


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 24, 2005 8:00 am**  
**Secretary of State**

01-24-2005 90050 049 \*\*\*150.00

<b>DOCUMENT # F98000002630</b>		
1. Entity Name RBC DAIN RAUSCHER INC.		

Principal Place of Business 60 S. SIXTH ST. MINNEAPOLIS, MN 55402	Mailing Address 60 S. SIXTH ST. MINNEAPOLIS, MN 55402
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**50005602**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01102005 Chg-P CR2E034 (10/03)

4. FEI Number 41-1416330	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WEISER, IRVING 60 S. SIXTH ST. MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PETERS, BRIAN F 60 S. SIXTH ST. MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD FERRIS, LISA 60 S. SIXTH ST. MINNEAPOLIS, MN 55402 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attachment for a complete list of current officers & directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Daniel L. Torbenson</i>	(Daniel L. Torbenson) 1/19/05 612-371-7642
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

ATTACHMENT  
~~#F98000002630~~  
~~50805602~~

ATTACHMENT

DIRECTORS AND OFFICERS  
OF  
RBC DAIN RAUSCHER INC.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Irving Weiser	Director	60 South Sixth Street Minneapolis, MN 55402
Brian F. Peters	President, Chief Executive Officer and Director	60 South Sixth Street Minneapolis, MN 55402
Lawrence C. Holtz	Executive Vice President and Director	60 South Sixth Street Minneapolis, MN 55402
Michael R. Kavanagh	Executive Vice President and Director	60 South Sixth Street Minneapolis, MN 55402
John G. Taft	Executive Vice President and Director	60 South Sixth Street Minneapolis, MN 55402
Mary E. Zimmer	Chief Administrative Officer	60 South Sixth Street Minneapolis, MN 55402
Bentley J. Anderson	Secretary	60 South Sixth Street Minneapolis, MN 55402
Daniel L. Torbenson	Assistant Secretary	60 South Sixth Street Minneapolis, MN 55402
Deborah J. Kermeen	Treasurer	60 South Sixth Street Minneapolis, MN 55402