

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38636

FILED
Feb 27, 2012
Secretary of State

Entity Name: WOODBURY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7755 3RD STREET NORTH
OAKDALE, MN 55128

New Principal Place of Business:

Current Mailing Address:

7755 3RD STREET NORTH
OAKDALE, MN 55128

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

OFFICERS AND DIRECTORS:

Title: SEC
Name: RELIEN, JENNIFER
Address: 7755 3RD STREET NORTH
City-St-Zip: OAKDALE, MN 55128

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: JENNIFER RELIEN

SEC

02/27/2012

Electronic Signature of Signing Officer or Director

Date