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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000002733 (4)

1. Corporation Name

MINNESOTA GUARDIAN INVESTMENT CORPORATION

Principal Place of Business

3800 W. 80TH ST
SUITE 900
MINNEAPOLIS MN 55431
US

Mailing Address

3800 W. 80TH ST
SUITE 900
MINNEAPOLIS MN 55431
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1993

3a. Date of Last Report

04/18/1994

2. Principal Place of Business

21

Suite, Apt. #, etc

22

Suite 750

23

City & State

24

Zip

25

County

2a. Mailing Address

26

Suite, Apt. #, etc

27

Suite 750

28

City & State

29

Zip

30

County

4. FEI Number

41-1501653

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 195.032,
Florida Statutes ☐ Yes ☐ No

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 officer 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 of president or principal officer of corporation, agent and the registered agent

Signature of Registered Agent (if change required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	FRANSEN, LARRY D	3800 W 80TH #750	MINNEAPOLIS MN
VD	DUNBAR, ROBERT S	3800 W 80TH ST, #750	MINNEAPOLIS MN
VT	JACOBS, HARRY	3800 W 80TH ST, #750	MINNEAPOLIS MN
VS	BERKELAND, GERALD A	3800 W 80TH ST, #750	MINNEAPOLIS MN
VP&T	Jacobs, Harry	3800 W. 80th #750	Minneapolis, MN
VP	Rasmussen, David L.	3800 W. 80th #750	Minneapolis, MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

14. I, the undersigned, hereby 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:

Gerald A. Berkeland

Gerald A. Berkeland

4/7/95

612/896-3800

WORKMAN AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Telephone Number