

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000545

1. Entity Name

~~LIFEUSA SECURITIES, INC.~~

USA Allianz Securities

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90005 038 ***150.00

Principal Place of Business

Mailing Address

POBOX 59177
MINNEAPOLIS MN 55459-0177
US

POBOX 59177
MINNEAPOLIS MN 55459-0177
US

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 **41-1840929**

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

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

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	D MACDONALD, ROBERT W 422 LAFAYETTE AVE. DEEPHAVEN MN 55331	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUGHES, MARGERY G 10 WILLOW WOODS DR. TONKA BAY MN 55331	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ZESBAUGH, MARK A 3973 TROTTER CT. EAGAN MN 55123	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GARDNER, TRACY 13030 12TH AVE SOUTH. PLYMOUTH MN 55441	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROSENBAUM, PHILIP B 5417 NEWTON AVE MINNEAPOLIS MN 55419	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARLEY, MICHAEL W 16810 30TH AVE N PLYMOUTH MN 55447	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	17535 45th Ave N. Plymouth MN 55446 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kristi Bizer 5125 W. 59th Street Edina MN 55436 ☐ Change ☐ Addition

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: *x Corey Walther 2-2-01*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

763-765-7121

CR2E034 (10/00)

F 917000000545-
Nagachem
914913

**USAllianz Securities
Officers**

1/3/2001

Title	Last Name, First Middle	Residence Address	Social Security #	Date Of Birth	% Of Own
President	Gardner, Tracy H	17535 45th Ave. No., Plymouth, MN 55446	473-74-4556	9/20/1963	0
Chief Executive Officer	Gardner, Tracy H	17535 45th Ave. No., Plymouth, MN 55446	473-74-4556	9/20/1963	0
Chief Financial Officer	Bizer, Kristi K	5125 West 59th Street, Edina, MN 55436	390-84-0387	7/18/1964	0
Chief Operating Officer	Gardner, Tracy H	17535 45th Ave. No., Plymouth, MN 55446	473-74-4556	9/20/1963	0
Vice President-Marketing	Walther, Corey J	8584 Drake Court, Chanhassen, MN 55317	505-84-7522	11/19/1970	0
Chief Compliance Officer	Gardner, Tracy H	17535 45th Ave. No., Plymouth, MN 55446	473-74-4556	9/20/1963	0
Vice President-Operations	Bizer, Kristi K	5125 West 59th Street, Edina, MN 55436	390-84-0387	7/18/1964	0
Secretary	Zesbaugh, Mark A	3973 Trotters Ct., Eagan, MN 55123	469-88-1809	5/21/1964	0
Treasurer	Bizer, Kristi K	5125 West 59th Street, Edina, MN 55436	480-86-1755	3/12/1961	0
Chairman	Zesbaugh, Mark A	3973 Trotters Ct., Eagan, MN 55123	469-88-1809	5/21/1964	0
Director	Farley, Michael W.	16810 30th Ave. No., Plymouth, MN 55447	470-92-2471	2/20/1963	0
Director	Hughes, Margery G	10 Willow Woods Dr., Tonka Bay, MN 55331	484-58-7293	9/25/1950	0
Director	MacDonald, Robert W	2480 Old Beach Road, Orono, MN 55391	553-40-8195	2/11/1943	0
Shareholder	LifeUSA Holdings Inc.	300 South Highway 169, Minneapolis, MN 55426	41-1840929	NA	100