

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

Page 192

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/05/1992

3a. Date of Last Report

03/27/1995

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 is not acceptable)

Address (Typed or printed name of registered agent is not acceptable)

City

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	BELTZ, ROBERT W JR	
STREET ADDRESS	500 BIELENBERG DR.	
CITY-STATE-ZIP	WOODBURY MN	
TITLE	PD	☐ DELETE
NAME	KOPPERUD DEAN C.	
STREET ADDRESS	500 BIELENBERG DR.	
CITY-STATE-ZIP	WOODBURY MN	
TITLE	VP	☒ DELETE
NAME	BYRD, JAMES S	
STREET ADDRESS	500 BIELENBERG DR.	
CITY-STATE-ZIP	WOODBURY MN	
TITLE	D	☐ DELETE
NAME	POLING, STEPHEN M.	
STREET ADDRESS	5500 WAYZATA BLVD.	
CITY-STATE-ZIP	GOLDEN VALLEY MN	
TITLE	V	☒ DELETE
NAME	CLANCY, ROBERT J.	
STREET ADDRESS	500 BIELENBERG DR.	
CITY-STATE-ZIP	WOODBURY MN	
TITLE	S	☒ DELETE
NAME	NORTON, JOHN W.	
STREET ADDRESS	500 BIELENBERG DR.	
CITY-STATE-ZIP	WOODBURY 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-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

Please see attached

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 199.07(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John E. White

Assistant
Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-96

(612) 738-4056

Corporate Phone

CR2E034 (12/95)

Page 2 of 2

OFFICERS

PRESIDENT:	Dean C. Kopperud PO Box 64284 St. Paul, MN 55164	VICE-PRESIDENT:	Robert W Beltz PO Box 64284 St. Paul, MN 55164
TREASURER:	Tamara Fagely PO Box 64284 St. Paul, MN 55164	SECRETARY:	Rhonda Schwartz PO Box 64284 St. Paul, MN 55164

DIRECTORS

Jon Nicholson
PO Box 64284
St. Paul, MN 55164

Dean C Kopperud
PO Box 64284
St. Paul, MN 55164

Stephen M Poling
PO Box 1386
Minneapolis, MN 55416