

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90157 025 ***150.00

DOCUMENT # P02758

1. Corporation Name

RELIASTAR INVESTMENT RESEARCH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
100 WASHINGTON AVE S
SUITE 700
MINNEAPOLIS MN 55401
US

Mailing Address
100 WASHINGTON AVE S
SUITE 700
MINNEAPOLIS MN 55401
US

3. Date Incorporated or Qualified

07/19/1984

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 PCEO
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
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ 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

P CEO
Mark S. Jordahl
20 Washington Ave. So.
Mpls. MN 55401

☐ Change

☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Susan M. Bergon
20 Washington Ave. So.
Minneapolis MN 55401

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

AS
Coralee A. Renelt
20 Washington Ave. So.
Mpls MN 55401

☐ Change

☒ Addition

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

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. 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 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 as an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/99

612-342-3514

Daytime Phone #

CR2E034 (1/98)

102158
389750-9157-25
RELIASTAR INVESTMENT RESEARCH, INC.
(100 Washington Square)
(Suite 800)
P. O. Box 9402
Minneapolis, MN 55440

Directors

John G. Turner
Mark S. Jordahl

Officers

Mark S. Jordahl, President and Chief
Executive Officer
Richard R. Crowl, Senior Vice President
and General Counsel
Gregory M. Anderson, Senior Vice
President, Portfolio Management
Raymond H. Dietman, Senior Vice
President
Gary L. Jacobson, Senior Vice
President, Special Investments
James L. Mahnke, Senior Vice
President
Michael L. Sheplee, Senior Vice
President, Administration and
Treasurer
Winifred Smith, Senior Vice President
Real Estate
James V. Wittich, Senior Vice President
Susan M. Bergen, Secretary
Loralee A. Renelt, Assistant Secretary

Revised March 8, 1999

P02758
389750-90157-25
WASHINGTON SQUARE SECURITIES, INC.
20 Washington Avenue South
Minneapolis, Minnesota 55440

Directors

John H. Flittie, Chairman
Anne W. Dowdle
Michael J. Dubes
James R. Gelder
Wayne R. Huneke
Robert C. Salipante

Officers

Jeffrey A. Montgomery, President and
Chief Executive Officer
Kenneth S. Cameranesi, Executive
Vice President and Chief Operations
Officer
Gene Grayson, Vice President -
National Sales & Marketing
David Braun, Assistant Vice President
Karin Callanan, Assistant Vice
President
Susan M. Bergen, Secretary
Margaret B. Wall, Treasurer and
Chief Financial Officer
Loralee A. Renelt, Assistant Secretary
Allen Kidd, Assistant Secretary

Revised as of January 2, 1999