#### **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 02, 2002 8:00 am Secretary of State F97000005161 DOCUMENT # 1. Entity Name 05-02-2002 90005 049 \*\*\*150.00 TARGET INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 777 NICOLLETT MALL 777 NICOLLET MALL 1400 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55402 US 3. Mailing Address 2. Principal Place of Business 1000 Nicollet Mall <u> 1000 Nicollet Mall</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. TPN-0945 Applied For City & State 4. FEI Number City & State 41-1884437 Minneapolis, MN Minneapolis, MN Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required Hennepin 55403 Hennepin 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** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 · OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete Jerry Coy NAME NAME GIAMPIETRO, ROBERT M STREET ADDRESS 3701 Wayzata Blvd. STREET ADDRESS 33 S 6TH ST CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN Minneapolis, MN 55416 VPD ☐ Addition TITLE ☐ Delete NAME NAME Pam Rogers DOOLITTLE, KAREN M STREET ADDRESS STREET ADDRESS 1000 Nicollet Mall 33 S 6TH ST CITY-ST-7IP CITY-ST-ZIP MINNEAPOLIS MN <u>Minneapolis, MN 55403</u> ☐ Addition Change ☐ Delete TITLE SATD TITLE NAME NAME SCULLY, TERRENCE J Timothy R. Baer STREET ADDRESS STREET ADDRESS 3701 WAYZATA BLVD 1000 Nicollet Mall CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN Minneapolis, MN 55403 ↑ Change ☐ Addition TITLE ☐ Delete TITLE ASD NAME NAME BAER, TIMOTHY R Jack N. Reif STREET ADDRESS STREET ADDRESS 777 NICOLLET MALL 1000 Nicollet Mall CITY-ST-ZIP CITY-ST-7IP MINNEAPOLIS MN Minneapolis, MV-55403 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME REIF, JACK N Delete STREET ADDRESS STREET ADDRESS 777 NICOLLET MALL CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN

13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Delete

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

STORCH, GERALD L

777 NICOLLET MALL

MINNEAPOLIS MN

らREJackIREReif, Treasurer SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

Change

☐ Addition

CR2E034 (9/01)

Attachment 60083800 Document# F9700000516/

# TARGET INSURANCE AGENCY, INC.

### OFFICERS AND DIRECTORS

#### **DIRECTOR**

Timothy R. Baer Jack N. Reif Pam Rogers

# **BUSINESS ADDRESS**

1000 Nicollet Mall, Minneapolis, MN 55403 1000 Nicollet Mall, Minneapolis, MN 55403 1000 Nicollet Mall, Minneapolis, MN 55403

#### **OFFICER**

# Jerry Coy Pam Rogers Vice President Vice President Secretary and Assistant Treasurer Jack N. Reif Shannon D. Waite Jody J. Amundson Susan Del Boccio President Secretary and Assistant Treasurer Treasurer and Assistant Secretary Assistant VP, Insurance Services Assistant VP, Insurance Services

TITLE:

## **BUSINESS ADDRESS**

3701 Wayzata Blvd, Minneapolis, MN 55416 1000 Nicollet Mall, Minneapolis, MN 55403 22301 Foothill Blvd, Hayward, CA 94541

March 2002

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