

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02758 (1)

1. Corporation Name

WASHINGTON SQUARE CAPITAL, INC.



Principal Place of Business

Mailing Address

100 WASHINGTON AVE S
800
MINNEAPOLIS MN 55401
US

100 WASHINGTON AVE S
800
MINNEAPOLIS MN 55401
US

3. Date Incorporated or Qualified

07/19/1984

3a. Date of Last Report

03/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

41-1412933

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registrant agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME WISHART, STEVEN WILLIAM
STREET ADDRESS 1957 SHERIDAN AVENUE S
CITY-ST-ZIP MINNEAPOLIS MN

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME FLITTIE, JOHN HOWARD
STREET ADDRESS 13970 OAKLAND PL
CITY-ST-ZIP MINNETONKA MN

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME BROWN, RICHARD MCGLENARD
STREET ADDRESS 1631 26TH STREET WEST
CITY-ST-ZIP MINNEAPOLIS MN

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE EVP ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME KUK, KENNETH UDELL
STREET ADDRESS 6306 MAPLE RIDGE
CITY-ST-ZIP EXCELSIOR MN

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME TURNER, JOHN GOSNEY
STREET ADDRESS 6701 PARKWOOD LANE
CITY-ST-ZIP MINNEAPOLIS MN

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME SANNER, ROYCE N.
STREET ADDRESS 4811 WESTMINSTER ROAD
CITY-ST-ZIP MINNEAPOLIS MN

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

2/12/96 612-372-5260

CR2E034 (12/95)

WASHINGTON SQUARE CAPITAL, INC.
(100 Washington Square)
(Suite 800)
P. O. Box 9402
Minneapolis, MN 55440

Directors

John H. Flittie
Wayne R. Huneke
Royce N. Sanner
John G. Turner
Steven W. Wishart

Elected Officers

Steven W. Wishart, President
Richard R. Crowl, Executive Vice
President and General Counsel
Kenneth U. Kuk, Executive
Vice President
Douglas P. Hedberg, CFA, Senior
Vice President
Arthur W. Hultgren, Senior Vice
President and CFO
Richard M. Brown, Secretary