

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005331

FILED
Jun 02, 2011
Secretary of State

Entity Name: MID MINN. CREDIT CORPORATION

Current Principal Place of Business:

4191 2ND STREET SOUTH
ST. CLOUD, MN 56301

New Principal Place of Business:

Current Mailing Address:

4191 2ND STREET SOUTH
ST. CLOUD, MN 56301

New Mailing Address:

FEI Number: 41-1378760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, STEVE
22 S. LINKS AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCDONOUGH, CHERYL
22 S. LINKS AVE.
SARASOTA, FL 34236 US

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: CHERYL MCDONOUGH

06/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SKALICKY, NORMAN C
Address: 4191 2ND STREET SOUTH
City-St-Zip: ST. CLOUD, MN 56301

Title: D
Name: VOIT, ROGER J
Address: 4191 2ND STREET SOUTH
City-St-Zip: ST. CLOUD, MN 56301

Title: VP
Name: HALVORSON, JOHN H
Address: 4191 2ND STREET SOUTH
City-St-Zip: ST. CLOUD, MN 56301

Title: CRO
Name: VESTRUM, HARLEY
Address: 4191 2ND STREET SOUTH
City-St-Zip: ST. CLOUD, MN 56301

Title: SVP
Name: THOMAS, RICHARD
Address: 4191 2ND STREET SOUTH
City-St-Zip: ST. CLOUD, MN 56301

Title: CFO
Name: MATT, GEIST
Address: 4191 2ND STREET SOUTH
City-St-Zip: ST CLOUD, MN 56301

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: MATT GEIST

CFO

06/02/2011

Electronic Signature of Signing Officer or Director

Date