## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## FILED Apr 05, 2005 8:00 am Secretary of State

|  |  |                     |               |                           | n 04-05-2005 90054 012 ***150.00                                |                      |              |                            |            |
|--|--|---------------------|---------------|---------------------------|---|----------------------|--------------|----------------------------|------------|
| DOCUMENT # F02000002625  1. Entity Name RIVERPORT INSURANCE COMPANY  |  |                     |               |                           | <b>30034012</b> 130.00  |                      |              |                            |            |
| Principal Place of Business Mailing Address  |  |                     |               |                           |   |                      |              |                            |            |
| 222 SOUTH NINTH STREET STE 1300 MINNEAPOLIS, MN 55402-3332  222 SOUTH NINTH STREE STE 1300 MINNEAPOLIS, MN 55402-3332  MINNEAPOLIS, MN 55402-3332          |  |                     |               | 32                        |   |                      |              |                            |            |
| 2. Principal Place of Business   |  | 3. Mailing Address  |               |                           |   |                      |              |                            |            |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc. |               |                           | 04012005  | Chg-P                | CR2E         | 34 (10/03)                 |            |
| City & State   |  | City & State        |               |                           | 4. FEI Number<br>41-1654112                                     |                      |              | Applied For Not Applicable |            |
| Zip  | Country  | Country Zip Co      |               |                           | 5. Certificate of Status Desired \$8.75 Additional Fee Required |                      |              |                            |            |
|  | 6. Name and Address of Current                             | Registered Agent    | 1             |                           | 7. Name and   | Address of New       | Registered   | Agent                      |            |
| CORPORATION SERVICE COMPANY  |  |                     |               | Name                      |   |                      |              |                            |            |
| 1201 HAYS STREET<br>TALLAHASSEE, FL 32301-2525   |  |                     |               | Street Address            | ddress (P.O. Box Number is Not Acceptable)                      |                      |              |                            | . 100      |
| 1  | 5022,72 0200. 2020   |                     | ļ             |                           |   |                      |              |                            |            |
|  |  |                     |               | City                      |   |                      | FL           | Zip Cod                    | е          |
| The above named entity submits this statement for the purpose of changing its registered off   |  |                     |               |                           | red agent, or bo  | h, in the State of F | lorida. 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 |  |                     |               |                           |   |                      |              | <del></del>                |            |
|  |  |                     |               |                           |   |                      |              |                            |            |
|  | E NOW!!! FEE IS \$150.00<br>ay 1, 2005 Fee will be \$550.0 | in Finan<br>bution. |               | .00 May Be<br>ded to Fees | enn com   | • ••                 | _ puth       |                            |            |
| 10.  | OFFICERS AND   | L<br>DIRECTORS      | 11.           | • ,                       | ADDITIONS/  | CHANGES TO OF        | FICERS AND   | DIRECTOR                   | S IN 11    |
| TITLE  | DP   | ☐ Delete            | TITLE         |                           |   |                      |              | ☐ Change                   | ☐ Addition |
| NAME   | HOPKINS, KENNETH R   |                     |               |                           |   |                      |              |                            |            |
| STREET ADDRESS   |  |                     |               | T ADDRESS                 |   |                      |              |                            |            |
| C1TY-ST-ZIP  | MINNEAPOLIS, MN 554023332                                  |                     |               | S1-ZIP                    |   |                      |              |                            |            |
| TITLE<br>NAME  | T Delete IIII NAI DELET NAICHAEL T                         |                     |               | 1                         |   |                      |              | Change                     | Addition   |
| STREET ADDRESS   | 222 SOUTH NINTH STREET STE                                 |                     | T ADDRESS     |                           |   |                      |              |                            |            |
| CITY-ST-ZIP  |  |                     |               | ST-ZIP                    |   |                      |              |                            |            |
| TITLE  | AS   | ∑4.Delete           | TITLE         |                           | <u></u>   |                      |              | ☐ Change _                 | Addition   |
| NAME   |  |                     |               |                           |   |                      |              |                            |            |
|  |  |                     |               | T ADORESS<br>ST-ZIP       |   |                      |              |                            |            |
| TITLE  | SVP  | ☐ Delete            | TITLE         |                           |   |                      |              | ☐ Change                   | Addition   |
| NAME   | KYLLO, DAVID S   |                     |               | :                         |   |                      |              |                            |            |
| STREET ADDRESS   |  |                     |               | T ADDRESS                 |   |                      |              |                            |            |
| CITY-ST-ZIP  | MINNEAPOLIS, MN 554023332                                  |                     |               | ST-ZIP                    |   |                      |              |                            |            |
| TITLE<br>NAME  | D<br>TANSEY, MARK C  | ☐ Delete            | TITLE<br>NAME | i                         |   |                      |              | Change                     | ☐ Addition |
| STREET ADDRESS   | 222 SOUTH NINTH STREET ST                                  | E 1300              |               | T ADDRESS .               | •   | 1000                 |              | เการาน                     | r:         |
| CITY;ST-ZIP.   | MINNEAPOLIS, MN 554023332                                  |                     |               | ST-ZIP                    |   |                      |              | ,,-                        |            |
| TITLE -  | D  | Delete Delete       | TITLE         | + F <sub>4</sub> .3%      | And the second  |                      |              | Change                     | Addition   |
| . NAME   | LEDERMAN, IRA S  |                     | NAME          |                           | :   |                      |              |                            |            |
| STREET ADDRESS   | 475 STEAMBOAT ROAD<br>GREENWICH, CT 06830                  |                     |               | T ADDRESS ST-ZIP          | • . •   |                      |              |                            |            |
| GILL-SI-CIE  | GIVEENAMICH OF 00000                                       |                     | ALLIA.        | U. 611                    |   |                      |              |                            |            |

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 life empowered.

SIGNATURE: