2001 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2001 8:00 am Secretary of State DOCUMENT # F0000002300 1. Entity Name RFC CONSTRUCTION FUNDING CORP. 02-09-2001 90239 034 ***150.00 Principal Place of Business Mailing Address 8400 NORMANDALE LAKE BLVD., SUITE 600 8400 Normandale lake BLVD.. Suite 600 MINNEAPOLIS MN 55437 MINNEAPOLIS MN 55437 621118 2. Principal Place of Business 3. Mailing Address One Meridian Crossings Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 100 City & State City & State 4. FEI Number Applied For Not Applicable Mimneapolis. 41-1925730 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA--Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCD TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME PARADIS, BRUCE J STREET ADDRESS STREET ADDRESS 8400 NORMANDALE LAKE BLVD., SUITE 600 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55437 X Addition TITLE ☐ Channe TITLE NAME PARADIS, DONALD V NAME Gregory B. Schultz STREET ADDRESS STREET ADDRESS 8400 NORMANDALE LAKE BLVD., SUITE 600 8400 Normandale Lake Blvd. CITY-ST-7IP CITY-ST-ZIP MINNEAPOLIS MN 55437 Minneapolis, MN 55437 TITLE ☐ Change Addition TITLE ☐ Delete NAME SEATS. MICHAEL J NAME STREET ADDRESS STREET ADDRESS 8400 NORMANDALE LAKE BLVD., SUITE 600 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55437 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME HULTBERG, DOUGLAS B STREET ADDRESS STREET ADDRESS 8400 NORMANDALE LAKE BLVD., SUITE 600 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55437 TITLE D ☐ Delete TITLE D/CFO X Change ☐ Addition OLSON, DAVEE L NÅME NAME Davee L.Olson STREET ADDRESS STREET ADDRESS 8400 NORMANDALE LAKE BLVD., SUITE 600 8400 Normandale Lake Blvd. CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55437 <u> Minneapolis, MN 55437</u> ☐ Delete TITLE √ Change ☐ Addition TITLE D NAME NAME WALKER, DAVID C David C. Walker STREET ADDRESS STREET ADDRESS 8400 NORMANDALE LAKE BLVD., SUITE 600 200 Renaissance Center CITY-ST-ZIP

FILED

SIGNATURE: Michael J. Seats, Secretary 1/31 /01 (952) 832-70

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(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.