

2000 UNIFORM BUSINESS REPORT (UBR)

10f2

DOCUMENT # F98000004942

1. Entity Name

Bisys Brokerage Services, Inc.

Principal Place of Business

Mailing Address

400 1st Street South
Ste 300
St. Cloud, MN 56301

400 1st Street South
Ste 300
St. Cloud, MN 56301

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. FEI Number

68-0165121

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

Name

CT Corporation System

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

1200 S. Pine Island Rd

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

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when reinstating)

10/18/00

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

Please see attached list

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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:

Kevin P. Maas

Kevin P. Maas

9:20:00

320-656-4342

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KE

CR2E034 (9/99)

202

OFFICERS LIST

TITLE

NAME

Officers named below are located at:

PrimeVest Financial Services Inc
400 1st Street South Ste 300
St Cloud MN 56301

President & Chief Executive Officer

Randall Ciccati

Executive Vice President &
Chief Operations Officer

Kenneth S. Cameranesi

Vice President of Compliance and
Assistant Secretary

Kevin P. Maas

Vice President

Leann Rummel-McCool

Vice President (National Sales)

Ron Paulson

Assistant Vice President and
Treasurer

Jean M. Lund

Assistant Vice President

Kimberly A. Holweger

Assistant Vice President

Christopher J. Reinholz

Assistant Secretary

Greg Olson

Officers named below are located at:

ReliaStar
20 Washington Avenue
PO Box 20
Minneapolis, MN 55440-0020

Assistant Secretary

Loralee A. Renelt

Secretary

Susan M. Bergen

Assistant Secretary

Margaret J. Hill

BOARD OF DIRECTORS

Directors:

Robert C. Salipante
Wayne R. Huneke

Randall Ciccati

Located at:

ReliaStar
20 Washington Ave
PO Box 20
Minneapolis, MN 55440-0020

PrimeVest Financial Services Inc
400 1st Street South Ste 300
St Cloud MN 56301