2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005161 Apr 28, 2000 8:00 am Secretary of State 1. Entity Name Target Insurance Agerlcy, DAYTON HUDSON INSURANCE AGENCY, INC. Name change effective 2/4/2000 04-28-2000 90097 011 ***150.00 Principal Place of Business Mailing Address 777 NICOLLET MALL 777 NICOLLETT MALL 1400 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55402-2004 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-1884437 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) ..., Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ ☐ Change ☐ Addition TITLE ☐ Delete TITLE GIAMPIETRO, ROBERT M NAME NAME STREET ADDRESS 33 S 6TH ST STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE DOOLITTLE, KAREN M NAME STREET ADDRESS STREET ADDRESS 33 S 6TH ST CITY-ST-ZIP MINNEAPOLIS MN CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE SCULLY, TERRENCE J NAME NAME STREET ADDRESS STREET ADDRESS 3701 WAYZATA BLVD CITY - ST - ZIP MINNEAPOLIS MN CITY-ST-ZIP ASD ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAER, TIMOTHY R NAME NAME STREET ADDRESS STREET ADDRESS 777 NICOLLET MALL CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN AT · ☐ Change ☐ Addition ☐ Delete TITLE TITLE REIF, JACK N NAME NAME STREET ADDRESS STREET ADDRESS 777 NICOLLET MALL CITY-ST-ZIP CITY-ST-7IP MINNEAPOLIS MN [7] Change Addition TITLE □ Delete TITLE STORCH, GERALD L NAME NAME STREET ADDRESS STREET ADDRESS 777 NICOLLET MALL CITY-ST-ZIP CITY-ST-7IP MINNEAPOLIS MN

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:

Jack N. Reif
Assistant Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/00

612/370-6930

Daytime Phone #

attachment C0076840 #F9700005161

DAYTON HUDSON INSURANCE AGENCY, INC.

OFFICERS AND DIRECTORS

DIRECTORS

Timothy R. Baer Karen Doolittle Robert M. Giampietro Terrence J. Scully Gerald R. Storch 777 Nicollet Mall, Minneapolis, MN 55402 33 S. 6th Street, Minneapolis, MN 55440 33 S. 6th Street, Minneapolis, MN 55440 3701 Wayzata Blvd., Minneapolis, MN 55416 777 Nicollet Mall, Minneapolis, MN 55402

OFFICERS

Robert M. Giampietro
Karen M. Doolittle
Terrence J. Scully
Timothy R. Baer
Jack N. Reif
Shannon D. Waite

Jody J. Amundson

Susan DelBoccio

President
Vice President
Treasurer and Secretary
Assistant Secretary
Assistant Treasurer
Assistant Vice President,
Insurance Services
Assistant Vice President,
Insurance Services

Assistant Vice President Insurance Services 33 S. 6th St., Mpls, MN 55440 33 S. 6th St., Mpls, MN 55440 3701 Wayzata Blvd., Mpls, MN 55416 777 Nicollet Mall, Mpls, MN 55402 777 Nicollet Mall, Mpls, MN 55402

33 S. 6th Street, Minneapolis, MN 55440

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