

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38636

FILED  
Mar 03, 2011  
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:**

7755 3RD STREET NORTH  
OAKDALE, MN 55128

**Current Mailing Address:**

500 BIELENBERG DRIVE  
WOODBURY, MN 55125

**New Mailing Address:**

7755 3RD STREET NORTH  
OAKDALE, MN 55128

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

**OFFICERS AND DIRECTORS:**

Title: SEC  
Name: SHIELDS, TERENCE  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

Title: DIR  
Name: FERGESSEN, RICHARD D  
Address: 7755 3RD STREET NORTH  
City-St-Zip: OAKDALE, MN 55128

Title: VP/T  
Name: PAIANO, ROBERT W  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

Title: P/D  
Name: MCEVOY, PATRICK H  
Address: 7755 3RD STREET NORTH  
City-St-Zip: OAKDALE, MN 55128

I hereby 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 all other like empowered.

SIGNATURE: TERENCE SHIELDS

SEC

03/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date