2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # F00000002299 04-05-2005 90057 049 ***150.00 1. Entity Name NORTHWEST TITLE AND ESCROW CORP. Principal Place of Business Mailing Address 4255 WHITE BEAR PKWY 4255 WHITE BEAR PKWY STE 1300-A STE 1300-A SAINT PAUL, MN 55110-3383 SAINT PAUL, MN 55110-3383 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 41-1455660 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 🦠 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9."Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D XIX Change ☐ Addition TITLE ☐ Delete TITLE HOLSTAD, WAYNE B. NAME HOLSTAD, WAYNE B NAME 30 E. 7TH ST. STREET ADDRESS 1690 MN WORLD TRADE CTR, 30 E. 7TH ST. STREET ADDRESS ST. PAUL, MN 55101 SAINT PAUL, MN 55101 CITY-ST-ZIP CITY-ST-ZIP XIXI Change TITLE D Delete TITLE ☐ Addition JACOBSON, STEVE JACOBSEN, STEVE MAME NAME N1040 2ND ST RD STREET ADDRESS NORTH 1040 NORTH 2ND STREET RD STREET ADORESS WATERTOWN, WI 53098 CITY-ST-7IP CITY-ST-ZIP WATERTOWN, WI 53098 XXI Change Dolete Dolete TITLE ☐ Addition TITLE GRIEBENOW, FRANK GRIEBENOW, FRANK NAME NAME 4255 WHITE BEAR PKWY, STE 1300-A 4255 WHITE BEAR PKWY, STE 1300-A STREET ADDRESS STREET ADDRESS ST. PAUL, MN 551103383 CITY-ST-7IP CITY-ST-7P SAINT PAUL, MN 551103383 D/CFO Delete TITLE XXI Change ☐ Addition VCFO TITLE JACOBSON, DALE NAME JACOBSEN, DALE NAME 4255 WHITE BEAR PKWY, STE 1300-A STREET ADDRESS 4255 WHITE BEAR PKWY, STE 1300-A STREET ADDRESS ST. PAUL, MN 551103383 SAINT PAUL, MN 551103383 CITY-ST-ZIP CITY-ST-ZIP $\overline{ ext{VP}}$ TITLE ☐ Change ☐ Delete TITLE CHRISTINA, SUSSMAN JENSEN, SHELDON NAME NAME 7485-C CONROY WINDERMERE RD STREET ADDRESS 4255 WHITE BEAR PKWY, STE 1300-A STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP SAINT PAUL; MN: 551103383 CITY-ST-ZIP VP XIX Change TITLE VΡ TITLE REINITZ, ANITA 4255 WHITE BEAR PKWY, STE 1300-A REINETZ, ANITA NAME NAME STREET ADDRESS STREET ADDRESS 4255 WHITE BEAR PKWY ST. PAUL, MN 551103383 SAINT PAUL, MN 55110 CITY-ST-7IP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED