

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005002

1. Entity Name

NORTHLAND RISK MANAGEMENT SERVICES, INC.

FILED

Jan 31, 2001 8:00 am  
Secretary of State

01-31-2001 90196 042 \*\*\*150.00

Principal Place of Business

1285 NORTHLAND DR  
MENDOTA HEIGHTS MN 55120  
US

Mailing Address

P. O. BOX 64816  
ST. PAUL MN 55164-0816  
US

2. Principal Place of Business

No change

3. Mailing Address

No change

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 41-1720288

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DCOB  
NAME GOPON, GENE G ☐ Delete  
STREET ADDRESS 1285 NORTHLAND DR  
CITY-ST-ZIP MENDOTA HEIGHTS MN

TITLE VSD  
NAME SUTHERLAND, BARBARA L ☐ Delete  
STREET ADDRESS 1285 NORTHLAND DR  
CITY-ST-ZIP ST. PAUL MN

TITLE EVTD  
NAME ZABORSKY, DANIEL J ☐ Delete  
STREET ADDRESS 1295 NORTHLAND DR  
CITY-ST-ZIP MENDOTA HEIGHTS MN

TITLE PCEO  
NAME JONES, RANDALL D ☐ Delete  
STREET ADDRESS 1295 NORTHLAND DR  
CITY-ST-ZIP MENDOTA HEIGHTS MN

TITLE AVP  
NAME FORSLUND, CURTIS E ☐ Delete  
STREET ADDRESS 1295 NORTHLAND DR  
CITY-ST-ZIP SAINT PAUL MN 55120

TITLE AS  
NAME MOLINE, DANIEL R ☐ Delete  
STREET ADDRESS 1295 NORTH LAND DR  
CITY-ST-ZIP SAINT PAUL MN 55120

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME Please see attachment.  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Curtis E. Forslund*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Curtis E. Forslund

1/16/01

Date

651-688-4354

Daytime Phone #

CR2E034 (10/00)

*Attachment  
A07/6609*

*F93000005002*

**NORTHLAND RISK MANAGEMENT SERVICES, INC.  
OFFICERS AND DIRECTORS**

**Directors:**

Business Address

|                        |   |
|------------------------|---|
| David A. Brooks        | Associates First Capital Corporation<br>250 E. John Carpenter Freeway<br>Irving, TX 75062 |
| Eugene J. Keating, Jr. | 1295 Northland Drive<br>St. Paul, MN 55120  |
| Daniel J. Zaborsky     | 1295 Northland Drive<br>St. Paul, MN 55120  |

**Officers:**

|                        |   |   |
|------------------------|---|---|
| David A. Brooks        | Chairman of the Board   | Associates First Capital Corporation<br>250 E. John Carpenter Freeway<br>Irving, TX 75062 |
| Eugene J. Keating, Jr. | President, Chief Executive Officer                            | 1295 Northland Drive<br>St. Paul, MN 55120  |
| Barbara L. Sutherland  | Vice President & Secretary                                    | 1295 Northland Drive<br>St. Paul, MN 55120  |
| Daniel J. Zaborsky     | Senior Vice President, Treasurer<br>& Chief Financial Officer | 1295 Northland Drive<br>St. Paul, MN 55120  |
| Henry D. Blodgett      | Vice President &<br>Assistant Secretary                       | Associates First Capital Corporation<br>250 E. John Carpenter Freeway<br>Irving, TX 75062 |
| Daniel R. Moline       | Assistant Secretary   | 1295 Northland Drive<br>St. Paul, MN 55120  |
| Frederic C. Liskow     | Assistant Secretary   | Associates First Capital Corporation<br>250 E. John Carpenter Freeway<br>Irving, TX 75062 |
| Harley J. Franken      | Vice President  | 1295 Northland Drive<br>St. Paul, MN 55120  |
| Curtis E. Forslund     | Assistant Vice President                                      | 1295 Northland Drive<br>St. Paul, MN 55120  |