

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006465

1. Entity Name

NORTH AMERICAN FINANCIAL CORPORATION

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90142 006 ***150.00

Principal Place of Business

1405 XENIUM LANE, MAIL STOP 8249
PLYMOUTH MN 55441

Mailing Address

1405 XENIUM LANE, MAIL STOP 8249
PLYMOUTH MN 55441

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 41-1367179

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PCEO	RIESEN, DEAN A	1405 XENIUM LANE	PLYMOUTH MN 55441	<input type="checkbox"/>
SVP	HERREID, MARK	1405 XENIUM LANE	PLYMOUTH MN 55441	<input type="checkbox"/>
CFO	HERREID, MARK	1405 XENIUM LANE	PLYMOUTH MN 55441	<input type="checkbox"/>
VPT	HAMANN, DARREL M	1405 XENIUM LANE	PLYMOUTH MN 55441	<input type="checkbox"/>
S	BEHA, RALPH W	1405 XENIUM LANE	PLYMOUTH MN 55441	<input type="checkbox"/>
AS	WIDELL, GARY G	1405 XENIUM LANE	PLYMOUTH MN 55441	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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, with all other like empowered.

SIGNATURE:

Darrel M. Hamann

Darrel M. Hamann - V.P. - Tax 4-10-01

763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # P99000006465

B0044594

NORTH AMERICAN FINANCIAL CORPORATION

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

Office	Name	Address
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	D. 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

October 2000 Listing