

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14937

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: EMA OF MINNESOTA, INC.

## Current Principal Place of Business:

1970 OAKCREST AVE., SUITE 300  
ST. PAUL, MN 55113 US

## New Principal Place of Business:

1970 OAKCREST AVE  
SUITE 300  
ST. PAUL, MN 55113 US

## Current Mailing Address:

1970 OAKCREST AVE., SUITE 300  
ST. PAUL, MN 55113 US

## New Mailing Address:

1970 OAKCREST AVE  
SUITE 300  
ST. PAUL, MN 55113 US

FEI Number: 41-1467091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OVERBACK, BILL  
1042 FOGGY BROOK PLACE  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

OVERBEEK, BILL  
1042 FOGGY BROOK PLACE  
LONGWOOD, FL 32750 US

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: BILL OVERBEEK

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRUECK, TERRANCE  
Address: 1970 OAKCREST AVE., SUITE 300  
City-St-Zip: ST. PAUL, MN 55113 US

Title: V ( ) Delete  
Name: CASCIO, JUDITH  
Address: 191 TERRY ROAD  
City-St-Zip: HARTFORD, CT 06105

Title: V ( ) Delete  
Name: YOKOPENIC, CRAIG  
Address: 1970 OAKCREST AVE., STE. 300  
City-St-Zip: ST. PAUL, MN 55113

Title: V ( ) Delete  
Name: WARONKER, MARK  
Address: 900 NORTHBROOK DR., SUITE 110  
City-St-Zip: TREVOSE, PA 19053 US

Title: V ( ) Delete  
Name: LERNER, NANCY  
Address: 10777 WESTNEIMER, STE. 1100  
City-St-Zip: HOUSTON, TX 77042

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: BIALKA, BRUCE  
Address: 1970 OAKCREST AVE., STE. 300  
City-St-Zip: ST. PAUL, MN 55113 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: YOUNKIN, CLYDE  
Address: 900 NORTHBROOK DR., SUITE 110  
City-St-Zip: TREVOSE, PA 19053 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE BIALKA

S

02/06/2009

Electronic Signature of Signing Officer or Director

Date