

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000001494

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: U.S. BANCORP INFORMATION SERVICES, INC.

Current Principal Place of Business:

601 SECOND AVENUE SOUTH
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

601 SECOND AVENUE SOUTH
MPFP2804
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 41-0880291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: MICHIELUTTI, PETER
Address: 601 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55402

Title: T () Delete
Name: DOLAN, TERRANCE R
Address: 2751 SHEPARD RD
City-St-Zip: ST PAUL, MN 55116

Title: S () Delete
Name: CHOSY, JAMES L.
Address: 601 SECOND AVE S
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VP () Delete
Name: ROGNES, LUCY
Address: 2401 E ARAPAHOE RD
City-St-Zip: LITTLEWON, CO 80122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: CHENEVICH, WILLIAM L
Address: 601 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55402

Title: T (X) Change () Addition
Name: BIBLE, DARYL
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S (X) Change () Addition
Name: CARLSON, JENNIE P
Address: 601 SECOND AVE S
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VP (X) Change () Addition
Name: HODGES, GARY
Address: 2751 SHEPARD ROAD
City-St-Zip: ST. PAUL, MN 55116

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIE P. CARLSON

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04/11/2002

Electronic Signature of Signing Officer or Director

_____ Date