

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90257 019 ***150.00

0508125 AI

DOCUMENT # P35712

1. Entity Name

MARQUETTE FINANCIAL GROUP, INC.

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**

360932



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-0883341

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 **ZAJICEK, TODD M**
 STREET ADDRESS **600 HWY 169 SOUTH SUITE 1100**
 CITY-ST-ZIP **MINNEAPOLIS MN 55426-1200**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☒ Delete
 NAME **CEOD**
 STREET ADDRESS **FLESCHE, JOHN G**
 CITY-ST-ZIP **600 HWY 169 S, 1100
 MINNEAPOLIS MN 55426-1200**

TITLE ☐ Change ☒ Addition
 NAME **SVP**
 STREET ADDRESS **Ward D. Ring, Jr.**
 CITY-ST-ZIP **600 Hwy 169 S, Ste 1100
 Minneapolis, MN 55426-1200**

TITLE ☒ Delete
 NAME **S**
 STREET ADDRESS **KIM, JAI L**
 CITY-ST-ZIP **60 SOUTH 6TH STREET SUITE 4000
 MINNEAPOLIS MN 55402**

TITLE ☐ Change ☒ Addition
 NAME **V/GM**
 STREET ADDRESS **Cynthia A. Maher**
 CITY-ST-ZIP **600 Hwy 169 S, Ste 1100
 Minneapolis, MN 55426-1200**

TITLE ☐ Delete
 NAME **DSVP**
 STREET ADDRESS **SCHUH, JEFFREY A.**
 CITY-ST-ZIP **600 HWY 169 S, 1100
 MINNEAPOLIS MN 55426-1200**

TITLE ☒ Change ☐ Addition
 NAME **P/D**
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☒ Delete
 NAME **SVP**
 STREET ADDRESS **KLUESNER, KEVIN J.**
 CITY-ST-ZIP **600 HIGHWAY 169 SOUTH
 MINNEAPOLIS MN 55426-1200**

TITLE ☐ Change ☒ Addition
 NAME **Lynn C. Bjorkman**
 STREET ADDRESS **600 Hwy 169 S, Ste 1100**
 CITY-ST-ZIP **Minneapolis, MN 55426-1200**

TITLE ☒ Delete
 NAME **D. MARCUS ATLAS INC. CONTROLLER**
 STREET ADDRESS **COLIANNI JR, ALBERT J**
 CITY-ST-ZIP **60 S 6TH ST, 38TH FLOOR
 MINNEAPOLIS MN 55402**

TITLE ☐ Change ☒ Addition
 NAME **D.**
 STREET ADDRESS **John R. Farrish**
 CITY-ST-ZIP **Sixth and Marquette
 Minneapolis, MN 55479**

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: *[Signature]* **SIGNATURE REQUIRED** President & COO

4/23/02

952-541-8900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)