2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004942 1. Entity Name GUARANTY BROKERAGE SERVICES, INC.

Mailing Address

Principal Place of Business 400 1ST STREET SOUTH STE 300 400 1ST STREET SOUTH STE 300 ST. CLOUD MN 56301 ST. CLOUD MN 56301 2. Principal Place of Business 3. Mailing Address 20 Washington Avenue S. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Route 1261 City & State City & State 4. FEI Number Applied For Minneapolis, 68-0165121 MN Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired MN USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE ☐ Delete TITLE Change , Addition CICCATI, RANDALL NAME NAME Paula Cludray-Engelke STREET ADDRESS 400 1ST STREET SOUTH STE 300 STREET ADDRESS 20 Washington Avenue South CITY-ST-7IP ST. CLOUD MN 56301 CITY-ST-ZIP <u> Minneapolis, MN 55401</u> K Change **EVPC** ☐ Delete TITLE Kevin P. Maas Maas, Kevin P NAME 400 First Street South Ste 300 STREET ADDRESS 400 1ST STREET SOUTH STE 300 STREET ADDRESS ST:-CLOUD MN 56301-CITY-ST-ZIP St. Cloud, MN 56301-TITI F ☐ Detete TITLE Change ☐ Addition NAME RUMMEL-MCCOOL, LEANN NAME STREET ADDRESS 400 1ST STREET SOUTH STE 300 STREET ADDRESS CITY-ST-7IP ST. CLOUD MN 56301 CITY-ST-ZIP Delete **VPNS** TITLE TITLE Change ☐ Addition PAULSON, RON NAME NAME STREET ADDRESS 400 1ST STREET SOUTH STE 300 STREET ADDRESS CITY-ST-ZIP ST. CLOUD MN 56301 CITY-ST-7IP AVPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LUND, JEAN M NAME STREET ADDRESS 400 1ST STREET SOUTH STE 300 STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

ST. CLOUD MN 56301

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

NAME

MREPaula Cludray-Engelke.4/25/02

FILED

05-22-2002 90125 029 ***150.00

May 22, 2002 8:00 amg Secretary of State

☐ Change

☐ Addition

CR2E034 (9/01)