

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91431 022 ***150.00

DOCUMENT # P18925

1. Entity Name

COMPULIFE INVESTOR SERVICES, INC.



Principal Place of Business
7325 BEAUFONT SPRINGS DRIVE
SUITE 301
RICHMOND VA 23225

Mailing Address
20 WASHINGTON AVENUE SOUTH
ROUTE 1261
MINNEAPOLIS MN 55401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **54-1439322**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DVP** ☐ Delete
NAME **MILLER, BRUCE**
STREET ADDRESS **7325 BEAUFONT SPRINGS DR. STE 301**
CITY-ST-ZIP **RICHMOND VA 23225**

TITLE **S** ☐ Delete
NAME **CLUDRAY-ENGELKE, PAULA**
STREET ADDRESS **20 WASHINGTON AVENUE SOUTH**
CITY-ST-ZIP **MINNEAPOLIS MN 55401**

TITLE **VPT** ☒ Delete
NAME **LUND, JEAN**
STREET ADDRESS **400FIRST STREET SOUTH #300**
CITY-ST-ZIP **SAINT CLOUD MN 56301**

TITLE **PD** ☐ Delete
NAME **CICCATI, RANDALL**
STREET ADDRESS **400FIRST STREET SOUTH #300**
CITY-ST-ZIP **SAINT CLOUD MN 56301**

TITLE **VP** ☒ Delete
NAME **ARENDELL, VALERIE**
STREET ADDRESS **400FIRST STREET SOUTH #300**
CITY-ST-ZIP **SAINT CLOUD MN 56301**

TITLE **VDAS** ☐ Delete
NAME **MAAS, KEVIN**
STREET ADDRESS **400FIRST STREET SOUTH #300**
CITY-ST-ZIP **SAINT CLOUD MN 56301**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **AS** ☐ Change ☒ Addition
NAME **Schoff, Rebecca A.**
STREET ADDRESS **20 Washington Avenue South**
CITY-ST-ZIP **Minneapolis, MN 55401**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Rebecca A. Schoff **Rebecca A. Schoff** **4/24/03** **612-342-3920**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

901102028

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Active Officers/Directors by Company

Compulife Investor Services, Inc.
7325 Beaufont Springs Drive
Suite 301
Richmond, VA 23225

Mailing Address:
20 Washington Avenue South
Route 1261
Minneapolis, MN 55401

<u>Director</u>	<u>Title</u>
Randall Lee Ciccati	Director
Kevin Paul Maas	Director
E. Bruce Miller	Director
Clinton Williams	Director

<u>Officer</u>	<u>Title</u>
Randall Lee Ciccati	President and Chief Executive Officer
Boyd George Combs	Senior Vice President and Chief Tax Officer
Clinton Williams	Senior Vice President and Chief Operating Officer
E. Bruce Miller	Vice President
LeAnn R. Rummel-McCool	Vice President
Kevin Paul Maas	Vice President and Assistant Secretary
Mark Shelson	Vice President and Chief Financial Officer
Christopher J. Reinholz	Assistant Vice President
Paula Cludray-Engelke	Secretary
Greg A. Olson	Assistant Secretary
Loralee A. Renelt	Assistant Secretary
Rebecca A. Schoff	Assistant Secretary
Glenn Allan Black	Tax Officer
Joseph J. Elmy	Tax Officer
James Taylor	Tax Officer

Randall Ciccati

Business Address: 400 First Street South, Suite 300
St. Cloud, MN 56301

Kevin Maas

Business Address: 400 First Str. S.
Suite 300
St. Cloud, MN 56301

E. Miller

Business Address: 7325 Beaufont Springs Drive
Suite 301
Richmond, VA 23225

Clinton Williams

Business Address: 400 First Str. S.
Suite 300
St. Cloud, MN 56301

Attachment

90112028

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Active Officers/Directors by Company

Boyd Combs

Business Address: 5780 Powers Ferry Road, NW
Atlanta, GA 30327-4390

LeAnn Rummel-McCool

Business Address: 400 First Street S.
Suite 300
St. Cloud, MN 56301

Mark Shelson

Business Address: 400 First Street S.
Suite 300
St. Cloud, MN 56301

Christopher Reinholz

Business Address: 400 First Street South
Suite 300
St. Cloud, MN 56301

Paula Cludray-Engelke

Business Address: 20 Washington Avenue South
Minneapolis, MN 55401

Greg Olson

Business Address: 20 Washington Avenue South
Route 1216
Minneapolis, MN 55401

Loralee Renelt

Business Address: 20 Washington Avenue So.
Minneapolis, MN 55401

Rebecca Schoff

Business Address: 20 Washington Avenue S.
Minneapolis, MN 55401

Glenn Black

Business Address: 5780 Powers Ferry Road
Atlanta, GA 30327-4390

Joseph Elmy

Business Address: 151 Farmington Avenue
Hartford, CT 06516

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Active Officers/Directors by Company

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James Taylor

Business Address: 5780 Powers Ferry Rd, NW
Atlanta, GA 30327-4390