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May 04, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31095

1. Corporation Name

USF&G REALTY PARTNERS, INC.



Principal Place of Business

6225 CENTENNIAL WAY - LA0302
BALTIMORE MD 21229
US

Mailing Address

6225 CENTENNIAL WAY - LA0302
TW3403
BALTIMORE MD 21229
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1990

4. FEI Number

52-1587221

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 385 Washington St, Tax Admin

2a. Mailing Address

21 385 Washington St, Tax Admin

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 St. Paul, MN

City & State

28 St. Paul, MN

Zip

24 55102

Country

25 U.S.

Zip

29 55102

Country

30 U.S.

9. Name and Address of Current Registered Agent

HIQ CORPORATE SERVICES, INC.
526 E. PARK AVE.
SUITE 200
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME WESHANE, CHARLES R
STREET ADDRESS 6225 CENTENNIAL WAY - LA0302
CITY-ST-ZIP BALTIMORE MD 21209

TITLE VAS ☒ DELETE
NAME WESOLOWSKI, JOSEPH A.
STREET ADDRESS 6225 CENTENNIAL WAY - LA0302
CITY-ST-ZIP BALTIMORE MD 21209

TITLE S ☒ DELETE
NAME HOFFEN, JOHN F., JR.
STREET ADDRESS 6225 CENTENNIAL WAY - LA0302
CITY-ST-ZIP BALTIMORE MD 21209

TITLE VP ☒ DELETE
NAME SEATS, LAMAR
STREET ADDRESS 6225 CENTENNIAL WAY - LA0302
CITY-ST-ZIP BALTIMORE MD 21209

TITLE VPT ☒ DELETE
NAME MISHLER, RONALD C
STREET ADDRESS 6225 CENTENNIAL WAY - LA0302
CITY-ST-ZIP BALTIMORE MD 21209

TITLE VPS ☒ DELETE
NAME DANIELSEN, DUANE M
STREET ADDRESS 6225 CENTENNIAL WAY - LA0302
CITY-ST-ZIP BALTIMORE MD 21209

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME James C. Adams
1.3 STREET ADDRESS 385 Washington Street
1.4 CITY-ST-ZIP St. Paul, MN 55102

2.1 TITLE Treasurer ☐ Change ☒ Addition
2.2 NAME Thomas Bradley
2.3 STREET ADDRESS 385 Washington Street
2.4 CITY-ST-ZIP St. Paul, MN 55102

3.1 TITLE Assistant Secretary ☐ Change ☒ Addition
3.2 NAME J. Jeffrey Hunter
3.3 STREET ADDRESS 385 Washington Street
3.4 CITY-ST-ZIP St. Paul, MN 55102

4.1 TITLE Vice President ☐ Change ☒ Addition
4.2 NAME R. William Inserra
4.3 STREET ADDRESS 385 Washington Street
4.4 CITY-ST-ZIP St. Paul, MN 55102

5.1 TITLE Executive Vice President ☐ Change ☒ Addition
5.2 NAME Paul Liska
5.3 STREET ADDRESS 385 Washington Street
5.4 CITY-ST-ZIP St. Paul, MN 55102

6.1 TITLE Vice President + Secretary ☐ Change ☒ Addition
6.2 NAME Ward Schendel
6.3 STREET ADDRESS 385 Washington Street
6.4 CITY-ST-ZIP St. Paul, MN 55102

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, with all other like empowered.

SIGNATURE:

Ward Schendel, Vice President & Secretary

4/26/99

651-310-7781

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)