

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90225 003 ****55.00

DOCUMENT # M97000000503

1. Entity Name
USALLIANZ INVESTOR SERVICES, LLC



Principal Place of Business
**5701 GOLDEN HILLS DR
MINNEAPOLIS, MN 55416-1297**

Mailing Address
**ATTN: WAYNE PETERSON
P.O. BOX 1117
MINNEAPOLIS, MN 55440-1117**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122006 Chg-LLC CR2E083 (11/05)

4. FEI Number
NOT APPLICABLE

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

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
PINKERTON, CHRISTOPHER
5701 GOLDEN HILLS DR
MINNEAPOLIS, MN 554161297** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
** refer to attached letter
for a list of the managers.* ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
FARLEY, CATHERINE
5701 GOLDEN HILLS DR
MINNEAPOLIS, MN 554161297** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
AHLES, MICHAEL
5701 GOLDEN HILLS DR
MINNEAPOLIS, MN 554161297** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
PETERSON, WAYNE
5701 GOLDEN HILLS DR
MINNEAPOLIS, MN 554161297** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SCHLIESMAN, DAVID
5701 GOLDEN HILLS DR
MINNEAPOLIS, MN 554161297** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
WAGNER, JENNIFER
5701 GOLDEN HILLS DR
MINNEAPOLIS, MN 554161297** ☐ 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 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:

Wayne Peterson

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

Date

Daytime Phone #

1/17/06 763-765-5862

ATTACHMENT

USAllianz Investor Services, LLC
Managers or Members

20002098
M97000000503

OFFICERS:	TITLE:	STREET ADDRESS:
Frank Tonnemaker	Chief Manager, Chief Executive Officer, and President	5701 Golden Hills Drive Minneapolis, MN 55416-1297
Michael M. Ahles	Chief Financial Officer, Senior Vice President and Treasurer	Same
Wayne Peterson	Chief Compliance Officer	Same
Catherine Q. Farley	Senior Vice President	Same
Tracy H. Gardner	Senior Vice President	Same
Jeffrey W. Kletti	Senior Vice President	Same
Dave Schliesman	Senior Vice President	Same
Carol B. Shaw	Senior Vice President	Same
Corey J. Walther	Senior Vice President	Same
Lisa Bock	Vice President	Same
Mike Cortese	Vice President	Same
Susan Cressman	Vice President	Same
Andrew Farrell	Vice President	Same
Tracy Giffin	Vice President	Same
Maria Lindsley	Vice President	Same
Jim Maietta	Vice President	Same
Perry Judd	Vice President	Same
Peter Probst	Vice President	Same
Myron Rothstein	Vice President	Same
Jennifer (Gigi) J. Wagner	Vice President	Same
Scott Brown	Divisional Vice President	Same
Brad Coustan	Divisional Vice President	Same
Bill Friederichs	Divisional Vice President	Same
Jim Moody	Divisional Vice President	Same
Tom Pistole	Divisional Vice President	Same
Joe Gerard	Assistant Vice President	Same
Steve Hanney	Assistant Vice President	Same
Gary Kasmirski	Assistant Vice President	Same
Steve Miller	Assistant Vice President	Same
Cynthia M. Robeck	Assistant Vice President	Same
Jonathan Stern	Assistant Vice President	Same
Angela Wilson	Assistant Vice President	Same
Stewart Gregg	Secretary	Same
Wayne A. Robinson	Assistant Secretary	Same