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FILED  
May 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P02758

(1)

1. Corporation Name

WASHINGTON SQUARE ADVISERS, INC.

Principal Place of Business

100 WASHINGTON AVE S  
800  
MINNEAPOLIS MN 55401  
US

Mailing Address

100 WASHINGTON AVE S  
800  
MINNEAPOLIS MN 55401-2121  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 Suite 700  
23 City & State

2a. Mailing Address

26 Suite, Apt. #, etc.  
27 Suite 700  
28 City & State

24 Zip 25 Country

29 Zip 30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

07/19/1984

3a. Date of Last Report

02/16/1996

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

10. Name and Address of New Registered Agent

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 registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 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

342-3514

CR2E034 (9/96)

**WASHINGTON SQUARE ADVISERS, INC.**  
(100 Washington Square)  
(Suite 700)  
P. O. Box 9402  
Minneapolis, MN 55440

**Directors**

John G. Turner  
Kenneth U. Kuk

**Elected Officers**

Kenneth U. Kuk, President and  
Chief Executive Officer  
Douglas P. Hedberg, CFA, Executive  
Vice President and Managing Director  
Mark Jordahl, Executive Vice President  
and Managing Director  
Richard R. Crowl, Senior Vice President  
and General Counsel  
Gregory A. Hanson, Senior Vice  
President  
James L. Mahnke, Senior Vice  
President  
John Maschoff, Senior Vice President  
Frank P. Pintens, Senior Vice President  
Wayne R. Huneke, Treasurer  
Susan M. Bergen, Secretary  
Loralee A. Renelt, Assistant Secretary

**WASHINGTON SQUARE ADVISERS, INC.**

**DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE TAKING OFFICE</u>
John G. Turner	20 Washington Ave. So. Minneapolis, MN 55401	November 12, 1981
Kenneth U. Kuk	100 Washington Square Suite 700 Minneapolis, MN 55401	February 1, 1996

**WASHINGTON SQUARE ADVISERS, INC.**

**OFFICERS**

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE TAKING OFFICE</u>
Kenneth U. Kuk President & CEO	100 Washington Square Suite 700 Minneapolis, MN 55401	October 8, 1985
Douglas Hedberg Executive Vice President & Managing Director	100 Washington Square Suite 700 Minneapolis, MN 55401	October 9, 1990
Mark Jordahl Executive Vice President & Managing Director	100 Washington Square Suite 700 Minneapolis, MN 55401	February 1, 1996
Richard R. Crowl Senior Vice President and General Counsel	20 Washington Ave. So. Minneapolis, MN 55401	November 1, 1989
Gregory A. Hanson Senior Vice President	100 Washington Square Suite 700 Minneapolis, MN 55401	February 1, 1996
James L. Mahnke Senior Vice President	100 Washington Square Suite 700 Minneapolis, MN 55401	February 1, 1996
John Maschoff Senior Vice President	100 Washington Square Suite 700 Minneapolis, MN 55401	February 1, 1996
Frank P. Pitens Senior Vice President	100 Washington Square Suite 700 Minneapolis, MN 55401	February 1, 1996
Wayne R. Huneke Treasurer	20 Washington Ave. So. Minneapolis, MN 55401	February 1, 1996
Susan M. Bergen Secretary	20 Washington Ave. So. Minneapolis, MN 55401	February 1, 1996
Loralee A. Renelt Assistant Secretary	20 Washington Ave. So. Minneapolis, MN 55401	January 27, 1997