

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90177 026 ***150.00

DOCUMENT # F95000001494

1. Corporation Name

U.S. BANCORP INFORMATION SERVICES, INC.

Principal Place of Business

**601 SECOND AVENUE SOUTH
MINNEAPOLIS MN 55402**

Mailing Address

**601 SECOND AVENUE SOUTH
MINNEAPOLIS MN 55402**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1995

4. FEI Number

41-0880291

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

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.
MPFP2804

23 City & State

27 City & State

24 Zip Country

29 Zip Country

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
**CD
HEASLEY, PHILIP G**
STREET ADDRESS
601 SECOND AVENUE SOUTH
CITY-ST-ZIP
MINNEAPOLIS MN

TITLE ☐ DELETE

NAME
**P
SANDVIK, TERRENCE P**
STREET ADDRESS
1200 ENERGY PARK DRIVE
CITY-ST-ZIP
ST PAUL MN

TITLE ☒ DELETE

NAME
**T
PARRIN, DAVID J**
STREET ADDRESS
601 SECOND AVENUE SOUTH
CITY-ST-ZIP
MINNEAPOLIS MN

TITLE ☐ DELETE

NAME
**S
CHOSY, JAMES L.**
STREET ADDRESS
601 SECOND AVE S
CITY-ST-ZIP
MINNEAPOLIS MN 55402

TITLE ☒ DELETE

NAME
**SVP
BUSSELMAIER, JOHN L.**
STREET ADDRESS
918 17TH ST
CITY-ST-ZIP
DENVER CO

TITLE ☒ DELETE

NAME
**V
BUSSELMAIER, JOHN L**
STREET ADDRESS
918 17TH STREET
CITY-ST-ZIP
DENVER CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

NAME
Treasurer
Terrance R. Dolan
STREET ADDRESS
2751 Shepard Road
CITY-ST-ZIP
St. Paul, MN 55116

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

NAME
Senior Vice President
Alan L. Schoen
STREET ADDRESS
1200 Energy Park Drive
CITY-ST-ZIP
St. Paul, MN 55116

6.1 TITLE ☐ Change ☒ Addition

NAME
Vice President
Lucy Rognes
STREET ADDRESS
2401 East Arapahoe Road
CITY-ST-ZIP
Littleton, CO 80122

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:

SIGNATURE REQUIRED

March 17, 1999 612/973-0359

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)