

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90025 006 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000000617

1. Corporation Name

NORSTAN FINANCIAL SERVICES, INC.

Principal Place of Business

6900 WEDGEWOOD RD., STE 150
MAPLE GROVE MN 55311

Mailing Address

6900 WEDGEWOOD RD., STE 150
MAPLE GROVE MN 55311

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1998

4. FEI Number

41-1345503

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 the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 605 HWY --169 N

26 5101 SHADY OAK ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 PLYMOUTH, MN

City & State

28 MINNETONKA, MN

Zip

24 55441

Country

25 USA

Zip

29 55343

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION CO
1201 HAYS STREET
TALLAHASSEE FL 32301

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 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME PD
STREET ADDRESS RICHARD, DAVID R
CITY-ST-ZIP 14254-43RD AVE NO., UNIT C
PLYMOUTH MN

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1125 SPRINGHILL ROAD
1.4 CITY-ST-ZIP WAYZATA, MN 55391

TITLE ☐ DELETE

NAME V
STREET ADDRESS VOLD, ROBERT J
CITY-ST-ZIP 15410-48TH AVE NORTH
PLYMOUTH MN

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☒ DELETE

NAME S
STREET ADDRESS MUNSON, WINSTON
CITY-ST-ZIP 8235 CREEKSIDE CIRCLE
BLOOMINGTON MN

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME S
3.3 STREET ADDRESS NEIL I. SELL
3.4 CITY-ST-ZIP 140 CARLSON PARKWAY
MINNETONKA, MN 55305

TITLE ☐ DELETE

NAME T
STREET ADDRESS MACKENZIE, KENNETH S
CITY-ST-ZIP 382 BOVEY ROAD
WAYZATA MN

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME CD
STREET ADDRESS BASZUCKI, PAUL
CITY-ST-ZIP 250 WAKEFIELD ROAD
WAYZATA MN

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☒ DELETE

NAME VCD
STREET ADDRESS COHEN, RICHARD
CITY-ST-ZIP 6990 TUPPA DR
EDINA MN

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME T
6.3 STREET ADDRESS ROBERT J. VOLD
6.4 CITY-ST-ZIP 15410 - 48TH AVEN
PLYMOUTH, MN 55444

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/99

Date

(612) 352-4000

Daytime Phone #

CR2E034 (11/98)