

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90268 012 ***150.00

DOCUMENT # F99000006465

1. Entity Name

NORTH AMERICAN FINANCIAL CORPORATION

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

Attn: Tax Department

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 59159

City & State

City & State

Minneapolis, MN

4. FEI Number

41-1367179

Applied For

Not Applicable

Zip

Country

Zip

Country

55459-8250

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

DI

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, 2002 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 **PCEO** ☒ Delete
 NAME **RIESEN, DEAN A**
 STREET ADDRESS **1405 XENIUM LANE**
 CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** ☐ Delete
 NAME **HERREID, MARK**
 STREET ADDRESS **1405 XENIUM LANE**
 CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CFO** ☐ Delete
 NAME **HERREID, MARK**
 STREET ADDRESS **1405 XENIUM LANE**
 CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPT** ☐ Delete
 NAME **HAMANN, DARREL M**
 STREET ADDRESS **1405 XENIUM LANE**
 CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **BEHA, RALPH W**
 STREET ADDRESS **1405 XENIUM LANE**
 CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☒ Delete
 NAME **WIDELL, GARY G**
 STREET ADDRESS **1405 XENIUM LANE**
 CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-18-02 763-212-2920

CR2E034 (9/01)

Attachment

NORTH AMERICAN FINANCIAL CORPORATION
F.E.I.N.: 41-1367179

#F 99000006465

Office	Name	Address
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
Director	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Director	Barbara Carlson Gage	1405 Xenium Lane, Plymouth, MN 55441

April 2002 Listing