2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # P25643** 1. Entity Name IDS PROPERTY CASUALTY INSURANCE COMPANY 02-08-2001 90039 030 ***150.00 Mailing Address Principal Place of Business 1400 LOMBARDI AVE 1400 LOMBARDI AVE GREEN BAY WI 54304 GREEN BAY WI 54304 2. Principal Place of Business 3. Mailing Address PO BOX 19054 3500 PACKERLAND DRIVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 39-1173498 DEPERE WI GREEN_BAY WI Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 54115 54307-9054 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change X Addition Delete TITLE DIRECTOR TITLE CIAK, KENNETH J. NAME LARRY W. FRAZIER 1400 LOMBARDI AVE #200 STREET ADDRESS STREET ADDRESS 3500 PACKERLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP **GREEN BAY WI** DEPERE WI 54307-9054 Change TITLE Addition ☐ Delete TITLE SHANKS, DONALD K. NAME NAME 1400 LOMBARDI AVE., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREEN BAY WI** CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete MEEHAN, TIMOTHY S. NAME NAME STREET ADDRESS 80 S. 8TH STREET STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE HORTON, JEFFREY S NAME NAME STREET ADDRESS IDS TOWER 10 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Change ☐ Addition TITLE DC ☐ Delete TITLE HUBERS, DAVID R. NAME NAME **IDS TOWER 10** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN ☐ Addition ☐ Delete TITLE Change TITLE MITCHELL, JAMES A. NAME NAME **IDS TOWER 10** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN

LARRY W. FRAZIER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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:

Attachment 918371 #Pa3643

PLEASE ACCEPT THE FOLLOWING ADDRESS CHANGES TO THE DIRECTORS

KENNETH J. CIAK 3500 PACKERLAND DRIVE DEPERE WI 54115

DONALD K. SHANKS 3500 PACKERLAND DRIVE DEPERE WI 54115

JEFFREY S. HORTON
355 AXP FINANCIAL CENTER
MINNEAPOLIS, MN 55474

DAVID R. HUBERS
355 AXP FINANCIAL CENTER
MINNEAPOLIS, MN 55474

RICHARD W. KLING 355 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474

JAMES A. MITCHELL 355 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474

THE MAILING ADDRESS FOR ALL CORRESPONDENCE IS PO BOX 19054
GREEN BAY WI 54307-9054