

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90119 024 ***150.00

DOCUMENT # F03000002098

1. Entity Name

U.S. BANCORP INVESTMENTS, INC.



Principal Place of Business
60 LIVINGSTON AVENUE
ST. PAUL MN 55107

Mailing Address
800 NICOLLET MALL
21ST FLOOR
MINNEAPOLIS MN 55402-7020



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

City & State

4. FEI Number

41-1233380

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. 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 resigning)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P, CEO, Director
SHORT, STEVEN M
425 WALNUT STREET
CINCINNATI OH 45202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Carol J. Jacobs Meyer, Director
1 Firststar Plaza
St. Louis, MO 63101 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D, Senior Vice President
MCCORMACK, DANIEL J
809 SOUTH 60TH STREET, SUITE 205
WEST ALLIS WI 53214 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Kathleen R. Dabruzzo
60 Livingston Ave.
St. Paul, MN 55107 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
VAN HORN, GAIL
800 NICOLLET MALL
MINNEAPOLIS MN 55402 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director and Senior Vice President
Thomas W. Schepers
425 Walnut St.
Cincinnati, OH 45202 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T, CFO, Director
TRUEMAN, DANIEL J
7TH AND WASHINGTON STREETS
ST. LOUIS MO 63101 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/VP
GAUSTAD, MELISSA A
60 LIVINGSTON AVENUE
ST. PAUL MN 55107 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ESCOBEDO, JEANNE M
800 NICOLLET MALL
MINNEAPOLIS MN 55402-7020 ☒ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 like empowered.

SIGNATURE:

Gail Van Horn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-01-06

612-303-7856

Date

Daytime Phone #



ATTACHMENT

20016577
#FO3000002098

March 1, 2006

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

RE: U.S. Bancorp Investments, Inc.

Dear Sir/Madam:

Enclosed for filing is the annual report for U.S. Bancorp Investments, Inc. Also enclosed is a check in the amount of \$150.00, which represents the applicable filing fees.

If you have any questions regarding this information, please call me at 612/303-7856. Thank you for your assistance.

Sincerely,

Cara L. Seeley
Paralegal

Enclosure