

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90083 021 ***150.00

DOCUMENT # F00000006136

1. Entity Name

THE DURRANT GROUP, INC.

Principal Place of Business

**700 LOCUST STREET, STE 942
DUBUQUE IA 52001**

Mailing Address

**700 LOCUST STREET, STE 942
DUBUQUE IA 52001**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

42-1081135

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **LOOPE, R. NICHOLAS**
STREET ADDRESS **426 NORTH 44TH ST., STE 330**
CITY-ST-ZIP **PHOENIX AZ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VSTD** ☐ Delete
NAME **MILLS, GORDON E**
STREET ADDRESS **700 LOCUST ST., STE 942**
CITY-ST-ZIP **DUBUQUE IA**

TITLE **V/D** ☒ Change ☐ Addition
NAME **Mills, Gordon E.**
STREET ADDRESS **700 Locust St., Ste 942**
CITY-ST-ZIP **Dubuque, IA 52001**

TITLE **VD** ☐ Delete
NAME **BAKER, WILLIAM A**
STREET ADDRESS **3773 CHERRY CREEK N., DR. STE 1000**
CITY-ST-ZIP **DENVER CO**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BISHOP, BARNEY A**
STREET ADDRESS **700 LOCUST ST., STE 942**
CITY-ST-ZIP **DUBUQUE IA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **GAGEN, ROBERT E**
STREET ADDRESS **426 NORTH 44TH ST., STE 300**
CITY-ST-ZIP **PHOENIX AZ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **FLICKINGER, THOMAS F**
STREET ADDRESS **5126 W. TERRADE DR., STE 100**
CITY-ST-ZIP **MADISON WI**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph Trannel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/02

Date

563/583-9131

Daytime Phone #

CR2E034 (9/01)

Attachment
OFFICERS AND DIRECTORS

Doc. # F00000006136
609030

TITLE	NAME	ADDRESS
P/D	Charles R. Marsden	700 Locust St., Ste 942 Dubuque, IA 52001
V/S/T/D	Joseph A. Trannel	700 Locust St., Ste 942 Dubuque, IA 52001
V/D	Louis A. Schmitt	426 N. 44th St., Ste 300 Phoenix, AZ 85008
V/D	Stephan S. Huh	430 Oak Grove, Ste 300 Minneapolis, MN 55403
V/D	Gary J. Mahaffey	430 Oak Grove, Ste 300 Minneapolis, MN 55403
V/D	Gerald T. Olson	810 Cardinal Ln, Ste 210 Hartland, WI 53029
V/D	Leonard S. Parker	430 Oak Grove, Ste 300 Minneapolis, MN 55403
V/D	Frank H. Roberts, Jr.	426 N. 44th St., Ste 330 Phoenix, AZ 85008
V/D	Norman E. Wirkler	3773 Cherry Creek N. Dr. Suite 1000 Denver, CO 80209
V/D	John W. Pulley	1066 Executive Pkwy Suite 200 St. Louis, MO 63141
V/D	Kevin J. Eipperle	700 Locust St, Ste 942 Dubuque, IA 52001