

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2002 8:00 am
Secretary of State

01-17-2002 90007 010 ***150.00

DOCUMENT # M01000002089

1. Entity Name

MES INSURANCE AGENCY, LLC

Principal Place of Business

**10900 WAYZATA BOULEVARD
MINNETONKA MN 55304**

Mailing Address

**10900 WAYZATA BOULEVARD
MINNETONKA MN 55304**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-2001344

Applied For

Not Applicable

Zip

Country

55305

Zip

Country

55305

5. Certificate of Status Desired ☐

\$5.00 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

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ZEBECK, RONALD N
10900 WAYZATA BOULEVARD
MINNETONKA MN 55305** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
WESSELINK, DAVID D
10900 WAYZATA BOULEVARD
MINNETONKA MN 55304** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ANDERSON, WILLIAM R
10900 WAYZATA BOULEVARD
MINNETONKA MN 55304** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ARMBRUSTER, JOHN D
10900 WAYZATA BOULEVARD
MINNETONKA MN 55304** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
WAGENER, MARK P
10900 WAYZATA BOULEVARD
MINNETONKA MN 55304** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
EVANS, RICHARD G
10900 WAYZATA BOULEVARD
MINNETONKA MN 55304** ☐ Delete

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Richard G. Evans
SIGNATURE REQUIRED

1/9/02

(952) 358-4339

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

metris

COMPANIES

Attachment

DOC # M0100002089 / 804802

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

Phone 952 525-4986
Fax 952 525-5098

January 10, 2002

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

Re: 2002 Uniform Business Reports

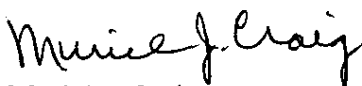
Dear Sir/Madam:

Enclosed for filing are 2002 Uniform Business Reports for the following:

Metris Direct, Inc. and check in the amount of \$150.00
Metris Direct Services, Inc. and check in the amount of \$150.00
Metris Warranty Services of Florida, Inc. and check in the amount of \$150.00
MES Insurance Agency, LLC and check in the amount of \$50.00

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

Sincerely,



Muriel J. Craig
Paralegal

enclosures