

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002778

FILED
Apr 23, 2009
Secretary of State

Entity Name: BANCNORTH INVESTMENT GROUP, INC.

Current Principal Place of Business:

400 FIRST STREET SOUTH, STE. 300
ST. CLOUD, MN 56301

New Principal Place of Business:

Current Mailing Address:

20 WASHINGTON AVENUE S.
MINNEAPOLIS, MN 55401

New Mailing Address:

20 WASHINGTON AVENUE S.
ROUTE 1226
MINNEAPOLIS, MN 55401

FEI Number: 41-1735462

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: CEOD () Delete
Name: CICCATTI, RANDALL L
Address: 400 FIRST STREET SOUTH, STE. 300
City-St-Zip: ST. CLOUD, MN 56301

Title: VPD () Delete
Name: MAAS, KEVIN P
Address: 400 FIRST STREET SOUTH, STE. 300
City-St-Zip: ST. CLOUD, MN 56301

Title: PD () Delete
Name: BONNEAU, CATHERINE
Address: 400 FIRST STREET SOUTH, STE 300
City-St-Zip: ST. CLOUD, MN 56301

Title: S () Delete
Name: BENNER, JOY M
Address: 20 WASHINGTON AVENUE S.
City-St-Zip: MINNEAPOLIS, MN 56301

Title: DVP () Delete
Name: SHELSON, MARK P
Address: 400 FIRST STREET S., STE 300
City-St-Zip: ST. CLOUD, MN 56301

Title: VPT () Delete
Name: PENDERGRASS, DAVID S
Address: 5780 POWERS FERRY RD. NW
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: O'DONNELL, MELISSA
Address: 20 WASHINGTON AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: DVP (X) Change () Addition
Name: MAAS, KEVIN P
Address: 400 FIRST STREET SOUTH, STE. 300
City-St-Zip: ST. CLOUD, MN 56301

Title: P/D (X) Change () Addition
Name: BONNEAU, CATHERINE
Address: 400 FIRST STREET SOUTH, STE 300
City-St-Zip: ST. CLOUD, MN 56301

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

Title: DVP (X) Change () Addition
Name: SHELSON, MARK P
Address: 400 FIRST STREET S., STE 300
City-St-Zip: ST. CLOUD, MN 56301

Title: TVP (X) Change () Addition
Name: PENDERGRASS, DAVID S
Address: 5780 POWERS FERRY RD. NW
City-St-Zip: ATLANTA, GA 30327

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: MELISSA O'DONNELL

AS

04/23/2009

Electronic Signature of Signing Officer or Director

Date