

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002098

FILED
Jan 04, 2011
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:

60 LIVINGSTON AVENUE
ST PAUL, MN 55107

Current Mailing Address:

800 NICOLLET MALL
21ST FLOOR
MINNEAPOLIS, MN 55402

New Mailing Address:

800 NICOLLET MALL
BC-MN-H210
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

OFFICERS AND DIRECTORS:

Title: D
Name: KELLIGREW, JAMES B
Address: 214 N TRYON ST
City-St-Zip: CHARLOTTE, NC 28202

Title: D
Name: MCCORMACK, DANIEL J
Address: 809 S 60TH STREET, STE 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 III
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: COOD
Name: ODEGAARD, KATHLEEN R
Address: 60 LIVINGSTON AVE
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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01/04/2011

Electronic Signature of Signing Officer or Director

Date