

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P35712

1. Entity Name

OFFERMAN & COMPANY INCORPORATED

**FILED**  
**Apr 03, 2000 8:00 am**  
**Secretary of State**

04-03-2000 90139 019 \*\*\*150.00

Principal Place of Business  
HWY 169 S  
MINNEAPOLIS MN 55426-1200

Mailing Address  
600 HWY 169 S  
1100  
MINNEAPOLIS MN 55426-1214  
US

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

4. FEI Number **41-1700670**  
Applied For  
☒ Not Applicable

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

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

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

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SVP	<input type="checkbox"/> Delete
NAME	OFFERMAN, SCOTT J.	
STREET ADDRESS	600 HWY 169 S, 1100	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	OFFERMAN, CARIN J.	
STREET ADDRESS	600 HWY 169 S, 1100	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	S	<input type="checkbox"/> Delete
NAME	SCHUH, JEFFREY A	
STREET ADDRESS	600 HIGHWAY 169 S, STE 1100	
CITY-ST-ZIP	MINNEAPOLIS MN 55426-1200	
TITLE	DT	<input type="checkbox"/> Delete
NAME	SCHUH, JEFFREY A.	
STREET ADDRESS	600 HWY 169 S, 1100	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	KLUESNER, KEVIN J.	
STREET ADDRESS	600 HIGHWAY 169 SOUTH	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	BUSS, JON V.	
STREET ADDRESS	600 HIGHWAY 169 SOUTH	
CITY-ST-ZIP	MINNEAPOLIS MN	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John G. Flesch	
STREET ADDRESS	600 HWY 169 S, 1100	
CITY-ST-ZIP	Minneapolis MN	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Albert J Colianni, Jr.	
STREET ADDRESS	60 South 6th Street, 38th Floor	
CITY-ST-ZIP	Minneapolis MN	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffrey A. Schuh SVP Jeffrey A. Schuh 3/21/00 (612)541-8900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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**OFFICERS AND DIRECTORS OF  
MARQUETTE FINANCIAL GROUP, INC.  
2000**

<u>OFFICER/DIRECTOR</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
John G. Flesch Chief Executive Officer, & Director	8644 Great Waters Alcove Eden Prairie, MN 55347	600 Highway 169 South, Suite 1100 Minneapolis, MN 55429-1200
Albert J. Colianni, Jr. Director	2401 Sheridan Hills Rd. Minnetonka, MN 55305	60 South 6 <sup>th</sup> Street, 38 <sup>th</sup> Floor Minneapolis, MN 55402
Jann Ozzello Wilcox Director	62 St. Albans Circle Edina, MN 55439	60 South 6 <sup>th</sup> Street, 38 <sup>th</sup> Floor Minneapolis, MN 55402
Thomas H. Jenkins Director	2200 Dwight Lane Minnetonka, MN 55305	150 South 5 <sup>th</sup> Street, Suite 1720 Minneapolis, MN 55402
Jeffrey A. Schuh Senior Vice President, COO, & Director	6884 Sand Ridge Road Eden Prairie, MN 55346	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200
Scott J. Offerman Senior Vice President	350 Cheyenne Trail —Medina, MN 55391	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200
Kevin J. Kluesner Senior Vice President	29645 – 95 <sup>th</sup> Avenue St. Joseph, MN 56374	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200
Todd J. Zajicek Vice President	15110 Diamond Lake Rd. N. Dayton, MN 55327	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200