

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90234 027 ***150.00

DOCUMENT # K27104		
1. Entity Name FIRST PROTECTION CORPORATION OF FLORIDA		

Principal Place of Business 601 CARLSON PKWY SUITE 990 MINNETONKA, MN 55305 US	Mailing Address 601 CARLSON PKWY SUITE 990 MINNETONKA, MN 55305 US
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60002023



2. Principal Place of Business		3. Mailing Address	
State, Apt # etc	City & State	State, Apt # etc	City & State
Zip	Country	Zip	Country

01102006 Chg-P CR2E034 (11/05)

4. FEI Number
41-1637611

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

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

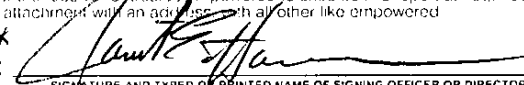
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P HANSON, JANET E 3380 EAGLE BLUFF DRIVE MOUND, MN 55364 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Change ☐ Addition 601 Carlson Parkway #990 Minnetonka, MN 55305
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	COO GRIGGS, BRENT E 14755 N OUTER FORTY DRIVE, STE 400 CHESTERFIELD, MO 63017 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Change ☐ Addition C/CEO
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP BILEN, RICHARD J 2801 HWY 280 SOUTH BIRMINGHAM, AL 35224 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVPC CARIOLANO, GREGG O 3106 LAKEVIEW CIRCLE SAINT LOUIS, MO 63129 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Change ☐ Addition SVP/C/T
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVPS HACKETT, RICHARD C 317 ARBOR GLEN BALLWIN, MO 63021 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Change ☐ Addition 14755 N. Outer Forty Drive Ste 400 Chesterfield, MO 63017
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVPA DEFOOR, JERRY W 2801 HWY 280 SOUTH BIRMINGHAM, AL 35224 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Change ☐ Addition VP Steven G. Walker 2801 Hwy 280. S. Birmingham AL 35224

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address with another like empowered

SIGNATURE:  1-12-06 952-473-0114
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

ATTACHMENT

First Protection Corporation of Florida
Officers and Directors
May 24, 2005

60002023
#K27104

	<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
*	Brent Edwin Griggs	14755 N. Outer Forty Drive, Ste 400 Chesterfield, MO 63017	Chairman of the Board & CEO
*	Gregg Olav Cariolano	14755 N. Outer Forty Drive, Ste 400 Chesterfield, MO 63017	Sr.VP, CFO, Controller, and Treasurer
*	Richard Charles Hackett	14755 N. Outer Forty Drive, Ste 400 Chesterfield, MO 63017	Sr.VP and Secretary
*	Janet Elizabeth Hanson	601 Carlson Parkway, #990 Minnetonka, MN 55305	President
	Richard Joseph Bielen	2801 Hwy. 280 South Birmingham, AL 35224	VP Investments
	Carl Sitter Thigpen	2801 Hwy. 280 South Birmingham, AL 35224	VP Investments
	Steven Glen Walker	2801 Hwy. 280 South Birmingham, AL 35224	VP
*	Mark Steven Downar	14755 N. Outer Forty Drive, Ste 400 Chesterfield, MO 63017	Asst Sec, Asst Treas
*	Directors		