

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90590 001 ****55.00

DOCUMENT # M97000000503

1. Entity Name

USALLIANZ INVESTOR SERVICES, LLC

Principal Place of Business

**1750 HENNEPIN AVENUE
 MINNEAPOLIS MN 55403**

Mailing Address

**1750 HENNEPIN AVENUE
 MINNEAPOLIS MN 55403**

957950

2. Principal Place of Business

5701 Golden Hills Drive

3. Mailing Address

P.O. Box 1117

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Minneapolis, MN

City & State

Minneapolis, MN

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

Zip

55416-1297

Country

USA

Zip

55440-1117

Country

USA

5. Certificate of Status Desired

☒

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

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
 CLIFFORD, THOMAS
 1750 HENNEPIN AVENUE
 MINNEAPOLIS MN 55403** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 Pinkerton, Christopher
 5701 Golden Hills Drive
 Minneapolis, MN 55416-1297** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 PINKERTON, CHRISTOPHER
 1750 HENNEPIN AVENUE
 MINNEAPOLIS MN 55403** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 Farley, Catherine
 5701 Golden Hills Drive
 Minneapolis, MN 55416-1297** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 FARLEY, CATHERINE
 1750 HENNEPIN AVENUE
 MINNEAPOLIS MN 55403** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 Ahles, Michael
 5701 Golden Hills Drive
 Minneapolis, MN 55416-1297** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 MIELKE, CATHERINE
 1750 HENNEPIN AVENUE
 MINNEAPOLIS MN 55403** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 Peterson, Wayne
 5701 Golden Hills Drive
 Minneapolis, MN 55416-1297** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 AHLES, MICHAEL
 1750 HENNEPIN AVENUE
 MINNEAPOLIS MN 55403-2195** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 Schliesman, David
 5701 Golden Hills Drive
 Minneapolis, MN 55416-1297** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 SKIBO, LAWRENCE
 1750 HENNEPIN AVE.
 MINNEAPOLIS MN 55403** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 Wagner, Jennifer
 5701 Golden Hills Drive
 Minneapolis, MN 55416-1297** ☐ Change ☒ Addition

CR2E083 (9/01)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

(Signature)

Wayne H. Peterson

4-26-2002

763-765-5862

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

Date

Daytime Phone #

USAllianz

USAllianz Investor Services, LLC

5701 Golden Hills Drive | Minneapolis Minnesota | 55416-1297 | 763/765 6500

Attachment
957950
Allianz Group

Wayne H. Peterson, CFP
Compliance Officer
Variable Products Compliance
Telephone: 763/765 5862

April 26, 2002

Limited Liability Company
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: USAllianz Investor Services, LLC
Document #M97000000503

This letter is being provided as an attachment to the 2002 Uniform Business Report as a continuation of the information provided in Box 10 for additional managers. The following individuals should be added as managers for USAllianz Investor Services, LLC.

MGR
Robeck, Cynthia
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

MGR
Gardner, Tracy
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

MGR
Johnson, Keith
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

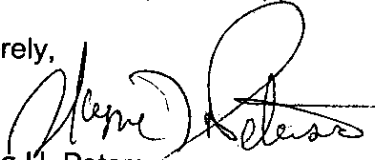
MGR
Shaw, Carolyn
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

MGR
Walther, Corey
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

MGR
Kletti, Jeffrey
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

If you have any questions, please call me at 800.328.5600, ext. 35862.

Sincerely,


Wayne H. Peterson

WHP/nmw