

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2004 08:00 AM
Secretary of State

DOCUMENT # F00000002300

1. Entity Name
RFC CONSTRUCTION FUNDING CORP.



Principal Place of Business
**8400 NORMANDALE LAKE BLVD., SUITE 600
MINNEAPOLIS, MN 55437**

Mailing Address
**ONE MERIDIAN CROSSINGS
SUITE 100
MINNEAPOLIS, MN 55423**



01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
41-1925730

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**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. 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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
PARADIS, BRUCE J
8400 NORMANDALE LAKE BLVD., SUITE 600
MINNEAPOLIS, MN 55437**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SCHULTZ, GREGORY B
8400 NORMANDALE LAKE BLVD. STE 600
MINNEAPOLIS, MN 55437**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SEATS, MICHAEL J
8400 NORMANDALE LAKE BLVD., SUITE 600
MINNEAPOLIS, MN 55437**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
HULTBERG, DOUGLAS B
8400 NORMANDALE LAKE BLVD., SUITE 600
MINNEAPOLIS, MN 55437**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
OLSON, DAVEE L
8400 NORMANDALE LAKE BLVD., SUITE 600
MINNEAPOLIS, MN 55437**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KLUMPP, RICHARD F
3993 HOWARD HUGHES PARKWAY STE 250
LAS VEGAS, NV 89109**

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01/21/04-80022-007 150.00

**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE:

Dave Olson

CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/04

Date

(252) 332-7000

System Phone