

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P33762 (6)

1. Corporation Name

MINNESOTA GRIFFIN VENTURE CORPORATION

Principal Place of Business

900 NORTHLAND PLAZA
750 NORTHLAND PLAZA
BLOOMINGTON MN 55431
US

Mailing Address

900 NORTHLAND PLAZA
750 NORTHLAND PLAZA
BLOOMINGTON MN 55431
US

APPROVED
AND
FILED

96 JUN 11 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/30/1991		3a. Date of Last Report 04/19/1995	
21. 510 Marquette Avenue Suite, Apt. #, etc.		26. 510 Marquette Avenue Suite, Apt. #, etc.		4. FEI Number 41-1678189		Applied For Not Applicable	
22. Suite 300 City & State		27. Suite 300 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Minneapolis, MN Zip		28. Minneapolis, MN Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. 55402 Country		29. 55402 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
25. USA		30. USA		10. Name and Address of New Registered Agent			
9. Name and Address of Current Registered Agent				81. Name			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. 600001858496 -06/11/96--01122--020			
				84. City			

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 or director

Signature typed or printed name of registered agent or director

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	EVP	☐ DELETE		1.1 TITLE	☒ Change ☐ Addition		
NAME	ROBERT A. FRANSEN			1.2 NAME			
STREET ADDRESS	3800 W. 80TH ST #750			1.3 STREET ADDRESS	510 Marquette Avenue, Suite 300		
CITY-ST-ZIP	MINNEAPOLIS MN			1.4 CITY-ST-ZIP	Minneapolis, MN 55402		
TITLE	VP	☐ DELETE		2.1 TITLE	☒ Change ☐ Addition		
NAME	CINDY KOEHLER			2.2 NAME			
STREET ADDRESS	3800 W. 80TH ST #750			2.3 STREET ADDRESS	510 Marquette Avenue, Suite 300		
CITY-ST-ZIP	MINNEAPOLIS MN			2.4 CITY-ST-ZIP	Minneapolis, MN 55402		
TITLE	VT	☐ DELETE		3.1 TITLE	☒ Change ☐ Addition		
NAME	JACOBS, HARRY			3.2 NAME			
STREET ADDRESS	3800 W 80TH ST #750			3.3 STREET ADDRESS	510 Marquette Avenue, Suite 300		
CITY-ST-ZIP	MINNEAPOLIS MN			3.4 CITY-ST-ZIP	Minneapolis, MN 55402		
TITLE	VS	☐ DELETE		4.1 TITLE	☒ Change ☐ Addition		
NAME	BERKELAND, GERALD A			4.2 NAME			
STREET ADDRESS	3800 W 80TH ST #750			4.3 STREET ADDRESS	510 Marquette Avenue, Suite 300		
CITY-ST-ZIP	MINNEAPOLIS MN			4.4 CITY-ST-ZIP	Minneapolis, MN 55402		
TITLE	V	☒ DELETE		5.1 TITLE	PD ☐ Change ☒ Addition		
NAME	AANERUD, JEANNE			5.2 NAME	Larry D. Fransen		
STREET ADDRESS	3800 W 80TH ST #750			5.3 STREET ADDRESS	510 Marquette Avenue, Suite 300		
CITY-ST-ZIP	MINNEAPOLIS MN			5.4 CITY-ST-ZIP	Minneapolis, MN 55402		
TITLE	V	☒ DELETE		6.1 TITLE	VD ☐ Change ☒ Addition		
NAME	RASMUSSEN, DAVID			6.2 NAME	Robert S. Dunbar		
STREET ADDRESS	3800 W 80TH ST #750			6.3 STREET ADDRESS	510 Marquette Avenue, Suite 300		
CITY-ST-ZIP	MINNEAPOLIS MN			6.4 CITY-ST-ZIP	Minneapolis, MN 55402		

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)(k), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (612) 338-2828

DATE

TELEPHONE

CR2E034 (12/95)