

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**

05-28-2002 91756 019 \*\*\*150.00

DOCUMENT # **F00000000297**

1. Entity Name

E. W. Blanch GP, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

500 N. Akard

3. Mailing Address

Same as #2

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 4500

City & State

City & State

Dallas, TX

Zip

75201

Country

Dallas

Zip

Country

4. FEI Number

75-2846783

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Road

City

Tallahassee

FL

Zip Code  
32324

**DO NOT WRITE  
IN THIS SPACE**

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) ☒

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	SEE ATTACHED		

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Daniel J. Eldredge, Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/30/02*  
Daniel J. Eldredge, Jr., Asst. Sec.

CR2E034B (12/01)

Attachment F000000006297  
672982

## Directors, Officers Report

E. W. Blanch GP, Inc.

Monday, April 29, 2002

### DIRECTORS

<b>Rodman Reeder Fox</b>	<b>Director</b>
Primary Address:	500 North Akard, Ste. 4500 Dallas, TX 75201
<b>Paul Louis Karon</b>	<b>Director</b>
Primary Address:	3600 West 80th Street Minneapolis, MN 55431
<b>John Lindsay Pearce Whiter</b>	<b>Director</b>
Primary Address:	55 Bishopsgate London, EC2N 3BD United Kingdom

### OFFICERS

<b>Rodman Reeder Fox</b>	<b>CEO</b>
Primary Address:	500 North Akard, Ste. 4500 Dallas, TX 75201
<b>Paul Louis Karon</b>	<b>President</b>
Primary Address:	3600 West 80th Street Minneapolis, MN 55431
<b>Daniel Patrick O'Keefe</b>	<b>Secretary</b>
Primary Address:	3600 W. 80th St., Suite 700 Minneapolis, MN 55431
<b>Daniel Justus Eldredge, Jr.</b>	<b>Assistant Secretary</b>
Primary Address:	500 N. Akard Suite 4500 Dallas, TX 75201
<b>Timothy Arthur Bienek</b>	<b>Treasurer</b>
Primary Address:	500 N. Akard Street, Suite 4500 Dallas, TX 75201
<b>Scott Kevin Billings</b>	<b>Assistant Treasurer</b>
Primary Address:	500 North Akard Suite 4500 Dallas, TX 75201
<b>John Lowery</b>	<b>Vice President</b>
Primary Address:	500 N. Akard Street, Suite 4500 Dallas, TX 75201