

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003540

FILED
Apr 26, 2011
Secretary of State

Entity Name: QUESTAR CAPITAL CORPORATION

Current Principal Place of Business:

5701 GOLDEN HILLS DRIVE
MINNEAPOLIS, MN 55416

New Principal Place of Business:

5701 GOLDEN HILLS DRIVE
MINNEAPOLIS, MN 55416 US

Current Mailing Address:

5701 GOLDEN HILLS DRIVE
MINNEAPOLIS, MN 55416

New Mailing Address:

5701 GOLDEN HILLS DRIVE
MINNEAPOLIS, MN 55416 US

FEI Number: 38-3342968

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: PD
Name: BACHMANN, KEVIN PD
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416 US

Title: SEC
Name: HOWELL, RUTH SEC
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416 US

Title: CFO
Name: REITAN, EMILY CFO
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416 US

Title: DIR
Name: BURNS, THOMAS P DIR
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416 US

Title: DIR
Name: TERZARIOL, GIULIO DIR
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416 US

Title: ASEC
Name: HARDY, TRACY M ASEC
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416 US

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 LOUIS

POA

04/26/2011

Electronic Signature of Signing Officer or Director

Date