STE 180  
City-St-Zip: OAKBROOK, IL 06523

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE A. BACKBERG

S

03/26/2003

Electronic Signature of Signing Officer or Director

Date