2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 24, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000001436 04-24-2007 90008 050 ***150.00 G.D. VAN WAGENEN FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 40078925 360 CENTRAL AVENUE 360 CENTRAL AVENUE ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03092007 Chg-P City & State City & State 4. FEI Number Applied For 59-3689437 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE SAINT PETERSBURG, FL 33701 City 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. Fam 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AS TM F Delete TITLE П Спалое ☐ Addition HAIRE, NANCY C NAME NAME STREET ADDRESS 360 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition ALLEN, ELEANORE NAME NAME STREET ADDRESS 6483 CITY WEST PARKWAY STREET ADDRESS EDEN PRAIRIE, MN 55344 CITY-ST-7IP City-St-ZIP Delete TITLE TETT F Change ☐ Addition HUSSEMANN, EDWIN C NAME STREET ADDRESS 360 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WOOD, MARY R 6483 CITY WEST PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP Delete TITLE ■ Change ☐ Addition TRUDEL, STEPHANIE D NAME NAME 360 CENTRAL AVE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

Nancy C. Haire 4/13/2007 727 823-4000

FILED

40078925 ATTACHMENT # P01000001436

G. D. VAN WAGENEN FINANCIAL SERVICES, INC.

Exhibit to 2007 Annual Report

SVP	Tallick, Thomas	6483 City West Parkway	Eden Prairie, MN
SVP	Bennett, Philip	6483 City West Parkway	Eden Prairie, MN
VP	Hoover, Michael O.	6483 City West Parkway	Eden Prairie, MN
VP	Koloski, Nancy	6483 City West Parkway	Eden Prairie, MN
VP	Malmberg, Carol	6483 City West Parkway	Eden Prairie, MN
VP	Pothen, Bill	6483 City West Parkway	Eden Prairie, MN
VP	Rob Wood	6483 City West Parkway	Eden Prairie, MN
S	John T. White	360 Central Avenue	St. Petersburg, FL
AVP	Michael J. Whalen	360 Central Avenue	St. Petersburg, FL