

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P17917 (6)

1. Corporation Name
PARTNERSHIP FINANCIAL SERVICES, INC.

Principal Place of Business THREE CAPITAL DRIVE EDEN PRAIRE MN 55344	Mailing Address THREE CAPITAL DRIVE EDEN PRAIRE MN 55344
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/05/1988	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 06-1156017		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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	
		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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
PD	GORMLEY, J.W.	THREE CAPITAL DR.	EDEN PRAIRE MN	☐ Change ☐ Addition	
VS	KROP, P.S.	THREE CAPITAL DRIVE	EDEN PRAIRE MN	☒ Change ☐ Addition	
AT	FRELUND, J.K.	THREE CAPITAL DRIVE	EDEN PRAIRE MN	☐ Change ☐ Addition	
C	BERKLAND, M.W.	THREE CAPITAL DR	EDEN PRAIRE MN	☐ Change ☒ Addition	
DV	SMITH, R.F.	THREE CAPITAL DRIVE	EDEN PRAIRE MN	☐ Change ☒ Addition	
VP	SILVA, RB	THREE CAPITAL DR	EDEN PRAIRE MN	☐ Change ☒ Addition	
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	

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 on an attachment with an address.

SIGNATURE: *[Signature]*

CR2E034 (10/97)

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address County & Phone</u>	<u>DOB/SS#/DL#</u>
President and Director	Christopher H. Richmond	44 Old Ridgebury Road Danbury, CT 06810 (203) 796-1001	80 Oak Hill Road Chappaqua, NY 10514 County:	11/23/50 578-62-9234
Vice President and Director	Thomas F. Fanelli	44 Old Ridgebury Road Danbury, CT 06810 (203) 796-1017	4 Mendes Road Danbury, CT 06810 County: Fairfield	3/26/45 143-34-9643
Vice President and Director	Jerry W. Gormley	3 Capital Drive Eden Prairie, MN 55344 (612) 828-1005	6488 Promontory Drive Eden Prairie, MN 55346 County: Hennepin (612) 937-5118	5/29/41 090-32-8529 G-654-402887-4-04(MN)
Vice President	Susan S. Yeschak	3 Capital Drive Eden Prairie, MN 55344 (612) 828-2459	9200 LaRivier Court Eden Prairie, MN 55347 County: Hennepin (612) 934-9182	4/28/60 344-38-6400 Y-220-778-777-320(MN)
Treasurer and Director	Carolyn S. Little	44 Old Ridgebury Road Danbury, CT 06810 (203) 796-1008		243-74-7839
Secretary	Kelly S. Thomas	44 Old Ridgebury Road Danbury, CT 06810 (203) 796-1049	88 Main Street New Canaan, CT 06840 County: Fairfield	5/5/58 237-98-2082
Assistant Secretary	Pamela S. Krop	3 Capital Drive Eden Prairie, MN 55344 (612) 828-2847	5308 West 64 th Street Edina, MN 55419 County: Hennepin (612) 947-9124	3/28/58 261-23-6673 K-610-676-776-747(MN)

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address County & Phone</u>	<u>DOB/SS#/DL#</u>
Assistant Secretary	Michael A. Meenan	44 Old Ridgebury Road Danbury, CT 06810 (203) 796-1050	122 Whisconier Road Brookfield Center, CT 06805 County: Fairfield	1/29/47 191-38-6587
Vice President - Taxes	Joseph T. Cassidy	777 Long Ridge Road Stamford, CT 06927 (203) 961-5006	39 Farmstead Lane Trumbull, CT 06601 County: Fairfield	2/22/69 159-40-2162
Vice President - Taxes	Jeffrey L. Hyde	777 Long Ridge Road Stamford, CT 06927 (203) 316-7032	64 Pelham Lane Ridgefield, CT 06877 County: Fairfield	4/11/54 190-448229
Vice President - Taxes	David W. Morey	44 Old Ridgebury Road Danbury, CT 06810 (203) 796-2459	17 Starr Lane Bethel, CT 06801 County: Fairfield	8/24/52 333-48-0352
Assistant Treasurer - State Taxes	Kenneth E. Kempson	777 Long Ridge Road Stamford, CT 06927 (203) 357-4587	40 Canterbury Lane Willton, CT 06897 County: Fairfield	7/18/51 036-36-2212
Assistant Treasurer - State Taxes	John Amato	777 Long Ridge Road Stamford, CT 06927 (203) 357-4834	38 Tanney Road Ridgefield, CT 06877 County: Fairfield	8/19/59 021-48-8129
Assistant Treasurer - State Taxes	Patricia Lecouras	777 Long Ridge Road Stamford, CT 06927 (203) 357-6020	38 Kenilworth Drive West Stamford, CT 06902 County: Fairfield	3/10/56 049-52-5503
Assistant Treasurer - State Taxes	Gary J. Schulman	777 Long Ridge Road Stamford, CT 06927 (203) 357-4362	44 Mead Street, Unit C Stamford, CT 06907 County: Fairfield	9/8/62 087-46-7014

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Assistant Treasurer - State Taxes	Judith Van Cleave	4211 Metro Parkway Ft. Meyers, FL 33916 (941) 275-2932	4420 Riverwatch Drive, #101 Bonita Springs, FL 34134 County: Lee	9/2/44 503-50-4907
Assistant Treasurer - State Taxes	Delmar M. Boehm	3 Capital Drive Eden Prairie, MN 55344 (612) 828-2052	10216 Windsor Lake Lane Minnetonka, MN 55305 County: Hennepin (612) 546-9362	2/28/40 501-44-5743 B-500-139-589-153 (MN)
Assistant Treasurer - State Taxes	James K. Fredlund	3 Capital Drive Eden Prairie, MN 55344 (612) 828-2632	601 Bighorn Drive Chanhassen, MN 55317 County: Carver (612) 949-1047	10-31-48 351-40-6886 F634-367-465-837 (MN)