

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

01-17-2006 90061 040 ****50.00

DOCUMENT # M01000002089

1. Entity Name
MES INSURANCE AGENCY, LLC



Principal Place of Business
**10900 WAYZATA BOULEVARD
MINNETONKA, MN 55305**

Mailing Address
**10900 WAYZATA BOULEVARD
MINNETONKA, MN 55305**

20000911



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092006 Chg-LLC CR2E083 (11/05)

4. FEI Number

41-2001344

Applied For

Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE T ☒ Delete
NAME HOULINAN, WILLIAM A
STREET ADDRESS 10900 WAYZATA BOULEVARD
CITY-ST-ZIP MINNETONKA, MN 55305

TITLE ☐ Change ☐ Addition
NAME **See Attached List**
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE MGR ☒ Delete
NAME OLSON, DAVID L
STREET ADDRESS 10900 WAYZATA BOULEVARD
CITY-ST-ZIP MINNETONKA, MN 55305

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

TITLE MGR ☒ Delete
NAME GOTTWALT, THOMAS J
STREET ADDRESS 10900 WAYZATA BOULEVARD
CITY-ST-ZIP MINNETONKA, MN 55304

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

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

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

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

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

11. 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 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

Barbra R. Merwin

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

Barbra R. Merwin, Asst. Secy.

1-10-06

Date

952-358-4242

Daytime Phone #

MES Officer and Director Listing

ATTACHMENT

20000911

401000002089

Name	Title	Social Security Number	Business Address
Sharon L. Fugitt	Governor/Vice President, Controller & Treasurer	567-88-3760	1441 Schilling Place, Salinas, CA 93901
Thomas M. Kimble	Governor/Vice President	371-52-1957	1441 Schilling Place, Salinas, CA 93901
John S Harvey	Governor/Chief Manager	337-80-3871	1441 Schilling Place, Salinas, CA 93901
Patrick A. Cozza	Governor	136-52-4001	200 Somerset Blvd., Suite 100 Bridgewater, NJ 08807
Anthony J. Del Piano	Vice President & Secretary	156-64-7584	200 Somerset Blvd., Suite 100, Bridgewater, NJ 08807
Rakesh Verma	Vice President	370-17-9052	1441 Schilling Place, Salinas, CA 93901
Margaret A. Sprude	Vice President	303-50-2484	1441 Schilling Place, Salinas, CA 93901
Charles E. Compton, III	Vice President	456-90-8071	200 Somerset Blvd., Suite 100, Bridgewater, NJ 08807
Barbra R. Merwin	Assistant Secretary	470-90-1683	10900 Wayzata Blvd., Minnetonka, MN 55305
Rev. 1/9/2006			