2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2012
Secretary of State

DOCUMENT# F06000003695

Entity Name: U.S. BANCORP COMMUNITY DEVELOPMENT CORPORATION

Current Principal Place of Business:

800 NICOLLET MALL
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

800 NICOLLET MALL
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 41-1917892 **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: P/D
Name: STOHR, ELIZABETH M
Address: 1307 WASHINGTON AVE STE 300
City-St-Zip: ST LOUIS, MO 63103

Title: CEOD
Name: BOYERS, ZACHARY
Address: 1307 WASHINGTON AVE STE 300
City-St-Zip: ST LOUIS, MO 63103

Title: AS
Name: SEELEY-JOHNSON, CARA L
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: CFO
Name: CARSTENSEN, KRISTY V
Address: 1307 WASHINGTON AVE STE 300
City-St-Zip: ST LOUIS, MO 63103

Title: S
Name: BEDNARSKI, LAURA F
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: DIR
Name: WILLY, KEITH
Address: 1307 WASHINGTON STE 300
City-St-Zip: ST LOUIS, MO 63103

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: LAURA F BEDNARSKI S 03/22/2012

Electronic Signature of Signing Officer or Director Date