

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 27 AM 10:33

DOCUMENT # P38636

(7)

1. Corporation Name

FORTIS INVESTORS, INC.

Principal Place of Business

P. O. BOX 64284
ST. PAUL MN 55164

Mailing Address

P. O. BOX 64284
ST. PAUL MN 55164

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/05/1992

3a. Date of Last Report

04/08/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

4. FEI Number

41-0944586

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 of officer or principal officer of corporation and the corporation

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**CD
MAHONEY, EDWARD M.
500 BIELENBERG DR.
WOODBURY MN**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**PD
KOPPERUD DEAN C.
500 BIELENBERG DR.
WOODBURY MN**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
CUTLER, BENJAMIN M.
500 BIELENBERG DR.
WOODBURY MN**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
POLING, STEPHEN M.
5500 WAYZATA BLVD.
GOLDEN VALLEY MN**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
CLANCY, ROBERT J.
500 BIELENBERG DR.
WOODBURY MN**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**S
NORTON, JOHN W.
500 BIELENBERG DR.
WOODBURY MN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

See attached list

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory S. Swenson 3/15/95 612-738-4000

(Date)

(Telephone Number)

fortis

P 38636

Fortis Financial Group
P.O. Box 64284
St. Paul, Minnesota 55164
(612) 738-4000
(800) 800-2638

March 15, 1995

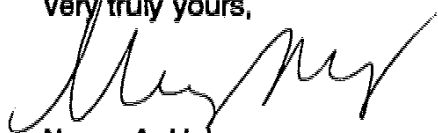
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Annual Report

Dear Corporation Division:

Enclosed, please find our completed Corporation Annual Report and our filing fee made payable to the Department of State in the amount of \$208.75. This amount represents the \$200.00 filing fee and \$8.75 for Certificate of Status. If you have any questions or concerns regarding this matter, please contact me.

Very truly yours,



Nancy A. Haley
Paralegal
800-800-2638, ext. 5088

GSS\919

member companies include:
Fortis Advisors, Inc. (fund management since 1949)
Fortis Investors, Inc. (broker/dealer; member SIPC)
Fortis Bonafide Insurance Co. (issuer of FFG's insurance
products; rated A+ by A.M. Best Co.)

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CURRENT OFFICERS AND DIRECTORS

January 17, 1995

INVESTORS

	Position	Effective Date*
<u>DIRECTORS</u>		
✓ Dean C. Kopperud	Director ✓	5-04-93
✓ Stephen M. Poling	Director ✓	1-27-83
✓ Robert J. Clancy	Director ✓	5-04-93

OFFICERS

Robert W. Beltz, Jr.	Vice President -- Mut. Fund Operations	12-28-93
James S. Byrd	Vice President	3-01-91
David G. Carroll	2nd Vice President	1-04-93
✓ Robert J. Clancy	Senior VP	5-05-93
Thomas E. Erickson	Asst. Secretary	11-04-86
Tamara L. Fagely	Fund Acct'ing Officer	1-22-93
Thomas D. Gualdoni	Vice President	4-26-84
John E. Hite	Corporate Counsel & Assistant Secretary	12-28-93
Carol M. Houghtby	2nd V.P. & Treasurer	12-16-93
Barbara W. Kirby	2nd Vice President	10-08-93
Dean C. Kopperud	President	5-05-93
Robert C. Lindberg	Vice President	7-01-93
Larry A. Medin	Senior VP - Sales	11-08-94
Chris J. Neuharth	2nd Vice President	1-04-93
✓ John W. Norton	Sr. VP, Gen. Counsel & Secretary	5-01-78
Michael D. O'Connor	Qualified Plan Off.	1-22-93
Dennis M. Ott	Sr. Vice President	10-09-85
✓ Stephen M. Poling	Exec. Vice President	1-03-83
Lee V. Rosenblum	Vice President	2-27-90
Kyle R. Selberg	Vice President	10-08-93
Gregory S. Swenson	Asst. Secretary	10-27-83
Keith R. Thomson	Vice President	3-31-88
Sylvia R. Wagner	V.P., Human Resources	1-22-93

* "Effective date" means date most recent position assumed.