2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am Secretary of State DOCUMENT # F99000003274 1. Entity Name MAGNUS SERVICES, INC. 01-17-2002 90013 038 ***150.00 Principal Place of Business Mailing Address 1760 N PERIMETER DRIVE 10900 WAYZATA BLVD SCOTTSDALE AZ 85255 MINNETONKA MN 55305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-1940906 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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, 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 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 TITLE DIR TITLE CR2E034 (9/01) ☐ Delete ☐ Addition ☐ Change NAME ZEBECK, RONALD N NAME STREET ADDRESS 10900 WAYZATA BLVD STREET ADDRESS CITY-ST-ZIP MINNETONKA MN 55305 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME WESSELINK, DAVID D STREET ADDRESS 10900 WAYZATA BLVD STREET ADDRESS CITY-ST-ZIP MINNETONKA MN 55305 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAYBLUM, DOUGLAS B NAME STREET ADDRESS 8020 CORPORATE DRIVE STREET ADDRESS CITY-ST-ZIP WHITE MARSH MD 21236 CITY-ST-ZIP TITLE DP □ Delete TITLE Change ☐ Addition NAME REAK, DAVID R NAME STREET ADDRESS 17600 NORTH PERIMETER DRIVE STREET ADDRESS CITY-ST-ZIP SCOTTSDALE AZ 85255 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition EVANS, RICHARD G NAME STREET ADDRESS 10900 WAYZATA BLVD STREET ADDRESS CITY-ST-ZIP **MINNETONKA MN 55305** CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME THAN, RALPH A NAME STREET ADDRESS 10900 WAYZATA BLVD STREET ADDRESS CITY-ST-ZIP MINNETONKA MN 55305 CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 Charter 507, 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(952)358-4339

FILED

metris

Doct F99 00000 3274/804912

Legal Department Metris Companies Inc. 10900 Wayzata Boulevard Minnetonka, MN 55305

Phone 952 525-4986 Fax 952 525-5098

January 8, 2002

Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re:

magnUS Services, Inc.

FEI# 41-1940906

Dear Sir/Madam:

Enclosed for filing is our 2002 Uniform Business Report for the above referenced corporation and our check in the amount of \$150.00 in payment of the fees.

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

Sincerely,

Muriel J. Craig

Paralegal

enclosures

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