

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 18, 2001 8:00 am**  
**Secretary of State**

05-18-2001 91561 028 \*\*\*550.00

**DOCUMENT # P35712**

1. Entity Name

**MARQUETTE FINANCIAL GROUP, INC.**

Principal Place of Business

Mailing Address

600 HWY 169 S  
 1100  
 MINNEAPOLIS MN 55426-1200  
 US

600 HWY 169 S  
 1100  
 MINNEAPOLIS MN 55426-1200  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-4700670** 0883341

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

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

(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, 2001 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** ☒ Delete  
 NAME **OFFERMAN, SCOTT J.**  
 STREET ADDRESS **600 HWY 169 S, 1100**  
 CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **SVP/CIO** ☐ Change ☒ Addition  
 NAME **Todd M. Zajicek**  
 STREET ADDRESS **600 HWY 169 S, Ste 1100**  
 CITY-ST-ZIP **Minneapolis, MN 55426-1200**

TITLE **PD** ☐ Delete  
 NAME **FLESCH, JOHN G**  
 STREET ADDRESS **600 HWY 169 S, 1100**  
 CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **CEO/D** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP **55426-1200**

TITLE **S.** ☒ Delete  
 NAME **SCHUH, JEFFREY A**  
 STREET ADDRESS **600 HIGHWAY 169 S, STE 1100**  
 CITY-ST-ZIP **MINNEAPOLIS MN 55426-1200**

TITLE **S** ☐ Change ☒ Addition  
 NAME **Jai L. Kim**  
 STREET ADDRESS **60 South 6th St, Ste 4000**  
 CITY-ST-ZIP **Minneapolis MN 55402**

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

TITLE **D/SVP/COO** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP **55426-1200**

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

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP **55426-1200**

TITLE **D** ☐ Delete  
 NAME **COLIANNI JR, ALBERT J**  
 STREET ADDRESS **60 S 6TH ST, 38TH FLOOR**  
 CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP **55402**

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 & COO Jeffrey A. Schuh 5/9/01 952-541-8900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Doc# P35 712

767423

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

**2001**

<u>OFFICER/DIRECTOR</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
John G. Flesch Chief Executive Officer, & Director	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200	8644 Great Waters Alcove Eden Prairie, MN 55347
Albert J. Colianni, Jr. Director	60 South 6 <sup>th</sup> Street, 38 <sup>th</sup> Floor Minneapolis, MN 55402	2401 Sherwood Hills Road Minnetonka, MN 55305
Jann Ozzello Wilcox Director	60 South 6 <sup>th</sup> Street, 38 <sup>th</sup> Floor Minneapolis, MN 55402	62 St. Albans Circle Edina, MN 55439
Thomas H. Jenkins Director	150 South 5 <sup>th</sup> Street, Suite 1720 Minneapolis, MN 55402	2200 Dwight Lane Minnetonka, MN 55305
Jeffrey A. Schuh Senior Vice President, COO, & Director	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200	6884 Sand Ridge Road Eden Prairie, MN 55346
Kevin J. Kluesner Senior Vice President	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200	29645 – 95 <sup>th</sup> Avenue St. Joseph, MN 56374
Todd M. Zajicek Senior Vice Pres. & CIO	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200	15110 Diamond Lake Rd. N. Dayton, MN 55327
Jai L. Kim Secretary	60 South Sixth Street, Suite 4000 Minneapolis, MN 55402	4404 Pleasant Avenue South Minneapolis, MN 55409
Cynthia A. Maher Vice Pres. & General Mgr.	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200	17608 Firebird Path Farmington, MN 55044