

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002778

FILED
Feb 08, 2010
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.
ROUTE 1226
MINNEAPOLIS, MN 55401

New Mailing Address:

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: D/P/
Name: CARROLL, CHARLES B
Address: 120 MERIDAN ROAD
City-St-Zip: WATERBURY, CT 06705

Title: VP/S
Name: MEYER, F. JAY
Address: TWO PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

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: F. JAY MEYER

VP/S

02/08/2010

Electronic Signature of Signing Officer or Director

Date