FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 19 AM 1:50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # **P33762** **(6)**

1. Corporation Name

MINNESOTA GRIFFIN VENTURE CORPORATION

Principal Place of Business	Mailing Address
800 NORTHLAND PLAZA 3800 WEST 80TH STREET BLOOMINGTON MN 55431	800 NORTHLAND PLAZA 3800 WEST 80TH STREET BLOOMINGTON MN 55431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/30/1991
3a. Date of Last Report: 04/18/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.: 22 750 Northland Plaza
City & State: 23
Zip: 24 Country: 25

2a. Mailing Address
26
Suite, Apt. #, etc.: 27 750 Northland Plaza
City & State: 28
Zip: 29 Country: 30

4. FEI Number: 41-1678189 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 **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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	EVP	☐ Change ☒ Addition
NAME	FRANSEN, LARRY D.	1.2 NAME	Robert A. Fransen	
STREET ADDRESS	3800 W 80TH ST #750	1.3 STREET ADDRESS	3800 W. 80th St #750	
CITY-ST-ZIP	MINNEAPOLIS MN	1.4 CITY-ST-ZIP	Minneapolis, MN 55431	
TITLE	VD	2.1 TITLE	VP	☐ Change ☒ Addition
NAME	DUNBAR, ROBERT S.	2.2 NAME	Cindy Koehler	
STREET ADDRESS	3800 W 80TH ST #750	2.3 STREET ADDRESS	3800 W. 80th St #750	
CITY-ST-ZIP	MINNEAPOLIS MN	2.4 CITY-ST-ZIP	Minneapolis, MN 55431	
TITLE	VT	3.1 TITLE		☐ Change ☐ Addition
NAME	JACOBS, HARRY	3.2 NAME		
STREET ADDRESS	3800 W 80TH ST #750	3.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN	3.4 CITY-ST-ZIP		
TITLE	VS	4.1 TITLE		☐ Change ☐ Addition
NAME	BERKELAND, GERALD A	4.2 NAME		
STREET ADDRESS	3800 W 80TH ST #750	4.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN	4.4 CITY-ST-ZIP		
TITLE	V	5.1 TITLE		☐ Change ☐ Addition
NAME	AANERUD, JEANNE	5.2 NAME		
STREET ADDRESS	3800 W 80TH ST #750	5.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN	5.4 CITY-ST-ZIP		
TITLE	V	6.1 TITLE		☐ Change ☐ Addition
NAME	RASMUSSEN, DAVID	6.2 NAME		
STREET ADDRESS	3800 W 80TH ST #750	6.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Gerald A Berkeland Gerald A. Berkeland 4-7-95 612/896-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

000431 FP