

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P17917

FILED
Nov 06, 2008
Secretary of State

Entity Name: PARTNERSHIP FINANCIAL SERVICES, INC.

Current Principal Place of Business:

11010 PRAIRIE LAKES DRIVE
SUITE 150
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

44 OLD RIDGEBURY ROAD
DANBURY,, CT 06810

Current Mailing Address:

10 RIVERVIEW DRIVE
ATTN: LICENSING
DANBURY, CT 06810

New Mailing Address:

44 OLD RIDGEBURY ROAD
ATTN: LICENSING
DANBURY, CT 06810

FEI Number: 06-1156017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: SALVINA AMENTA-GRAY, SPECIAL ASST. SECTY.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MANTHE, JOANNE L
Address: 8400 NORMANDALE LAKE BLVD.
City-St-Zip: MINNEAPOLIS, MN 55437

Title: P/D () Delete
Name: FANELLI, THOMAS F
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: T () Delete
Name: SCHAUENBERG, TREVOR
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: VP () Delete
Name: BAZZINI, FRED
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: VPD () Delete
Name: SHORES, DALE A
Address: 11010 PRAIRIE LAKES DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: SUSSER, MATTHEW
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: VP (X) Change () Addition
Name: BAZZINI, FRED
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: VPD (X) Change () Addition
Name: SHORES, DALE A
Address: 8400 NORMANDALE LAKE DRIVE, SUITE 470
City-St-Zip: MINNEAPOLIS, MN 55437

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: YVONNE MILLER

AUTH

11/06/2008

Electronic Signature of Signing Officer or Director

Date