

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 31 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P35712** (9)  
1. Corporation Name  
**OFFERMAN & COMPANY INCORPORATED**



Principal Place of Business <b>600 HWY 169 S 1100 MINNEAPOLIS MN 55426-1200 US</b>	Mailing Address <b>600 HWY 169 S 1100 MINNEAPOLIS MN 55426-1200 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/30/1991</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>41-1700670</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

10. Name and Address of New Registered Agent

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

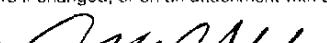
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DCP</b>	1.1 TITLE	<b>Senior Vice President</b>
NAME	<b>OFFERMAN, SCOTT J.</b>	1.2 NAME	
STREET ADDRESS	<b>600 HWY 169 S, 1100</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MINNEAPOLIS MN</b>	1.4 CITY-ST-ZIP	<b>President</b>
TITLE	<b>DV</b>	2.1 TITLE	
NAME	<b>OFFERMAN, CARIN J.</b>	2.2 NAME	
STREET ADDRESS	<b>600 HWY 169 S, 1100</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MINNEAPOLIS MN</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DS</b>	3.1 TITLE	<b>Secretary</b>
NAME	<b>BARTHOLOMEW, PATRICIA S.</b>	3.2 NAME	<b>Loveland, Keith</b>
STREET ADDRESS	<b>600 HWY 169 S, 1100</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MINNEAPOLIS MN</b>	3.4 CITY-ST-ZIP	
TITLE	<b>DT</b>	4.1 TITLE	
NAME	<b>SCHUH, JEFFREY A.</b>	4.2 NAME	
STREET ADDRESS	<b>600 HWY 169 S, 1100</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MINNEAPOLIS MN</b>	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE:  **Jeffrey A. Schuh** 3/30/98 4:00 PM 541-8000

CR2E034 (10/97)

**OFFICERS AND DIRECTORS OF  
OFFERMAN & COMPANY INCORPORATED  
1998**

	<b><u>HOME ADDRESS</u></b>	<b><u>BUSINESS ADDRESS</u></b>
John G. Flesch Chairman of the Board, Director	8644 Great Waters Alcove Eden Prairie, MN 55347	4000 Dain Bosworth Plaza 60 South Sixth Street Minneapolis, MN 55402
Carin J. Offerman President, CEO & Director	25701 Blaine Avenue E. Farmington, MN 55024	Interchange Tower Suite 1100 600 Highway 169 South Minneapolis, MN 55426-1200
Scott J. Offerman Senior Vice President & Director	350 Cheyenne Trail Medina, MN 55391	Interchange Tower Suite 1100 600 Highway 169 South Minneapolis, MN 55426-1200
Jeffrey A. Schuh Senior Vice President, CFO & Director	6884 Sand Ridge Road Eden Prairie, MN 55346	Interchange Tower Suite 1100 600 Highway 169 South Minneapolis, MN 55426-1200
Jon V. Buss Senior Vice President	1230 Marina Drive Amery, WI 54001	Interchange Tower Suite 1100 600 Highway 169 South Minneapolis, MN 55426-1200
Kevin J. Kluesner Senior Vice President	29645 - 95 <sup>th</sup> Avenue St. Joseph, MN 56374	Interchange Tower Suite 1100 600 Highway 169 South Minneapolis, MN 55426-1200
Keith Loveland Secretary	5537 Zenith Avenue South Edina, MN 55410	Interchange Tower Suite 1100 600 Highway 169 South Minneapolis, MN 55426-1200