

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Jan 26, 2001 8:00 am**  
**Secretary of State**

01-26-2001 90147 050 \*\*\*158.75

**DOCUMENT # F00000000297**

1. Entity Name

**E.W. BLANCH GP, INC.**

Principal Place of Business

**500 NORTH AKARD, SUITE 4500  
DALLAS TX 75201**

Mailing Address

**500 NORTH AKARD, SUITE 4500  
DALLAS TX 75201**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**75-2846783**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **WALJER, CHRIS L** see CHANGE  
STREET ADDRESS **3600 WEST 80TH**  
CITY-ST-ZIP **MINNEAPOLIS MN 55431**TITLE **DIRECTOR & PRESIDENT** ☒ Change ☐ Addition  
NAME **WALKER, CHRIS L.**  
STREET ADDRESS **3600 WEST 80th Street**  
CITY-ST-ZIP **Minneapolis, MN 55431**TITLE **V** ☐ Delete  
NAME **CAULFIELD, JAMES**  
STREET ADDRESS **500 NORTH AKARD, SUITE 4500**  
CITY-ST-ZIP **DALLAS TX 75201**TITLE **TREASURER** ☐ Change ☒ Addition  
NAME **WOLLENBERG, SUSAN**  
STREET ADDRESS **500 North Akard St, Suite 4500**  
CITY-ST-ZIP **Dallas, TX 75201**TITLE **S** ☐ Delete  
NAME **O'KEEFE, DANIAL P**  
STREET ADDRESS **500 NORTH AKARD, SUITE 4500**  
CITY-ST-ZIP **DALLAS TX 75201**TITLE **DIRECTOR** ☐ Change ☒ Addition  
NAME **AHLMANN, KAJ**  
STREET ADDRESS **17945 ROSEWOOD**  
CITY-ST-ZIP **STILLWELL, KS 66085**TITLE **T** ☒ Delete  
NAME **MCCAIN, MACE**  
STREET ADDRESS **500 NORTH AKARD, SUITE 4500**  
CITY-ST-ZIP **DALLAS TX 75201**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **AS** ☐ Delete  
NAME **FITZGERALD, JEANETTE**  
STREET ADDRESS **500 NORTH AKARD, SUITE 4500**  
CITY-ST-ZIP **DALLAS TX 75201**TITLE ☐ Change ☐ Addition  
NAME **see attached list for additional**  
STREET ADDRESS **officers**  
CITY-ST-ZIPTITLE **D** ☒ Delete  
NAME **FOX, RODMAN R**  
STREET ADDRESS **500 NORTH AKARD, SUITE 4500**  
CITY-ST-ZIP **DALLAS TX 75201**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel P. O'Keefe, Secretary 1/11/01

214-756-7000

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
D# F0000000297  
609551

## Directors, Officers Report

E. W. Blanch GP, Inc.

Tuesday, January 09, 2001

### DIRECTORS

**Kaj Ahlmann** Director  
SSN: 514-08-5147  
Primary Address: 17945 Rosewood  
Stillwell, KS 66085

**Edgar Ward Blanch, Jr.** Director  
SSN: 486-36-5644  
Primary Address: 415 Hwy 46 W  
P.O. Box 1409  
Boerne, TX 78006

**Chris Lee Walker** Director  
SSN: 472-72-3833  
Primary Address: 3600 West 80th Street  
Minneapolis, MN 55431

### OFFICERS

**Chris Lee Walker** President  
SSN: 472-72-3833  
Primary Address: 3600 West 80th Street  
Minneapolis, MN 55431

**Daniel Patrick O'Keefe** Secretary  
SSN: 473-64-8075  
Primary Address: 500 N. Akard Street, Suite 4500  
Dallas, TX 75201

**Susan Wollenberg** Treasurer  
SSN: 509-70-2538  
Primary Address: 500 N. Akard Street, Suite 4500  
Dallas, TX 75201

**Scott Kevin Billings** Assistant Treasurer  
SSN: 457-45-0591  
Primary Address: 500 North Akard  
Suite 4500  
Dallas, TX 75201

**James Sisk Caulfield** Vice President  
SSN: 553-13-3714  
Primary Address: 500 N. Akard Street, Suite 4500  
Dallas, TX 75201

**Jeanette Patton Fitzgerald** Assistant Secretary  
SSN: 382-66-8429  
Primary Address: 500 N. Akard Street, Suite 4500  
Dallas, TX 75201