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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90129 029 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003280

1. Corporation Name

THE GUIDANT FINANCIAL GROUP, INC.

Principal Place of Business

1111 ASHWORTH RD.
WEST DES MOINES IA 50265

Mailing Address

1111 ASHWORTH RD.
WEST DES MOINES IA 50265

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1994

4. FEI Number

42-1409998

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

WACK, RICHARD G
20 N ORANGE AVE
ORLANDO FL 32802

10. Name and Address of New Registered Agent

81 Name Thomas Ketring

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

83 1012 Pinehurst Court

84 City Oviedo

FL

85 Zip Code
32765

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

Thomas Ketring

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/23/99

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME PLUNK, ROBERT M
STREET ADDRESS 1111 ASHWORTH RD.
CITY-ST-ZIP W DES MOINES IA 50265

TITLE VS ☐ DELETE

NAME FARR, THOMAS C
STREET ADDRESS 1111 ASHWORTH RD
CITY-ST-ZIP WEST DES MOINES IA 5026

TITLE VT ☐ DELETE

NAME HOWELL, DOUGLAS K
STREET ADDRESS 1111 ASHWORTH RD
CITY-ST-ZIP WEST DES MOINES IA 50265

TITLE C ☐ DELETE

NAME HANSEN, DARRYL D
STREET ADDRESS 1111 ASHWORTH RD
CITY-ST-ZIP WEST DES MOINES IA 50265

TITLE VP ☐ DELETE

NAME HUGHES, BRIAN J
STREET ADDRESS 1111 ASHWORTH RD
CITY-ST-ZIP W DES MOINES IA 50265

TITLE VD ☒ DELETE

NAME BALLEW, GLENN
STREET ADDRESS 1111 ASHWORTH RD.
CITY-ST-ZIP W DES MOINES IA 50265

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☐ Change ☒ Addition

1.2 NAME Janice K. Beckstrom
1.3 STREET ADDRESS 1111 Ashworth Rd.
1.4 CITY-ST-ZIP West Des Moines, IA 50265

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 50265

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE P ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE V ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

see attached

14. 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 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, with all other like empowered.

SIGNATURE:

Douglas V. Shelton

4/22/99

515-267-5754

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0549209

F94000003280
532261-90129-29

THE GUIDANT FINANCIAL GROUP, INC.
1111 ASHWORTH ROAD
WEST DES MOINES, IA 50265

Board Members

Darryl D. Hansen	C
Douglas K. Howell	D
Janice K. Beckstrom	D
Brian L. Baxter	D
Jeffrey D. Eaton	D

Officers

Darryl D. Hansen	P
Douglas K. Howell	VT
Robert A. Crane	V
Thomas C. Farr	VS
Janice K. Beckstrom	P
Jeffrey D. Eaton	P
Larry D. Morris	V
Brian L. Baxter	V
John C. Roberts	V

Lynsey L. Oster	V
Brian J. Hughes	V
William S. Workman, Jr.	V
Judith A. Brannon	V

Ann J. Michelson	V
Michael A. Goggio	V
Douglas J. Cretsinger	V
Steven D. Reagan	V

Annette M. Roth	Assistant Treasurer
Douglas V. Shelton	Assistant Treasurer
Susan K. Bunz	Assistant Secretary