

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000001736 (8)**

1. Corporation Name
BRENTON BROKERAGE SERVICES, INC.



Principal Place of Business: **400 LOCUST, STE 230, DES MOINES IA 50309 US**
Mailing Address: **P.O. BOX 0891, DES MOINES IA 50304-0891**

3. Date Incorporated or Qualified: **04/08/1993**
3a. Date of Last Report: **04/05/1995**
4. FEI Number: **42-1378382**
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: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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 title, if applicable) (NOTE: Registered Agent's signature is printed when registering) _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VCD	<input type="checkbox"/> DELETE
NAME	KARYN, M SHIRBROUN	
STREET ADDRESS	400 LOCUST STE 230	
CITY-ST-ZIP	DES MONIES IA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	C ROBERT BRENTON	
STREET ADDRESS	400 LOCUST STE 300	
CITY-ST-ZIP	DES MONIES IA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RISLEY, PHIL	
STREET ADDRESS	400 LOCUST, SUITE 300	
CITY-ST-ZIP	DES MOINES IA 50309	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	<i>See attached list</i>
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	200001733192
43 STREET ADDRESS	-03/05/96--01120--015
44 CITY-ST-ZIP	***200.00
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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: *Elizabeth Piper Bach* Elizabeth Piper Bach 1-18-96 515-231-5275
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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"SCHEDULE B"

HUBERT FERGUSON SS# 233-42-1533, DIRECTOR
RESIDENCE: 3524 BELDEN DRIVE NE , MINNEAPOLIS, MN 55418 RETIRED

MARSHA FINDLEY SS# 481-44-2502, DIRECTOR
RESIDENCE: 705 SOUTH 26TH ST. WEST DES MOINES, IA 50265
WORK: BRENTON BANK, 2840 INGERSOLL, DES MOINES, IA 50312

CATHERINE J. REED SS # 479-62-8589, DIRECTOR
RESIDENCE: 1506 W. SALEM AVE. INDIANOLA, IA 50125
WORK: BRENTON BANK 400 LOCUST ST. DES MOINES, IA 50309

MICHAEL TRACY CRD# 1457483, DIRECTOR
RESIDENCE: 2401 PARK DRIVE, WEST DES MOINES, IA 50265
WORK: BRENTON BROKERAGE, 2840 INGERSOLL , DES MOINES, IA 50312

ELIZABETH PIPER/BACH CRD# 1026618, PRESIDENT AND CEO
RESIDENCE: 912 27TH ST. WEST DES MOINES, IA 50265
WORK: BRENTON BROKERAGE, 400 LOCUST ST. SUITE 230 DES MOINES, IA 50309

KARYN SHIRBROUN CRD# 1645740, VICE PRESIDENT
RESIDENCE: 4221 ADAMS, DES MOINES, IOWA 50310
WORK: BRENTON BROKERAGE, 400 LOCUST ST. SUITE 230 DES MOINES, IA 50309

FREDERICK J. FIFIELD CRD# 1705888, VICE PRESIDENT
RESIDENCE: 3610 64TH ST. URBANDALE, IA 50322
WORK: BRENTON BROKERAGE, 400 LOCUST ST. SUITE 230 DES MOINES, IA 50309

CHARLES R. BRENTON SS# 484-38-4383, DIRECTOR
RESIDENCE: 400 FOSTER DRIVE, DES MOINES, IA 50312
WORK: BRENTON BANK, 400 LOCUST ST. DES MOINES, IA 50309