

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001494

1. Entity Name

U.S. BANCORP INFORMATION SERVICES, INC.

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90062 037 ***150.00

Principal Place of Business

601 SECOND AVENUE SOUTH
MINNEAPOLIS MN 55402

Mailing Address

601 SECOND AVENUE SOUTH
MPFP2804
MINNEAPOLIS MN 55402-4303

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-0880291

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE President ☐ Change ☒ Addition
NAME Heasley, Philip G.
STREET ADDRESS 601 Second Avenue South
CITY-ST-ZIP Minneapolis, MN 55402

TITLE T ☐ Delete
NAME DOLAN, TERRANCE R
STREET ADDRESS 2751 SHEPARD RD
CITY-ST-ZIP ST PAUL MN 55116

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

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

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

TITLE SVP ☒ Delete
NAME SCHOEN, ALAN L
STREET ADDRESS 1200 ENERGY PARK DR
CITY-ST-ZIP ST PAUL MN 55116

TITLE Senior Vice President ☐ Change ☒ Addition
NAME Partel, Jr., Frances J.
STREET ADDRESS 601 Second Avenue South
CITY-ST-ZIP Minneapolis, MN 55402

TITLE VP ☐ Delete
NAME ROGNES, LUCY
STREET ADDRESS 2401 E ARAPAHOE RD
CITY-ST-ZIP LITTLETON CO 80122

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:

James L. Chosy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/2000

Date

612/973-0359

Daytime Phone #

CR2E034 (9/99)