

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000871

FILED
Jan 03, 2011
Secretary of State

Entity Name: MEYER, SCHERER & ROCKCASTLE, LTD. CORP.

Current Principal Place of Business:

710 SOUTH 2ND STREET
8TH FLOOR
MINNEAPOLIS, MN 554012294 US

New Principal Place of Business:

Current Mailing Address:

710 SOUTH 2ND STREET
8TH FLOOR
MINNEAPOLIS, MN 554012294 US

New Mailing Address:

FEI Number: 41-1408672

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 ILSNA RD
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

OFFICERS AND DIRECTORS:

Title: PD
Name: POLING, D. JACK
Address: 710 SOUTH 2ND STREET
City-St-Zip: MINNEAPOLIS, MN 554012294

Title: VPD
Name: SCHERER, JEFFREY A
Address: 710 SOUTH 2ND STREET
City-St-Zip: MINNEAPOLIS, MN 554012294

Title: VPD
Name: ROCKCASTLE, GARTH C
Address: 710 SOUTH 2ND STREET
City-St-Zip: MINNEAPOLIS, MN 554012294

Title: VPD
Name: MEYER, THOMAS A
Address: 710 SOUTH 2ND STREET
City-St-Zip: MINNEAPOLIS, MN 554012294

Title: SD/T
Name: MEEKER, WILLIAM J
Address: 710 SOUTH 2ND STREET
City-St-Zip: MINNEAPOLIS, MN 554012294

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: WILLIAM J MEEKER

SD/T

01/03/2011

Electronic Signature of Signing Officer or Director

Date