

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 27, 2001 8:00 am
Secretary of State

07-27-2001 90001 046 ***550.00

DOCUMENT # F99000003274

1. Entity Name

MAGNUS SERVICES, INC.

Principal Place of Business

**6909 EAST GREENWAY PARKWAY
 SCOTTSDALE AZ 85254**

Mailing Address

**6909 EAST GREENWAY PARKWAY
 SCOTTSDALE AZ 85254**

2. Principal Place of Business

17600 N. Perimeter Dr.

3. Mailing Address

10900 Wayzata Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Scottsdale, AZ

City & State

Minnetonka, MN

4. FEI Number

41-1940906

Applied For

Not Applicable

Zip

85255

Country

Maricops

Zip

55305

Country

Hennepin

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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.

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) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE	DIR	<input type="checkbox"/> Delete
NAME	ZEBECK, RONALD N	
STREET ADDRESS	600 SOUTH HIGHWAY 169, SUITE 1800	
CITY-ST-ZIP	ST. LOUIS PARK MN 55426	
TITLE	DIR	<input type="checkbox"/> Delete
NAME	WESSELINK, DAVID D	
STREET ADDRESS	600 SOUTH HIGHWAY 169, SUITE 1800	
CITY-ST-ZIP	ST. LOUIS PARK MN 55426	
TITLE	DIR	<input checked="" type="checkbox"/> Delete
NAME	BARCLIFT, Z. JILL	
STREET ADDRESS	600 SOUTH HIGHWAY 169, SUITE 1800	
CITY-ST-ZIP	ST. LOUIS PARK MN 55426	
TITLE	DP	<input type="checkbox"/> Delete
NAME	REAK, DAVID R	
STREET ADDRESS	6909 EAST GREENWAY PARKWAY	
CITY-ST-ZIP	SCOTTSDALE AZ 85254	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SLACK, EARL	
STREET ADDRESS	8020 CORPORATE DRIVE	
CITY-ST-ZIP	WHITE MARSH MD 21236	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	BENSON, JEAN	
STREET ADDRESS	600 SOUTH HIGHWAY 169, SUITE 1800	
CITY-ST-ZIP	ST. LOUIS PARK MN 55426	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10900 Wayzata Blvd	
STREET ADDRESS	Minnetonka, MN 55305	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10900 Wayzata Blvd.	
STREET ADDRESS	Minnetonka, MN 55305	
CITY-ST-ZIP		
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Douglas B. Mayblum	
STREET ADDRESS	8020 Corporate Drive	
CITY-ST-ZIP	White Marsh, MD 21236	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	17600 North Perimeter Drive	
STREET ADDRESS	Scottsdale, AZ 85255	
CITY-ST-ZIP		
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard G. Evans	
STREET ADDRESS	10900 Wayzata Blvd.	
CITY-ST-ZIP	Minnetonka, MN 55305	
TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ralph A. Than	
STREET ADDRESS	10900 Wayzata Blvd.	
CITY-ST-ZIP	Minnetonka, MN 55305	

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 and all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/01 (952) 358-4339

Date

Daytime Phone #

0136743 AT

CR2E034 (5/01)

Attachment Doc# F990000003274

A0079020

metris

COMPANIES

Metris Companies Inc.
10900 Wayzata Boulevard
Minnetonka, MN 55305

Phone 952 525-5020
Fax 952 593-4891

July 20, 2001

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

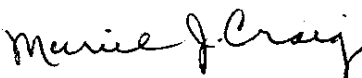
Re: magnUS Services, Inc.

Dear Sir/Madam:

Enclosed for filing is our 2001 Uniform Business Report and check in the amount of \$550.00 in payment of the fees.

If you should have any questions, please call me at (952) 358-4658.

Sincerely,



Muriel J. Craig
Paralegal

enclosures