

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38636

FILED
Mar 24, 2009
Secretary of State

Entity Name: WOODBURY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

500 BIELENBERG DRIVE
WOODBURY, MN 55125

New Principal Place of Business:

Current Mailing Address:

500 BIELENBERG DRIVE
WOODBURY, MN 55125

New Mailing Address:

FEI Number: 41-0944586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/S () Delete
Name: COSTELLO, RICHARD G
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: VP () Delete
Name: WHITE, WALTER R
Address: 500 BIELENBERG DRIVE
City-St-Zip: WOODBURY, MN 55125

Title: VP/T () Delete
Name: GIAMALIS, JOHN N
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: D () Delete
Name: WHITE, WALTER
Address: 500 BIELENBERG DR.
City-St-Zip: WOODBURY, MN 55125

Title: D (X) Delete
Name: WALTERS, JOHN C
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: D (X) Delete
Name: MURPHY, BRIAN
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HUNT, DONALD C
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: D (X) Change () Addition
Name: FERGESSEN, RICHARD D
Address: 7755 3RD STREET NORTH
City-St-Zip: OAKDALE, MN 55128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change () Addition
Name: MURPHY, BRIAN
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD C. HUNT

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date