

F12D000005019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

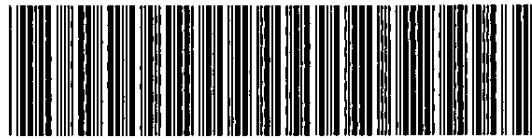
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300241212923

10/30/12--01005--009 **78.75

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12 DEC 11 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/12
12/30

W12-55567

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Olsen Thielen & Co., L+d.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Andrew Janneke

Name of Person

Olsen Thielen & Co., L+d.

Firm/Company

2675 Long Lake Road

Address

St. Paul, MN 55113

City/State and Zip code

ajanneke@otcpas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Janneke

Name of Person

at (651) 483-4521

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

November 20, 2012

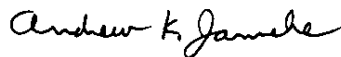
Florida Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Ref Number W12000055567
Letter Number 612A00026619

Our application for foreign corporation authorization was returned per the attached letter due to an issue with the corporate name. Per my telephone call with staff at the Division of Corporations, use of "Ltd" in combination with "Co." is not allowed in Florida, but the use of "Co." alone is acceptable.

Enclosed is an updated application in which the corporate name has been revised to "Olsen Thielen & Co." Please process the updated application.

Sincerely,



Andrew K. Janneke, CPA
Principal, COO

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 NOV 26 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 31, 2012

ANDREW JANNEKE
2675 LONG LAKE RD
ST. PAUL, MN 55113

Copy

SUBJECT: OLSEN THIELEN & CO., LTD.
Ref. Number: W12000055567

We have received your document for OLSEN THIELEN & CO., LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 612A00026619

December 7, 2012

Florida Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Ref Number W12000055567
Letter Number 612A00026619

Our application for foreign corporation authorization was returned for the second time per the attached letter due to an issue with the corporate name. Per another telephone call with staff at the Division of Corporations, our official company name must be followed with an appropriate corporate suffix. We were advised that the name "Olsen Thielen & Co., Ltd., Inc." would be acceptable.

Enclosed is an updated application in which the corporate name has been revised to "Olsen Thielen & Co., Ltd., Inc." Please process the updated application.

Sincerely,



Andrew K. Janneke, CPA
Principal, COO

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 DEC 11 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 27, 2012

ANDREW JANNEKE
2675 LONG LAKE RD
ST. PAUL, MN 55113

SUBJECT: OLSEN THIELEN & CO.
Ref. Number: W12000055567

We have received your document for OLSEN THIELEN & CO., LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 612A00026619

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Olsen Thielen & Co., Ltd., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1360831
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/1979 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2675 Long Lake Road, St. Paul, MN 55113
(Principal office address)

2675 Long Lake Road, St. Paul, MN 55113
(Current mailing address)

8. Public Accounting, Tax Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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12 DEC 11 AM 9:22
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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Katey Jobb - Katey Jobb - Asst. Secretary for
(Registered agent's signature) CT Corporation System

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS - Per Attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS - Per Attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Andrew K. Jannette

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Andrew K. Jannette COO

(Typed or printed name and capacity of person signing application)

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12 DEC 11 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Olsen Thielen & Co., Ltd., Inc.

Florida Foreign Corporation Application

Item 12 - A. Directors and Item 12 - B. Officers

OFFICER

NAME

COMPLETE MAILING ADDRESS

Director and Chairman	Gregory I Nelson	300 Prairie Center Dr Ste 300, Minneapolis, MN 55344-7908
Director and President	Patrick D Powers	2675 Long Lake Road, St Paul, MN 55113-1117
Director and Secretary	Kelly M Salwei	300 Prairie Center Dr Ste 300, Minneapolis, MN 55344-7908
Director and Treasurer	Patrick M Hall	2675 Long Lake Road, St Paul, MN 55113-1117
Director	Michael R Breza	2675 Long Lake Road, St Paul, MN 55113-1117
Director	Michael L Bromelkamp	2675 Long Lake Road, St Paul, MN 55113-1117
Director	Gavin L Burnham	2675 Long Lake Road, St Paul, MN 55113-1117
Director	John W Coleman	2675 Long Lake Road, St Paul, MN 55113-1117
Director	Thomas R Farm	2675 Long Lake Road, St Paul, MN 55113-1117
Director	Robert J Koch	2675 Long Lake Road, St Paul, MN 55113-1117
Director	L Joseph Mayer	2675 Long Lake Road, St Paul, MN 55113-1117
Director	Brett J Olsen	2675 Long Lake Road, St Paul, MN 55113-1117
Director	Thomas E Pesch	300 Prairie Center Dr Ste 300, Minneapolis, MN 55344-7908
COO	Andrew K Janneke	2675 Long Lake Road, St Paul, MN 55113-1117
CIO	Lisa K Dunnigan	2675 Long Lake Road, St Paul, MN 55113-1117

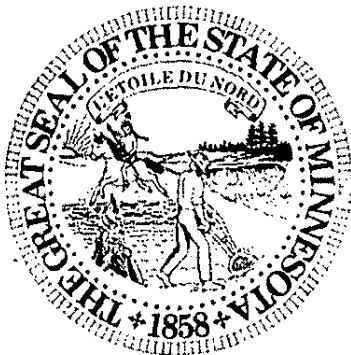
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TALLAHASSEE FLORIDA

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Olsen Thielen & Co., Ltd.
Date Filed:	10/01/1979
File Number:	3N-335
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 10/19/2012



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

12 DEC 11 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA