

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 29, 2003 8:00 am
Secretary of State

08-29-2003 90050 006 *****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
**PO BOX 1117
MINNEAPOLIS MN 55440-1117**



2. Principal Place of Business
5701 Golden Hills Drive

3. Mailing Address
**Attn: Wayne Peterson
P.O. Box 1117**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

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

\$10,000.00

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003**

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PINKERTON, CHRISTOPHER
5701 GOLDEN HILLS DR
MINNEAPOLIS MN 55416-1297

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
Gardner, Tracy
5701 Golden Hills Dr
Minneapolis, MN 55416-1297

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
FARLEY, CATHERINE
5701 GOLDEN HILLS DR
MINNEAPOLIS MN 55416-1297

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
Johnson, Keith
5701 Golden Hills Dr
Minneapolis, MN 55416-1297

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AHLES, MICHAEL
5701 GOLDEN HILLS DR
MINNEAPOLIS MN 55416-1297

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
Shaw, Carolyn
5701 Golden Hills Dr
Minneapolis, MN 55416-1297

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PETERSON, WAYNE
5701 GOLDEN HILLS DR
MINNEAPOLIS MN 55416-1297

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
Waltner, Corey
5701 Golden Hills Dr
Minneapolis, MN 55416-1297

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SCHLIESMAN, DAVID
5701 GOLDEN HILLS DR
MINNEAPOLIS MN 55416-1297

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
Gengler, Sue
5701 Golden Hills Dr
Minneapolis, MN 55416-1297

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
WAGNER, JENNIFER
5701 GOLDEN HILLS DR
MINNEAPOLIS MN 55416-1297

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
Kletti, Jeffrey
5701 Golden Hills Dr
Minneapolis, MN 55416-1297

☐ 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: *Wayne H. Peterson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

8/18/03

763-765-6500

Date

Daytime Phone #

CP2E083 (4/03)

USAllianz

Attachment
USAllianz Investor Services, LLC

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

Allianz Group

Roxanne A. Rhodes
Sr. Compliance Analyst
Corporate Legal
Telephone: 763/765 6314

August 11, 2003

Limited Liability Company
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314-6478

90153008

#M97000000503

RE: USAllianz Investor Services, LLC
Document # M97000000503

This letter is being provided as an attachment to the 2003 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.

Maietta, Jim
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Barrett, Edward
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Rooney, Kevin
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Coustan, Brad
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

If you have any questions, please call me at 1-800-328-5601, ext. 36314.

Sincerely,

Roxanne Rhodes

Roxanne A. Rhodes

RAR/rar