

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90061 032 ***150.00

DOCUMENT # F03000002418					
1. Entity Name NORTHMARQ CAPITAL, INC.					
Principal Place of Business 3500 WEST 80TH STREET, STE. 500 BLOOMINGTON, MN 55431			Mailing Address 60 SOUTH SIXTH STREET, STE. 3800 MINNEAPOLIS, MN 55402		
2. Principal Place of Business 3500 American Boulevard West Suite, Apt. #, etc. Suite 500			3. Mailing Address Suite, Apt. #, etc.		
City & State Bloomington, MN		City & State		4. FEI Number 41-1492937	
Zip 55431		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing ☐ \$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	D COLIANNI, ALBERT J JR 60 SOUTH SIXTH STREET MINNEAPOLIS, MN 55402	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director M. Walter D'Alessio 1735 Market Street, 12th Floor Philadelphia, PA 19103	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DORAN, THOMAS G 701-4TH AVENUE SOUTH, STE. 500 MINNEAPOLIS, MN 55402	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Kenneth F.E. Stockton One Riverway, Suite 2400 Houston, TX 77056	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENKINS, THOMAS H 150 SOUTH 5TH STREET, STE. 1720 MINNEAPOLIS, MN 55402	☒ Delete	(see complete list of directors and officers attached)		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILCOX, JANICE OZZELLO 60 SOUTH SIXTH STREET, STE. 3800 MINNEAPOLIS, MN 554801000	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PADILLA, EDWARD 3500 WEST 80TH STREET, STE. 500 BLOOMINGTON, MN 554314435	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOFER, BOYD B 3500 WEST 80TH STREET, STE. 500 BLOOMINGTON, MN 554314435	☐ Delete			
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 like empowered.					
SIGNATURE: <u>Michael J. Myers</u> Michael J. Myers, E.V.P. 4-21-04 952-356-0100 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

NORTHMARQ CAPITAL, INC.
DIRECTORS AND OFFICERS
February 25, 2004

Title	Name	Business Address	Residence Address
DIRECTORS			
Director	M. Walter D'Alessio	12 th Floor, 1735 Market Street, Philadelphia, PA 19103-7501	580 Wigard Avenue, Philadelphia, PA 19128
Director	Albert J. Colianni, Jr.	Suite 3800, 60 South Sixth Street, Minneapolis, MN 55402	2401 Sherwood Hills Road, Minnetonka, MN 55305
Director	Thomas G. Doran	Suite 500, 701 - 4 th Avenue South, Minneapolis, MN 55402	101 Hawthorne Road, Hopkins, MN 55343
Director	Janice Ozzello Wilcox	Suite 3800, 60 South Sixth Street, Minneapolis, MN 55402	6200 St. Albans Circle, Edina, MN 55439
Director	Edward Padilla	Suite 500, 3500 West 80th Street, Bloomington, MN 55431-4435	5308 Kingsberry Dr., Edina, MN 55436
Director	Kenneth F. E. Stockton	Suite 2400, One Riverway, Houston, TX 77056	11906 Clarendon Lane, Houston, TX 77024
Director	Boyd B. Stofer	Suite 200, 3500 West 80th Street, Bloomington, MN 55431-4435	4604 Golf Terrace, Edina, MN 55424

OFFICERS

Chief Executive Officer	Edward Padilla	Suite 500, 3500 West 80th Street, Bloomington, MN 55431-4435	5308 Kingsberry Dr, Edina, MN 55436
Vice Chairman	M. Walter D'Alessio	12 th Floor, 1735 Market Street, Philadelphia, PA 19103-7501	580 Wigard Avenue, Philadelphia, PA 19128
President	Robert C. Butchenhart	12 th Floor, 1735 Market Street, Philadelphia, PA 19103-7501	121 Tondreau Point, Harpswell, ME 04079
Executive Vice President	Joseph T. Burke	Suite 200, 2330 W. Joppa Road, Lutherville, MD 21093-4630	305 Kyle Road, Crownsville, MD 21032
Executive Vice President	Steven P. Bye	Suite 250, 6300 S. Syracuse Way, Centennial, CO 80111-6788	9870 E Fair Lane, Englewood, CO 80111
Executive Vice President	William G. Loving	Suite 2210, 1301 Riverplace Blvd., Jacksonville, FL 32207-9047	8131 Pine Lake Road, Jacksonville, FL 32256
Executive Vice President	John P. Menth	Suite 101, 15050 NW 79 th Court, Miami Lakes, FL 33016-5852	3360 S.W. 192 nd Avenue, Miramar, FL 33029
Executive Vice President	Thomas Z. Minchert	12 th Floor, 1735 Market Street, Philadelphia, PA 19103-7501	1850 Woodside Road, Newtown, PA 18940
Executive Vice President	Michael J. Myers	Suite 500, 3500 West 80th Street, Bloomington, MN 55431-4435	8058 Galway Rd, Woodbury, MN 55125
Executive Vice President	Timothy F. O'Connor	Suite 1540, 255 S. Orange Avenue, Orlando, FL 32801	11525 Mattioda Road, Groveland, FL 34736
Executive Vice President	George L. Powell	Suite 200, 3191 Paces Ferry Place NW, Atlanta, GA 30304	4501 May Apple Drive, Alpharetta, GA 30005
Executive Vice President	Karen L. Pribnow	Suite 500, 3500 West 80th Street, Bloomington, MN 55431-4435	14084 S 70th St, Hastings, MN 55033
Executive Vice President	Kenneth F. E. Stockton	Suite 2400, One Riverway, Houston, TX 77056	11906 Clarendon Lane, Houston, TX 77024
Senior Vice President	Phillip R. Askew	Suite 200, 4890 Alpha Road, Dallas, TX 75244	4719 Northaven, Dallas, TX 75229
Senior Vice President	Craig M. Bjornson	Suite 1421, One Penn Plaza, New York, NY 10119	10 Thorne Place, Middletown, NJ 07748
Senior Vice President	Paul C. Brighton	Suite 200, 4890 Alpha Road, Dallas, TX 75244	3516 Duchess Trail, Dallas, TX 75229
Senior Vice President	Paul John Burke, Jr.	Suite 2400, One Riverway, Houston, TX 77056	3224 Amherst, Houston, TX 77005
Senior Vice President	Lorraine Cattai	12 th Floor, 1735 Market Street, Philadelphia, PA 19103-7501	132 Thornwood Place, Marlton, NJ 08053
Senior Vice President	Jeffrey A. Chaney	Suite 600, 1401 S. Brentwood Boulevard, St. Louis, MO 63144	2048 Parasol Dr, Chesterfield, MO 63017
Senior Vice President	Joel S. Coykendall	Suite 2210, 1301 Riverplace Blvd., Jacksonville, FL 32207-9047	8137 MiddleForkWay, Jacksonville, FL 32256
Senior Vice President	Jackson G. Denton	12 th Floor, 1735 Market Street, Philadelphia, PA 19103-7501	343 Price Street, West Chester, PA 19382
Senior Vice President	Ernest F. DesRochers	Suite 104, Four Manhattanville Road, Purchase, NY 10577	18 Ravenwood Road, Norwalk, CT 06850
Senior Vice President	Dean F. Dornbos	Suite 2830, 200 North LaSalle Street, Chicago, IL 60601	2233 N Leavitt, Chicago, IL 60647
Senior Vice President	James V. DuMars	Suite 740, 2555 E. Camelback, Phoenix, AZ 85016	3861 No Jokake Dr, Scottsdale, AZ 85251
Senior Vice President	Greg A. Duvall	Suite 300, 7400 College Blvd., Overland Park, KS 66210-4028	6647 Wenonga Rd, Shawnee Mission, MO 66208
Senior Vice President	Michael T. Elmore	Suite 650, 500 Newport Center Drive, Newport Beach, CA 92660	20172 Catal Circle, Huntington Beach, CA 92648
Senior Vice President	David M. Fagan	1605 One HSBC Plaza, Rochester, NY 14604	320 Inwood Drive, Rochester, NY 14625
Senior Vice President	David L. Farrell	Suite 300, 7400 College Blvd., Overland Park, KS 66210-4028	10900 W 125th Pl, Overland Park, KS 66213
Senior Vice President	Nancy R. Ferrell	Suite 200, 2330 W. Joppa Road, Lutherville, MD 21093-4630	522 Greenwood Road, Towson, MD 21204
Senior Vice President	Bruce H. Foster	Suite 200, 3191 Paces Ferry Place NW, Atlanta, GA 30304	631 Fairfield Road N.W., Atlanta, GA 30327
Senior Vice President	Kerry R. Foster	Suite 2400, One Riverway, Houston, TX 77056	5601 Cedar Creek, Houston, TX 77056
Senior Vice President	Jeffrey B. Haskell	Suite 2850, 555 California Street, San Francisco, CA 94104	2719 Union Street, San Francisco, CA 94123
Senior Vice President	Joseph J. Hegenbart	Suite 500, 800 South Street, Waltham, MA 02453-1424	33 Commonwelath Avenue, #7, Boston, MA 02116
Senior Vice President	Robert P. Hernandez	Suite 2570, One Tampa City Center, Tampa, FL 33602-5816	4211 Winding Willow, Tampa, FL 33624
Senior Vice President	Robert R. Hervey	Suite 650, 500 Newport Center Drive, Newport Beach, CA 92660	31801 Paseo Terraza, San Juan Capistrano, CA 92675

Attachment - F0300002418

Attachments - FO3000002418

Vice President	Robert J. Hannigan	12 th Floor, 1735 Market Street, Philadelphia, PA 19103-7501	1050 Bloomfield Avenue, Philadelphia, PA 19115
Vice President	William M. Hardman	Suite 1540, 255 S. Orange Avenue, Orlando, FL 32801	735 West Yale Street, Orlando, FL 32804
Vice President	Christopher J. Holyoak	Suite 2830, 200 North LaSalle Street, Chicago, IL 60601	1438 Alexandra Blvd., Crystal Lake, IL 60014
Vice President	James P. Hoopes	Suite 500, 3500 West 80 th Street, Bloomington, MN 55431-4435	6511 Fox Path, Chanhassen, MN 55317
Vice President	Maria C. Iglesias	Suite 101, 15050 NW 79 th Court, Miami Lakes, FL 33016-5852	3203 West 76 th Place, Hialeah, FL 33016
Vice President	Michael L. James	1605 One HSBC Plaza, Rochester, NY 14604	551 Pine Grove Avenue, Rochester, NY 14617
Vice President	Sara A. Janulewicz	12 th Floor, 1735 Market Street, Philadelphia, PA 19103-7501	9240 Cambridge Street, Philadelphia, PA 19114
Vice President	Patrick Kelly	Suite 200, 3191 Paces Ferry Place NW, Atlanta, GA 30304	3632 Cape York Trace, Alpharetta, GA 30022
Vice President	Matthew L. Kohlross	Suite 425N, 4550 Montgomery Avenue, Bethesda, MD 20814	16810 Old Waterford Road, Paconian Springs, VA 20129
Vice President	William M. Liberci	Suite 200, 2330 W. Joppa Road, Lutherville, MD 21093-4630	1929 New Haven Drive, Baltimore, MD 21221
Vice President	Patrick S. Madore	Suite 3199, 301 Yamato Road, Boca Raton, FL 33431	1323 Walnut Terrace, Boca Raton, FL 33486
Vice President	Daniel B. McCarthy	Suite 650, 500 Newport Center Drive, Newport Beach, CA 92660	29 Reata, Rancho Santa Marg, CA 92688
Vice President	Janice C. McDermott	12 th Floor, 1735 Market Street, Philadelphia, PA 19103-7501	204 E. Township Line, Havertown, PA 19083
Vice President	Gary E. McGlynn	Suite 425N, 4550 Montgomery Avenue, Bethesda, MD 20814	6027 Edgewood Terrace, Alexandria, VA 22307
Vice President	Dan F. Moseley	Suite 200, 4890 Alpha Road, Dallas, TX 75244	4838 Forest Bend, Dallas, TX 75244
Vice President	David H. Mott	Suite 200, 4890 Alpha Road, Dallas, TX 75244	7129 Baxtershire, Dallas, TX 75230
Vice President	Robyn E. Patterson	Suite 101, 15050 NW 79 th Court, Miami Lakes, FL 33016-5852	9690 NW 24 th Street, Sunrise, FL 33322
Vice President	Jeffrey A. Reiter	Suite 500, 3500 West 80 th Street, Bloomington, MN 55431-4435	4555 North River Run, Savage, MN 55378
Vice President	Kathleen M. Riley	Suite 425N, 4550 Montgomery Avenue, Bethesda, MD 20814	6210 32 nd Place NW, Washington, DC 20015
Vice President	E. Lamar Sarra	Suite 2210, 1301 Riverplace Blvd., Jacksonville, FL 32207-9047	6000 San Jose Blvd., #404, Jacksonville, FL 32217
Vice President	Michael C. Surprenant	Suite 500, 800 South Street, Waltham, MA 02453-1424	
Vice President	John P. Sutherland	Suite 2400, One Riverway, Houston, TX 77056	14726 Silver Sands, Houston, TX 77095
Vice President	Norman E. Tamer	Suite 240, 950 New Loudon Road, Latham, NY 12110	5 Chippendale Court, Latham, NY 12110
Vice President	Donna M. Trout	Suite 200, 2330 W. Joppa Road, Lutherville, MD 21093-4630	1604 Baldwin Mill Road, Jarrettsville, MD 21084
Vice President	Scott W. Vitt	Suite 600, 1401 S. Brentwood Boulevard, St. Louis, MO 63144	
Vice President	James L. Weaver	Suite 2570, One Tampa City Center, Tampa, FL 33602-5816	12509 Sugar Pine Way, Tampa, FL 33624
Vice President	Robert H. West	Suite 200, 4890 Alpha Road, Dallas, TX 75244	3725 Villanova, Dallas, TX 75225
Vice President	Bruce W. Whipple	Suite 104, Four Manhattanville Road, Purchase, NY 10577	360 W. 34 th Street, #14X, New York, NY 10001
Vice President	Stephen C. Whitehead	Suite 200, 4890 Alpha Road, Dallas, TX 75244	9038 Church Road, Dallas, TX 75231
Vice President	Randolph P. Wolfe	Suite 200, 3191 Paces Ferry Place NW, Atlanta, GA 30304	2707 Vinings Oak Drive, Smyrna, GA 30080
Assistant Vice President	Wendy Jo Albright	Suite 650, 500 Newport Center Drive, Newport Beach, CA 92660	66 Sellas Road South, Ladera Ranch, CA 92694
Assistant Vice President	Steven W. Ashworth	Suite 200, 4890 Alpha Road, Dallas, TX 75244	
Assistant Vice President	Kurt R. Boettcher	Suite 740, 2555 E. Camelback, Phoenix, AZ 85016	
Assistant Vice President	Sandy R. Bower	Suite 820, 9606 N. Mopac Expressway, Austin, TX 78759	11209 Crossland Dr, Austin, TX 78726
Assistant Vice President	Patricia Chinn	Suite 200, 4890 Alpha Road, Dallas, TX 75244	
Assistant Vice President	Christopher W. Cole	Suite 2850, 555 California Street, San Francisco, CA 94104	14 Bridge Rd, Berkeley, CA 94705
Assistant Vice President	Melissa A. Cole	Suite 104, Four Manhattanville Road, Purchase, NY 10577	1511 Heights Drive, Yorktown Heights, NY 10598
Assistant Vice President	Richard M. Cole	1605 One HSBC Plaza, Rochester, NY 14604	87 Crosby Lane, Rochester, NY 14612
Assistant Vice President	Anna M. Doyle	Suite 500, 3500 West 80 th Street, Bloomington, MN 55431-4435	18020 Powderhorn Dr, Minnetonka, MN 55345
Assistant Vice President	Kathleen A. Fischer	Suite 500, 3500 West 80 th Street, Bloomington, MN 55431-4435	8500 97 1/2 St W, Bloomington, MN 55438
Assistant Vice President	Brian J. Hennen	Suite 500, 3500 West 80 th Street, Bloomington, MN 55431-4435	2025 Williams St, Shakopee, MN 55379
Assistant Vice President	Debbie A. Humphries	Suite 200, 4890 Alpha Road, Dallas, TX 75244	
Assistant Vice President	Sandra C. Jameson	Suite 200, 4890 Alpha Road, Dallas, TX 75244	
Assistant Vice President	Paul D. Johnson	Suite 101, 15050 NW 79 th Court, Miami Lakes, FL 33016-5852	19621 W Lake Drive, Miami, FL 33015
Assistant Vice President	Penny A. Johnson	Suite 500, 3500 West 80 th Street, Bloomington, MN 55431-4435	8845 Jasmine Lane, Eden Prairie, MN 55344
Assistant Vice President	Debra Jones-Thompson	Suite 500, 3500 West 80 th Street, Bloomington, MN 55431-4435	3689 Robin Lane, Eagan, MN 55122
Assistant Vice President	Robert P. Jordan	Suite 820, 9606 N. Mopac Expressway, Austin, TX 78759	1709 Hillcrest Dr, Cedar Park, TX 78613
Assistant Vice President	Aleksandar Jovanovic	Suite 200, 4890 Alpha Road, Dallas, TX 75244	4907 Briargrove Lane, Dallas, TX 75287
Assistant Vice President	John M. Kinser	Suite 740, 2555 E. Camelback, Phoenix, AZ 85016	2025 E Campbell Ave #256, Phoenix, AZ 85016

Attachment - F0300002418

Senior Vice President	Susan L. Hill	Suite 2400, One Riverway, Houston, TX 77056	2527 Oyster Loop, Sugarland, TX 77478
Senior Vice President	Michael Hooks	Suite 820, 9606 N. Mopac Expressway, Austin, TX 78759	73 St Stephens School Road, Austin, TX 78746
Senior Vice President	William L. Jackson	Suite 200, 4890 Alpha Road, Dallas, TX 75244	3100 Purdue St, Dallas, TX 75225
Senior Vice President	William F. Johnson	Suite 3199, 301 Yamato Road, Boca Raton, FL 33431	4677 Hammock Circle, Delray, FL 33445
Senior Vice President	Rene P. Joubert	Suite 2400, One Riverway, Houston, TX 77056	15003 Mills Station Court, Cypress, FL 77429
Senior Vice President	John T. Kerslake	Suite 2850, 555 California Street, San Francisco, CA 94104	7 Edgewater Street, Belvedere, CA 94920
Senior Vice President	Martin T. Klebanoff	Suite 201, One Gatehall Drive, Parsippany, NJ 07054	7 Roconan Drive, Mendham, NJ 07945
Senior Vice President	James P. Knutson	Suite 500, 3500 West 80th Street, Bloomington, MN 55431-4435	9500 Toledo Ave S, Bloomington, MN 55437
Senior Vice President	Steven A. Koenke	Suite 250, 6300 S. Syracuse Way, Centennial, CO 80111-6788	3215 E 7th Ave Pkwy, Denver, CO 80206
Senior Vice President	William F. Luedemann	Suite 2400, One Riverway, Houston, TX 77056	5144 Tangle Lane, Houston, TX 77056
Senior Vice President	Joseph W. Matone, Jr.	Suite 515, 950 Fairview Road, Charlotte, NC 28210-3175	2429 Hamilton Mill, Charlotte, NC 28270
Senior Vice President	Gordon P. Mickelson	Suite 250, 6300 S. Syracuse Way, Centennial, CO 80111-6788	3550 Belcaro Ln, Denver, CO 80209
Senior Vice President	Patrick S. Minea	Suite 500, 3500 West 80th Street, Bloomington, MN 55431-4435	5204 Ridge Road, Edina, MN 55436
Senior Vice President	Andrew T. Moses	Suite 1540, 255 S. Orange Avenue, Orlando, FL 32801	8990 Darlene Drive, Orlando, FL 32836
Senior Vice President	Kathleen M. Phillips	Suite 500, 800 South Street, Waltham, MA 02453-1424	12 Longmeadow Way, Acton, MA 01720
Senior Vice President	John T. Quartuccio	Suite 1421, One Penn Plaza, New York, NY 10119	100 Old Palisades Road, #4011, Ft. Lee, NJ 07024
Senior Vice President	Robert W. Ranieri	Suite 104, Four Manhattanville Road, Purchase, NY 10577	24 Willowbrook Lane, New Canaan, CT 06840
Senior Vice President	Ronald E. Reese	Suite 200, 4890 Alpha Road, Dallas, TX 75244	17503 Muirfield, Dallas, TX 75287
Senior Vice President	Audrey D. Riggs	Suite 101, 15050 NW 79th Court, Miami Lakes, FL 33016-5852	2801 N. 74th Avenue, Hollywood, FL 33024
Senior Vice President	John J. Robertson	Suite 101, 15050 NW 79th Court, Miami Lakes, FL 33016-5852	19230 S. St. Andrew Drive, Hialeah, FL 33015
Senior Vice President	Richard F. Scandaliato II	Suite 650, 500 Newport Center Drive, Newport Beach, CA 92660	1242 W 16th Street, San Pedro, CA 90732
Senior Vice President	David E. Schoefield	Suite 1540, 255 S. Orange Avenue, Orlando, FL 32801	2239 Springs Landing Blvd., Longwood, FL 32779
Senior Vice President	Stanley J. Sidel	Suite 500, 800 South Street, Waltham, MA 02453-1424	7 Alcott Road, Lexington, MA 02420
Senior Vice President	Lawrence D. Stephenson	Suite 500, 3500 West 80th Street, Bloomington, MN 55431-4435	4836 Maple Road, Edina, MN 55424
Senior Vice President	Joseph J. Sweeney	12th Floor, 1735 Market Street, Philadelphia, PA 19103-7501	703 Malin Road, Newtown Square, PA 19073
Senior Vice President	Roger D. Trapnell	Suite 2400, One Riverway, Houston, TX 77056	2527 Oyster Loop Dr, Sugarland, TX 77478
Senior Vice President	Jeffrey A. Weidell	Suite 2850, 555 California Street, San Francisco, CA 94104	755 Knoll Drive, San Carlos, CA 94070
Senior Vice President	Dennis M. Williams	Suite 2850, 555 California Street, San Francisco, CA 94104	317 Green Street, San Francisco, CA 94133
Vice President	Michael S. Aftentoulis	Suite 600, 1401 S. Brentwood Boulevard, St. Louis, MO 63144	1746 Carman Ridge Ct, St. Louis, MO 63021
Vice President	Joanne M. Allen	Suite 500, 3500 West 80th Street, Bloomington, MN 55431-4435	9360 Creek Ridge Ln, Savage, MN 55378
Vice President	Jeffrey Antoci	Suite 650, 500 Newport Center Drive, Newport Beach, CA 92660	2001 Corte Cardalina, San Clemente, CA 92673
Vice President	William J. Baker	1st Floor, Wing B, Two Jericho Plaza, Jericho, NY 11753	100 Hilton Avenue, Garden City, NY 11530
Vice President	Gregory T. Benjamin	Suite 250, 6300 S. Syracuse Way, Centennial, CO 80111-6788	8391 E Summit Rd, Parker, CO 80138
Vice President	Brent L. Blake	Suite 300, 7400 College Blvd., Overland Park, KS 66210-4028	15618 W 80th Terrace, Lenexa, KS 66219
Vice President	Paul W. Cairns	Suite 500, 3500 West 80th Street, Bloomington, MN 55431-4435	4881 Windsor Court, Eagan, MN 55122
Vice President	John C. Coe	Suite 425N, 4550 Montgomery Avenue, Bethesda, MD 20814	4104 Franklin Street, Kensington, MD 20895
Vice President	Charles P. Cotsalas	1st Floor, Wing B, Two Jericho Plaza, Jericho, NY 11753	2247 Henry Street, North Bellmore, NY 11710
Vice President	Kerry B. Dahlman	Suite 740, 2555 E. Camelback, Phoenix, AZ 85016	6425 E Gelding Dr, Scottsdale, AZ 85254
Vice President	John S. Davis	Suite 2570, One Tampa City Center, Tampa, FL 33602-5816	2767 Buckhorn Oaks, Valrico, FL 33594
Vice President	Lisa A. DiValentino	12th Floor, 1735 Market Street, Philadelphia, PA 19103-7501	25 Tarpon Court, Sewell, NJ 08080
Vice President	Douglas A. Doliff, Jr.	Suite 500, 3500 West 80th Street, Bloomington, MN 55431-4435	4200 Mount Curve, Deephaven, MN 55331
Vice President	Jan B. Ehresman	Suite 500, 3500 West 80th Street, Bloomington, MN 55431-4435	9353 Shetland Road, Eden Prairie, MN 55347
Vice President	Peter W. Evans	Suite 2830, 200 North LaSalle Street, Chicago, IL 60601	1113 Lee Street, Evanston, IL 60202
Vice President	Jeffrey C. Fabian	Suite 250, 6300 S. Syracuse Way, Centennial, CO 80111-6788	34 Manzanita, Littleton, CO 80127
Vice President	Christopher J. Feeley	Suite 425N, 4550 Montgomery Avenue, Bethesda, MD 20814	1510 Dewitt Avenue, Alexandria, VA 22301
Vice President	David B. Gahagan	Suite 101, 15050 NW 79th Court, Miami Lakes, FL 33016-5852	10690 London Street, Cooper City, FL 33026
Vice President	Jane L. Gaines	Suite 600, 1401 S. Brentwood Boulevard, St. Louis, MO 63144	570 Blackmore Rd, Foley, MO 63347
Vice President	David B. Garinkel	Suite 600, 1401 S. Brentwood Boulevard, St. Louis, MO 63144	7139 Northmoor Dr, St. Louis, MO 63105
Vice President	Kenneth W. Gentzel	Suite 425N, 4550 Montgomery Avenue, Bethesda, MD 20814	1510 Baylor Avenue, Rockville, MD 20850
Vice President	Timothy W. Greisman	Suite 200, 2330 W. Joppa Road, Lutherville, MD 21093-4630	6780 Norris Lane, Elkridge, MD 21075
Vice President	William T. Haley	Suite 2400, One Riverway, Houston, TX 77056	6255 Wickersham, Houston, TX 77057

Attachment - F03000002418

Assistant Vice President	Daniel R. Koehler	Suite 250, 6300 S. Syracuse Way, Centennial, CO 80111-6788	6058 S Kingston Cir, Englewood, CO 80111
Assistant Vice President	Christine Konnerth	Suite 2850, 555 California Street, San Francisco, CA 94104	1808 Channing Way, Berkeley, CA 94703
Assistant Vice President	Elaine W. Kramer	Suite 250, 6300 S. Syracuse Way, Centennial, CO 80111-6788	6302 S Geneva Cir, Englewood, CO 80111
Assistant Vice President	Michael E. Lachs	Suite 201, One Gatehall Drive, Parsippany, NJ 07054	1 Loren Terrace, East Brunswick, NJ 08816
Assistant Vice President	David J. Link	Suite 250, 6300 S. Syracuse Way, Centennial, CO 80111-6788	
Assistant Vice President	Terry L. Montgomery	Suite 2400, One Riverway, Houston, TX 77056	
Assistant Vice President	Esther L. Newbern	Suite 101, 15050 NW 79 th Court, Miami Lakes, FL 33016-5852	417 Tallowood, Houston, TX 77024
Assistant Vice President	Wesley C. Orken	Suite 200, 4890 Alpha Road, Dallas, TX 75244	1313 E. Glen Oak Road, North Lauderdale, FL 33068
Assistant Vice President	Nicole Pecoulas	Suite 2830, 200 North LaSalle Street, Chicago, IL 60601	6724 Thornbury Drive, Plano, TX 75024
Assistant Vice President	Frederick J. Reidy	Suite 2210, 1301 Riverplace Blvd., Jacksonville, FL 32207-9047	568 Dogwood Trail, Elk Grove Village, IL 60007
Assistant Vice President	Ory Schwartz	Suite 650, 500 Newport Center Drive, Newport Beach, CA 92660	2019 Sweet Briar Lane, Jacksonville, FL 32217
Assistant Vice President	Jason M. Smith	Suite 425N, 4550 Montgomery Avenue, Bethesda, MD 20814	30 Rushingwind, Irvine, CA 92614
Assistant Vice President	Lori R. Sowa	Suite 2400, One Riverway, Houston, TX 77056	650 B Main Street, Gaithersburg, MD 20878
Assistant Vice President	Daniel B. Trebil	Suite 500, 3500 West 80 th Street, Bloomington, MN 55431-4435	3118 Stratford Pointe Drive, Sugarland, TX 77478
Assistant Vice President	Jaime L. Vargas	Suite 101, 15050 NW 79 th Court, Miami Lakes, FL 33016-5852	16530 SW 99 th Lane, Miami, FL 33196
Assistant Vice President	Britt White	Suite 740, 2555 E. Camelback, Phoenix, AZ 85016	1017 N Peppertree Dr, Gilbert, AZ 85234
Assistant Vice President	Pamela Belke Wilkes	Suite 500, 3500 West 80 th Street, Bloomington, MN 55431-4435	10210 38th Court N, Plymouth, MN 55441
Assistant Secretary	Jan B. Ehresman	Suite 500, 3500 West 80 th Street, Bloomington, MN 55431-4435	9353 Shetland Road, Eden Prairie, MN 55347
Assistant Secretary	Jane L. Gaines	Suite 600, 1401 S. Brentwood Boulevard, St. Louis, MO 63144	570 Blackmore Rd, Foley, MO 63347