

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State
 05-17-2001 91288 050 ***150.00

DOCUMENT # P38636

i. Entity Name
 Fortis Investors, Inc.

Principal Place of Business Mailing Address
 P.O. Box 64284 P.O. Box 64284
 St. Paul, MN 55164 St. Paul, MN 55164

A0067751

2. Principal Place of Business 3. Mailing Address
 500 Bielenberg Drive Suite, Apt. #, etc.
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For
 Woodbury, MN 41-0944586 Not Applicable
 Zip Country Zip Country 5. Certificate of Status Desired ☐ \$8.75 Additional
 55125 USA Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
 CT Corporation System Name
 1200 South Pine Island Road Street Address (P.O. Box Number is Not Acceptable)
 Plantation, FL 33324 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 NAME STREET ADDRESS CITY-ST-ZIP	Vs Hite, John E. 500 Bielenberg Drive Woodbury, MN 55125 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Kopperud, Dean C. 500 Bielenberg Drive Woodbury, MN 55125 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Robert Kerzner 500 Bielenberg Drive Woodbury, MN 55125 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT Houghtby, Carol 500 Bielenberg Drive Woodbury, MN 55125 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Beltz, Robert W. Jr. 500 Bielenberg Drive Woodbury, MN 55125 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Walter White 500 Bielenberg Drive Woodbury, MN 55125 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lois Grady 500 Bielenberg Drive Woodbury, MN 55125 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: John E. Hite 4/27/01 (651) 738-4085
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)