

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849670

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: LYON FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

1310 MADRID STREET  
SUITE 100  
MARSHALL, MN 56258 US

**New Principal Place of Business:**

**Current Mailing Address:**

1310 MADRID STREET  
SUITE 100  
MARSHALL, MN 56258 US

**New Mailing Address:**

FEI Number: 41-1400571      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: OTTING, JOSEPH  
Address: 633 W 5TH ST  
City-St-Zip: LOS ANGELES, CA 90071

Title: T  
Name: NELSON, KENNETH D  
Address: 800 NICOLLET MALL  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D  
Name: MITAU, LEE R  
Address: 800 NICOLLET MALL  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S  
Name: BEDNARSKI, LAURA  
Address: 800 NICOLLET MALL  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: AS  
Name: DOCKEN, JOHN  
Address: 1310 MADRID STREET  
City-St-Zip: MARSHALL, MN 56258

Title: AS  
Name: SEELEY, CARA L  
Address: 800 NICOLLET MALL  
City-St-Zip: MINNEAPOLIS, MN 554024302

I hereby 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 all other like empowered.

SIGNATURE: CARA L SEELEY

AS

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date