

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002299

FILED  
Mar 22, 2007  
Secretary of State

Entity Name: NORTHWEST TITLE AND ESCROW CORP.

## Current Principal Place of Business:

4255 WHITE BEAR PKWY  
STE 1300-A  
VADNAIS HEIGHTS, MN 551103383

## New Principal Place of Business:

## Current Mailing Address:

4255 WHITE BEAR PKWY  
STE 1300-A  
VADNAIS HEIGHTS, MN 551103383

## New Mailing Address:

FEI Number: 41-1455660      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOLSTAD, WAYNE B  
Address: 30 E 7TH ST #1690  
City-St-Zip: SAINT PAUL, MN 55101

Title: D ( ) Delete  
Name: JACOBSON, STEVE  
Address: N 1040 2ND ST RD  
City-St-Zip: WATERTOWN, WI 53098

Title: DP ( ) Delete  
Name: GRIEBENOW, FRANK  
Address: 4255 WHITE BEAR PKWY, STE 1300-A  
City-St-Zip: VADNAIS HEIGHTS, MN 551103383

Title: DST ( ) Delete  
Name: JACOBSON, DALE  
Address: 4255 WHITE BEAR PKWY, STE 1300-A  
City-St-Zip: VADNAIS HEIGHTS, MN 551103383

Title: VP (X) Delete  
Name: REINITZ, ANITA  
Address: 4255 WHITE BEAR PKWY, STE 1300-A  
City-St-Zip: VADNAIS HEIGHTS, MN 551103383

Title: D (X) Delete  
Name: CERRITO, JOHN  
Address: 4255 WHITE BEAR PKWY, STE 1300-A  
City-St-Zip: VADNAIS HEIGHTS, MN 551103383

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HOLSTAD, WAYNE B  
Address: 30 E 7TH ST #1690  
City-St-Zip: SAINT PAUL, MN 55101 US

Title: S (X) Change ( ) Addition  
Name: LINDELL, JOHN L  
Address: 30 E 7TH ST #1690  
City-St-Zip: SAINT PAUL, MN 55101 US

Title: DT (X) Change ( ) Addition  
Name: CERRITO, JOHN C  
Address: 4255 WHITE BEAR PKWY, STE 1300-A  
City-St-Zip: VADNAIS HEIGHTS, MN 551103383 US

Title: D (X) Change ( ) Addition  
Name: MASON, THOMAS L  
Address: 2 LARKSPUR LANE  
City-St-Zip: NORTH OAKS, MN 55127 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN C. CERRITO

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03/22/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date