

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002098

FILED
Jan 05, 2010
Secretary of State

Entity Name: U.S. BANCORP INVESTMENTS, INC.

Current Principal Place of Business:

60 LIVINGSTON AVENUE
ST. PAUL, MN 55107

New Principal Place of Business:

Current Mailing Address:

800 NICOLLET MALL
21ST FLOOR
MINNEAPOLIS, MN 554027020

New Mailing Address:

800 NICOLLET MALL
21ST FLOOR
MINNEAPOLIS, MN 55402

FEI Number: 41-1233380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JACOBMEYER, CAROL J
Address: 7TH & WASHINGTON STREETS
City-St-Zip: SAINT LOUIS, MO 63101

Title: D
Name: MCCORMACK, DANIEL J
Address: 809 SOUTH 60TH STREET, SUITE 205
City-St-Zip: WEST ALLIS, WI 53214

Title: S
Name: VAN HORN, GAIL
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: PD
Name: BENJAMIN, WILLIAM J
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D
Name: ODEGAARD, KATHLEEN R
Address: 60 LIVINGSTON AVENUE
City-St-Zip: ST. PAUL, MN 55107

Title: CFOD
Name: BUCKLEY, TRUDI M
Address: 7TH & WASHINGTON ST
City-St-Zip: ST LOUIS, MO 63101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GAIL VAN HORN

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01/05/2010

Electronic Signature of Signing Officer or Director

Date