

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED

APPROVED
AND
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95 MAY -1 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Monrton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **851751** (8)

1. Corporation Name

THORP CONSUMER DISCOUNT COMPANY

Principal Place of Business

605 HWY 169 NO
STE 1200
MINNEAPOLIS MN 55441
US

Mailing Address

645 MARYVILLE CENTRE DR.
TAX DEPARTMENT
ST LOUIS MO 63141-5832
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	02/03/1982	05/01/1994
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	43-6030106	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	☐	\$5.00 May Be Added to Fees
Zip	Country	6. Election Campaign Financing Trust Fund Contribution	☐
24	25	29	30
Zip	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	☐ Yes ☒ No

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
85 Zip Code

FL

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 fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	KRIEGSHAUSER, ROGER S.	1.2 NAME	
STREET ADDRESS	3840 INDEPENDENCE AVE., SO., #82	1.3 STREET ADDRESS	
CITY - ST - ZIP	ST. LOUIS PARK MN	1.4 CITY - ST - ZIP	
TITLE	VDS	2.1 TITLE	☐ Change ☐ Addition
NAME	CARPENTER, ROBERT H. J	2.2 NAME	
STREET ADDRESS	19805 WATERFORD PLACE	2.3 STREET ADDRESS	
CITY - ST - ZIP	SHOREWOOD MN	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	DWYNELL, WILLIAM H.	3.2 NAME	
STREET ADDRESS	18931 CREEK RIDGE PLACE	3.3 STREET ADDRESS	
CITY - ST - ZIP	MINNETONKA MN	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	CULP, W. STEVEN	4.2 NAME	
STREET ADDRESS	715 FORSHEER CT.	4.3 STREET ADDRESS	
CITY - ST - ZIP	BALLWIN MO	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	GRAVINO, RICHARD R.	5.2 NAME	
STREET ADDRESS	470 WHATER SHADOW LANE	5.3 STREET ADDRESS	
CITY - ST - ZIP	ALPHARETTA GA	5.4 CITY - ST - ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	PHILLIPS, ROBERT G	6.2 NAME	
STREET ADDRESS	14720 DEERHORN DR	6.3 STREET ADDRESS	
CITY - ST - ZIP	CHESTERFIELD MO	6.4 CITY - ST - ZIP	

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 119.07(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 as changed, or as in parentheses with an asterisk.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Type in Block 13)

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THORP CONSUMER DISCOUNT COMPANY
A Pennsylvania Corporation

DIRECTORS: Robert H. Carpenter, Jr.
William H. Dwinell
Roger S. Kriegshauser

OFFICERS:

TITLE:

OFFICE ADDRESS:

Roger S. Kriegshauser	President	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441
Robert H. Carpenter, Jr.	Senior Vice President, General Counsel, Director of Governmental Affairs and Secretary	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441
William H. Dwinell	Senior Vice President, Chief Financial Officer and Controller	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441
Richard R. Gravino	Senior Vice President	1670 Oakbrook Drive Suite 310 Norcross, GA 30093
Robert K. Meriweather	Senior Vice President	Buffalo Grove Business Park 1110 Lake Cook Road Buffalo Grove, IL 60089
W. Steven Culp	Treasurer	645 Maryville Centre Dr. St. Louis, MO 63141
Kevin L. Burns	Vice President	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441
Brian F. Corey	Vice President	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441
Eugene T. Dougherty	Vice President	2600 Corporate Exchange Dr. Suite 250 Columbus, OH 43231
Kenneth J. Jones	Vice President	12020 Sunrise Valley Drive Suite 350 Reston, VA 22091

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Mary Ann Kovach	Vice President	1670 Oakbrook Drive Suite 310 Norcross, GA 30093
Robert F. Mitsch	Vice President	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441
Neil W. Phelan	Vice President	12020 Sunrise Valley Drive Suite 350 Reston, VA 22091
Roger W. Rizner	Vice President	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441
Phillip F. Siebert	Vice President	Buffalo Grove Business Park 1110 Lake Cook Road Buffalo Grove, IL 60089
J. Thomas Booth	Assistant Vice President and Assistant Secretary	1670 Oakbrook Drive Suite 310 Norcross, GA 30093
Garrett O. Daniels	Assistant Vice President and Assistant Secretary	1670 Oakbrook Drive Suite 310 Norcross, GA 30093
Joseph S. Heis	Assistant Vice President	2600 Corporate Exchange Dr. Suite 270 Columbus, OH 43231
T. William Bixby	Assistant Secretary	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441
Kelly J. Dalbec	Assistant Secretary	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441
Muriel J. DeVries	Assistant Secretary	Waterford Park Plaza 605 North Highway 169 Suite 1200 Plymouth, MN 55441

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Susan T. Hulke

**Assistant
Secretary**

**Waterford Park Plaza
605 North Highway 169
Suite 1200
Plymouth, MN 55441**

Todd C. Juniper

**Assistant
Secretary**

**Waterford Park Plaza
605 North Highway 169
Suite 1200
Plymouth, MN 55441**

Miles D. Monson

**Assistant
Secretary**

**Waterford Park Plaza
605 North Highway 169
Suite 1200
Plymouth, MN 55441**

Robert G. Phillips

**Assistant
Secretary**

**645 Maryville Centre Dr.
St. Louis, MO 63141**

Betty M. Wilson

**Assistant
Secretary**

**645 Maryville Centre Dr.
St. Louis, MO 63141**

Terence L. Payne

**Assistant
Controller**

**645 Maryville Centre Dr.
St. Louis, MO 63141**

Raymond J. Michal

**Assistant
Treasurer**

**645 Maryville Centre Dr.
St. Louis, MO 63141**