

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91302 032 ***150.00

DOCUMENT # F98000004942

1. Entity Name
GUARANTY BROKERAGE SERVICES, INC.



Principal Place of Business
**400 1ST STREET SOUTH STE 300
ST. CLOUD MN 56301**

Mailing Address
**20 WASHINGTON AVENUE SOUTH
ROUTE 1261
MINNEAPOLIS MN 55401**

11024169



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **68-0165121**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
CICCATTI, RANDALL
400 1ST STREET SOUTH STE 300
ST. CLOUD MN 56301** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/CEO/D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MAAS, KEVIN P
400 1ST STREET SOUTH STE 300
ST. CLOUD MN 56301** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
RUMMEL-MCCOOL, LEANN
400 1ST STREET SOUTH STE 300
ST. CLOUD MN 56301** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Schoff, Rebecca A.
20 Washington Avenue South
Minneapolis, MN 55401** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AVPT
LUND, JEAN M
400 1ST STREET SOUTH STE 300
ST. CLOUD MN 56301** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SV/COO/D
Williams, Clinton
400 First Street South, Suite 300
St. Cloud, MN 56301** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CLUDRAY-ENGELKE, PAULA
20 WASHINGTON AVENUE SOUTH
MINNEAPOLIS MN 55401** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**See attached list for
add'l officers/dtrs.** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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: Rebecca A. Schoff **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **Rebecca A. Schoff** **4/25/03** **612-342-3920**
Date Daytime Phone #

CR2E034 (10/02)

attachment 11624169
#F98000004942

Active Officers/Directors by Company

Guaranty Brokerage Services, Inc.
400 1st Street South
Suite 300
St. Cloud, MN 56301

Mailing Address:
20 Washington Avenue South
Route 1261
Minneapolis, MN 55401

<u>Director</u>	<u>Title</u>
Randall Lee Ciccati	Director
Kevin Paul Maas	Director
Clinton Williams	Director
<u>Officer</u>	<u>Title</u>
Randall Lee Ciccati	President and Chief Executive Officer
Boyd George Combs	Senior Vice President and Chief Tax Officer
Clinton Williams	Senior Vice President and Chief Operating Officer
E. Bruce Miller	Vice President
LeAnn R. Rummel-McCool	Vice President
Kevin Paul Maas	Vice President and Assistant Secretary
Mark Shelton	Vice President and Chief Financial Officer
Christopher J. Reinholz	Assistant Vice President
Paula Cludray-Engelke	Secretary
Greg A. Olson	Assistant Secretary
Loralee A. Renelt	Assistant Secretary
Rebecca A. Schoff	Assistant Secretary
Glenn Allan Black	Tax Officer
Joseph J. Elmy	Tax Officer
James Taylor	Tax Officer

Randall Ciccati

Business Address: 400 First Street South, Suite 300
St. Cloud, MN 56301

Kevin Maas

Business Address: 400 First Str. S.
Suite 300
St. Cloud, MN 56301

Clinton Williams

Business Address: 400 First Str. S.
Suite 300
St. Cloud, MN 56301

Boyd Combs

Business Address: 5780 Powers Ferry Road, NW
Atlanta, GA 30327-4390

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Active Officers/Directors by Company

Bruce E. Miller

Business 7325 Beaufont Springs Drive
Address: Suite 301
Richmond, VA 23225

LeAnn Rummel-McCool

Business 400 First Street S.
Address: Suite 300
St. Cloud, MN 56301

Mark Shelson

Business 400 First Street S.
Address: Suite 300
St. Cloud, MN 56301

Christopher Reinholz

Business 400 First Street South
Address: Suite 300
St. Cloud, MN 56301

Paula Cludray-Engelke

Business 20 Washington Avenue South
Address: Minneapolis, MN 55401

Greg Olson

Business 20 Washington Avenue South
Address: Route 1216
Minneapolis, MN 55401

Loralee Renelt

Business 20 Washington Avenue So.
Address: Minneapolis, MN 55401

Rebecca Schoff

Business 20 Washington Avenue S.
Address: Minneapolis, MN 55401

Glenn Black

Business 5780 Powers Ferry Road
Address: Atlanta, GA 30327-4390

Joseph Elmy

Business 151 Farmington Avenue
Address: Hartford, CT 06516

attachment

Active Officers/Directors by Company

110241129
#F98000004942

James Taylor

Business Address: 5780 Powers Ferry Rd, NW
Atlanta, GA 30327-4390