

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003648

Entity Name: QUESTAR AGENCY, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

5701 GOLDEN HILLS DRIVE
MINNEAPOLIS, MN 55416

New Principal Place of Business:

Current Mailing Address:

5701 GOLDEN HILLS DRIVE
MINNEAPOLIS, MN 55416

New Mailing Address:

FEI Number: 38-3360511

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 () Delete
Name: BURNS, THOMAS
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: D () Delete
Name: TERZARIOL, GIULIO
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: PT () Delete
Name: FRIES, MATTHEW
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: VP () Delete
Name: INGERSOLL, THAD
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: VP () Delete
Name: SENSIBAUGH, BRIAN
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: S () Delete
Name: HOWELL, RUTH
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTR (X) Change () Addition
Name: BACHMANN, KEVIN PDIRTRE
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: SEC (X) Change () Addition
Name: HOWELL, RUTH SEC
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: DIR (X) Change () Addition
Name: BURNS, THOMAS DIR
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: DIR (X) Change () Addition
Name: TERZARIOL, GIULIO DIR
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: ASEC (X) Change () Addition
Name: HARDY, TRACY M ASSTSEC
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: COO (X) Change () Addition
Name: FOLEY, PATRICK A COO
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

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: LAURA LOUIS

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date