

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90197 036 ***150.00

DOCUMENT # F9 8000001638

1. Entity Name

U.S. Bancorp Investments, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

800 Nicollet Mall

Suite, Apt. #, etc.

3. Mailing Address

800 Nicollet Mall

Suite, Apt. #, etc.

Bc- MN- H210

DO NOT WRITE IN THIS SPACE

City & State

Minneapolis, MN

City & State

Minneapolis, MN

4. FEI Number

84-1019337

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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)

☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE	CEO & Director
NAME	Steve Short
STREET ADDRESS	425 Walnut St
CITY-ST-ZIP	Cincinnati, OH 45202
TITLE	Director
NAME	Andrew Duff
STREET ADDRESS	800 Nicollet Mall
CITY-ST-ZIP	Minneapolis, MN 55402
TITLE	Director
NAME	Richard K. Davis
STREET ADDRESS	425 Walnut St
CITY-ST-ZIP	Cincinnati, OH 45202
TITLE	Director
NAME	Carol Jacobsmeier
STREET ADDRESS	7th & Washington Streets
CITY-ST-ZIP	St. Louis, MO 63101
TITLE	VP
NAME	Ramona Gauger
STREET ADDRESS	2751 Shepard Rd
CITY-ST-ZIP	St Paul, MN 55116
TITLE	VP & Sec
NAME	Richard J. Hidy
STREET ADDRESS	425 Walnut St
CITY-ST-ZIP	Cincinnati, OH 45202

TITLE	
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CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard J. Hidy, VP & Sec. 7-22-02

Date

612/973-2950

Daytime Phone

CR2E034B (12/01)

Attachment



Legal Department
The Office of the Corporate Secretary
601 Second Avenue South, EP-MN-M28S
Minneapolis, MN 55402

F98000001638
122864

July 22, 2002

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: U.S. Bancorp Investments, Inc.


Dear Sir/Madam:

Enclosed for filing is the Foreign Corporation Annual Report for U.S. Bancorp Investments, Inc. a Minnesota corporation.

Also enclosed is a check in the amount of \$150.00, which represents the appropriate, filing fees. Steve from your office, indicated that the late fee would be waived since we did not receive original form and mailing from the State of Florida.

If you have any questions, please telephone me at 612-973-2950 (after July 26, 2002, I can be reached at 612/303-7856). Thank you.

Sincerely,


Jeanne Escobedo
Paralegal

Enclosures