

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2001 8:00 am**  
**Secretary of State**  
 04-24-2001 90284 045 \*\*\*150.00

0666534

**DOCUMENT # P02758**

1. Entity Name

**RELIASTAR INVESTMENT RESEARCH, INC.**

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

4. FEI Number **41-1412933**  
 Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> <b>JORDAHL, MARK S</b> <b>20 WASHINGTON AVENUE, S</b> <b>MINNEAPOLIS MN 55401</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>BERGAM, SUSAN</b> <b>20 WASHINGTON AVENUE, S</b> <b>MINNEAPOLIS MN 55401</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>RENELT, CORALEE A</b> <b>20 WASHINGTON AVENUE, S</b> <b>MINNEAPOLIS MN 55401</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SALIPANTE, ROBERT C</b> <b>20 WASHINGTON AVE</b> <b>MINNEAPOLIS MN 55401</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CROWL, RICHARD R</b> <b>20 WASHINGTON AVE S</b> <b>MINNEAPOLIS MN 55401</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See Attached</b>	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>Paula Cludray-Engelke</b> <b>20 Washington Ave. S.</b> <b>Minneapolis, MN 55401</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Loralee (not Coralee)</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

**Loralee A. Renelt** **Loralee A. Rene H** **4/19/01** **612-3823514**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

8 24006

ReliaStar Investment Research, Inc.  
100 Washington Square, Suite 800  
Minneapolis, MN 55401

# P02758

Director

Title

Richard Ralph Crowl  
Mark Steven Jordahl  
Robert Charles Salipante

Director  
Director  
Director

Officer

Title

Mark S. Jordahl  
Gregory M. Anderson  
Raymond H. Dietman  
Gary L. Jacobson  
Michael L. Sheplee  
Winifred S. Smith  
James V. Wittich  
Richard R. Crowl  
Dennis Jamieson  
Robert Kinsey  
Paula Cludray-Engelke  
Allissa A Obler  
Loralee A. Renelt  
Rebecca A. Schoff  
Glenn A. Black  
Joseph J. Elmy  
Michael Fell

President and Chief Executive Officer  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President and General Counsel  
Vice President  
Vice President  
Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Tax Officer  
Tax Officer  
Tax Officer