

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002418

Entity Name: NORTHMARQ CAPITAL, INC.

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

3500 AMERICAN BVLD W, STE. 500  
BLOOMINGTON, MN 55431

## New Principal Place of Business:

## Current Mailing Address:

60 SOUTH SIXTH STREET, STE. 3800  
MINNEAPOLIS, MN 55402

## New Mailing Address:

FEI Number: 41-1492937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 ( ) Delete  
Name: COLIANNI, ALBERT J JR  
Address: 60 SOUTH SIXTH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D ( ) Delete  
Name: DORAN, THOMAS G  
Address: 701-4TH AVENUE SOUTH, STE. 500  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D ( ) Delete  
Name: D'ALESSIO, M. WALTER  
Address: 1735 MARKET STREET, 12TH FLOOR  
City-St-Zip: PHILADELPHIA, PA 19103

Title: S ( ) Delete  
Name: VINCHATTLE, LINDA A  
Address: 60 SOUTH SIXTH STREET, STE. 3800  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D ( ) Delete  
Name: PADILLA, EDWARD  
Address: 3500 AMERICAN BVLD W, STE. 500  
City-St-Zip: BLOOMINGTON, MN 554314435

Title: D ( ) Delete  
Name: STOFER, BOYD B  
Address: 3500 AMERICAN BVLD W, STE. 500  
City-St-Zip: BLOOMINGTON, MN 554314435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA A. VINCHATTLE

SECR

04/10/2008

Electronic Signature of Signing Officer or Director

Date