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FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005161 (1)

1. Corporation Name

DAYTON HUDSON INSURANCE AGENCY, INC.

Principal Place of Business

777 NICOLET MAIL
MINNEAPOLIS MN 55402

Mailing Address

777 NICOLET MAIL
MINNEAPOLIS MN 55402

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1997

4. FEI Number

41-1884437

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 or has paid the current year intangible
Personal Property Tax due June 30 ☐ Yes ☒ No

2. Principal Place of Business

21 777 Nicollet Mall

Suite, Apt. #, etc.

22 1400

City & State

23 Minneapolis, MN

Zip

24 55402

Country

25 Hennepin

2a. Mailing Address

26 777 Nicollet Mall

Suite, Apt. #, etc.

27 1400

City & State

28 Minneapolis, MN

Zip

29 55402

Country

30 Hennepin

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
PD
GIAMPIETRO, ROBERT M
33 S 6TH ST
MINNEAPOLIS MN

TITLE ☐ DELETE

NAME
VO
DOOLITTLE, KAREN M
33 S 6TH ST
MINNEAPOLIS MN

TITLE ☐ DELETE

NAME
STD
SCULLY, TERRENCE J
3701 WAYZATA BLVD
MINNEAPOLIS MN

TITLE ☐ DELETE

NAME
ASD
BAER, TIMOTHY R
777 NICOLLET MALL
MINNEAPOLIS MN

TITLE ☐ DELETE

NAME
AT
REIF, JACK N
777 NICOLLET MALL
MINNEAPOLIS MN

TITLE ☐ DELETE

NAME
D
STORCH, GERALD L
777 NICOLLET MALL
MINNEAPOLIS MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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.

SIGNATURE:

Jack N. Reif

Jack N. Reif

1/22/98

612/370-6934

CR2E034 (10/97)