

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P35712

1. Corporation Name

OFFERMAN & COMPANY INCORPORATED

Principal Place of Business

600 HWY 169 S
1100
MINNEAPOLIS MN 55426-1200
US

Mailing Address

600 HWY 169 S
1100
MINNEAPOLIS MN 55426-1200
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1991

4. FEI Number

41-1700670

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 owes the current year Intangible
Personal Property Tax.

☐ 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

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 **SVP** ☐ DELETE

NAME **OFFERMAN, SCOTT J.**
STREET ADDRESS **600 HWY 169 S, 1100**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **P** ☐ DELETE

NAME **OFFERMAN, CARIN J.**
STREET ADDRESS **600 HWY 169 S, 1100**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **S** ☒ DELETE

NAME **LOVELAND, KEITH**
STREET ADDRESS **600 HWY 169 S, 1100**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **DT** ☐ DELETE

NAME **SCHUH, JEFFREY A.**
STREET ADDRESS **600 HWY 169 S, 1100**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **SVP** ☐ DELETE

NAME **KLUESNER, KEVIN J.**
STREET ADDRESS **600 HIGHWAY 169 SOUTH**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **SVP** ☐ DELETE

NAME **BUSS, JON V.**
STREET ADDRESS **600 HIGHWAY 169 SOUTH**
CITY-ST-ZIP **MINNEAPOLIS MN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **Secretary**

3.3 STREET ADDRESS **Jeffrey A. Schuh**

3.4 CITY-ST-ZIP **600 Hwy 169 S. Ste. 1100**

Minneapolis, MN 55426-1200

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE **Jeffrey A. Schuh**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/99

Date

(612) 541-8900

Daytime Phone #

CR2E034 (1/98)

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278057-900062

**OFFICERS AND DIRECTORS OF
OFFERMAN & COMPANY INCORPORATED
1999**

	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
John G. Flesch Chairman of the Board,	8644 Great Waters Alcove Eden Prairie, MN 55347	DCA 13100 Wayzata Boulevard, 4 th Fl. Minnetonka, MN 55305-1840
Carin J. Offerman President, CEO & Director	1668 Brunswick Avenue S. St. Louis Park, MN 55416	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, Sec. & 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 th Avenue St. Joseph, MN 56374	Interchange Tower Suite 1100 600 Highway 169 South Minneapolis, MN 55426-1200