

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1 of 3

DOCUMENT # F92000000270 (0)

1. Corporation Name

CFSC CAPITAL CORP. III



Principal Place of Business

**6000 CLEARWATER DRIVE
MINNETONKA MN 55343-9497
US**

Mailing Address

**P.O. BOX 5626 MS 26
MINNEAPOLIS MN 55440-5626
US**

3. Date Incorporated or Qualified
11/17/1992

3a. Date of Last Report
05/01/1995

4. FEI Number

41-1725287

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and, if not applicable,

(NOTE: Registered Agent's signature is required when the state is)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **PD
LEU, JEFFERY D.**
STREET ADDRESS **6000 CLEARWATER DRIVE**
CITY- ST- ZIP **MINNETONKA MN**

TITLE ☐ DELETE

NAME **V
BARNETT, BRUCE H**
STREET ADDRESS **15407 MCGINTY ROAD WEST**
CITY- ST- ZIP **WAYZATA MN 55391**

TITLE ☐ DELETE

NAME **S
KURSCHNER, MARLEEN A**
STREET ADDRESS **15615 MCGINTY ROAD WEST**
CITY- ST- ZIP **WAYZATA MN 55391**

TITLE ☐ DELETE

NAME **D
MACLENNAN, DAVIAID W.**
STREET ADDRESS **15407 MCGINTY RD/**
CITY- ST- ZIP **WAYZATA MN**

TITLE ☐ DELETE

NAME **D
ROGERS, DAVID W.**
STREET ADDRESS **15407 MCGINTY ROAD WEST**
CITY- ST- ZIP **WAYZATA MN**

TITLE ☐ DELETE

NAME **AS
CARLSON, ANNE E**
STREET ADDRESS **15615 MCGINTY RD W**
CITY- ST- ZIP **WAYZATA MN**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Bruce H. Barnett*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce H. Barnett, Vice President 08Apr96 612-742-6406

Date

Telephone #

CR2E034 (12/95)

2 93

CFSC CAPITAL CORP. III
PO BOX 5626 MS 26
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

MACLENNAN, DAVID W
15407 MCGINTY ROAD
WAYZATA, MN 55391

ROGERS, DAVID W
6000 CLEARWATER DRIVE
MINNETONKA, MN 55343

OFFICERS

BALLSRUD, NANCY L
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT TREASURER

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT

CARLSON, ANNE E
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

DINGEL, JAMES D
15407 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

HALLER, THOMAS F 6000 CLEARWATER DRIVE MINNETONKA, MN 55343	ASSISTANT VICE PRESIDENT
HAUGEN, GREGGORY S 6000 CLEARWATER DRIVE MINNETONKA, MN 55343	ASSISTANT VICE PRESIDENT
LEU, JEFFERY D 6000 CLEARWATER DRIVE MINNETONKA, MN 55343	PRESIDENT
LEU, JEFFERY D 6000 CLEARWATER DRIVE MINNETONKA, MN 55343	DIRECTOR
MACLENNAN, DAVID W 6000 CLEARWATER DRIVE MINNETONKA, MN 55343	VICE PRESIDENT&ASST SECY
OKERSTROM, KIM A 6000 CLEARWATER DRIVE MINNETONKA, MN 55343	TREASURER
SMITH, JEANNE Y 15615 MCGINTY ROAD WAYZATA, MN 55391	SECRETARY
VEAZEY, WILLIAM W 15615 MCGINTY ROAD WAYZATA, MN 55391	ASSISTANT TREASURER
WITTE, LAURA H 15407 MCGINTY ROAD WAYZATA, MN 55391	ASSISTANT SECRETARY