

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

g/ed

00 NOV 20 PM 3: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F99000006465**

1. Corporation Name

NORTH AMERICAN FINANCIAL CORPORATION

Principal Place of Business

Mailing Address

1405 XENIUM LANE, MAIL STOP 8249
PLYMOUTH MN 55441

1405 XENIUM LANE, MAIL STOP 8249
PLYMOUTH MN 55441



700003478707--0

11/28/00--01088--003

***750.00 ***750.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		12/14/1999	
City & State		City & State		5. FEI Number	
Zip		Country		41-1367179	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>				\$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
VS P	BEARMON, LEE DEAN A. RIESEN	1405 XENIUM LANE, MAIL STOP 8249	PLYMOUTH MN 55441
V V	DREYLING, GARY MARK HERREID	1405 XENIUM LANE, MAIL STOP 8249	PLYMOUTH MN 55441
V	HAMANN, D M	1405 XENIUM LANE, MAIL STOP 8249	PLYMOUTH MN 55441
VS S	DIRAGLES, JOHN M JR. RALPH W. BEHA	1405 XENIUM LANE, MAIL STOP 8249	PLYMOUTH MN 55441
AS AS	HOGAN, GERALD W GARY G. WIDELL	1405 XENIUM LANE, MAIL STOP 8249	PLYMOUTH MN 55441
AS	SHINOFIELD, RICHARD E	1405 XENIUM LANE, MAIL STOP 8249	PLYMOUTH MN 55441

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	State FL	Zip Code

REINSTATEMENT

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Lawrence **SIGNATURE REQUIRED**

Date **11-17-00**

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Darrel M. Hamann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darrel M. Hamann, Vice President-Tax 11-15-00 763-212-2920

Date

Daytime Phone #

CR22040 (8/00)

NORTH AMERICAN FINANCIAL CORPORATION

F.E.I.N.: 41-1367179

2022

<u>Office</u>	<u>Name</u>	<u>Address</u>
President & CEO	Dean A. Riesen	1405 Xenium Lane, Plymouth, MN 55441
Sr. Vice President & CFO	Mark Herreid	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Tax	Darrel M. Hamann	1405 Xenium Lane, Plymouth, MN 55441
Secretary	Ralph W. Beha	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Gary G. Widell	1405 Xenium Lane, Plymouth, MN 55441
Director	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Director	Barbara Carlson Gage	1405 Xenium Lane, Plymouth, MN 55441

NAFC

March 2000 Listing