

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 1:46

DOCUMENT # F94000001470 (3)

1. Corporation Name

ACCESS FINANCIAL CORP.

Principal Place of Business

6000 CLEARWATER DRIVE
MINNETONKA MN 55343

Mailing Address

6000 CLEARWATER DRIVE
MINNETONKA MN 55343

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1994

3a. Date of Last Report

2. Principal Place of Business

21. 1100 ABERNATHY ROAD

2a. Mailing Address

26. 1100 ABERNATHY ROAD

4. FEI Number

41-1768416

Applied For

Not Applicable

Suite, Apt. #, etc.

22. BUILDING 500, SUITE 1200

Suite, Apt. #, etc.

27. BUILDING 500, SUITE 1200

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

City & State

23. ATLANTA, GA

City & State

28. ATLANTA, GA

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

Zip

24. 30328

Country

Zip

29. 30328

Country

30.

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 of the person named as registered agent in this filing)

(Signature of the person named as registered agent in this filing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	CD
2. NAME	DUNCAN, KENNETH M
3. STREET ADDRESS	6000 CLEARWATER DRIVE
4. CITY, ST, ZIP	MINNETONKA MN
5. TITLE	P
6. NAME	KING, DAVID C
7. STREET ADDRESS	2859 PACES FERRY ROAD STE 930
8. CITY, ST, ZIP	ATLANTA GA
9. TITLE	VT
10. NAME	BUSCH, GARY V
11. STREET ADDRESS	2859 PACES FERRY ROAD STE 930
12. CITY, ST, ZIP	ATLANTA GA
13. TITLE	S
14. NAME	KURSCHNER, MARLEEN A
15. STREET ADDRESS	15615 MCGINTY ROAD WEST
16. CITY, ST, ZIP	WAYZATA MN
17. TITLE	AS
18. NAME	FANTLE, PHILLIP M
19. STREET ADDRESS	6000 CLEARWATER DRIVE
20. CITY, ST, ZIP	MINNETONKA MN
21. TITLE	D
22. NAME	JARRETT, GARY W
23. STREET ADDRESS	6000 CLEARWATER DRIVE
24. CITY, ST, ZIP	MINNETONKA MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☒ Change ☐ Addition
6. NAME	KING, DAVID C
7. STREET ADDRESS	1100 ABERNATHY RD, BLDG 500, STE 1200
8. CITY, ST, ZIP	ATLANTA, GA 30328
9. TITLE	☒ Change ☐ Addition
10. NAME	BUSCH, GARY V
11. STREET ADDRESS	1100 ABERNATHY RD, BLDG 500, STE 1200
12. CITY, ST, ZIP	ATLANTA, GA 30328
13. TITLE	☒ Change ☐ Addition
14. NAME	KURSCHNER, MARLEEN A
15. STREET ADDRESS	15615 MCGINTY ROAD WEST
16. CITY, ST, ZIP	WAYZATA, MN 55391
17. TITLE	☒ Change ☐ Addition
18. NAME	VPT
19. STREET ADDRESS	
20. CITY, ST, ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	MANNINO, ANTHONY J
23. STREET ADDRESS	1100 ABERNATHY RD, BLDG 500, STE 1200
24. CITY, ST, ZIP	ATLANTA, GA 30328

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and claims not equally for the corporation stated in Section 199.032(3)(b), 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 12 of this report as an officer or director.

SIGNATURE:

ANTHONY J. MANNINO

(404) 828-0040

(Signature and typed or printed name of signing officer or director)

(Date)

(Signature/Printed Name)