

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P39389 (2)

1. Corporation Name

KNUTSON MORTGAGE CORPORATION



Principal Place of Business

Mailing Address

ATTN: CORP. SECRETARY  
3001 METRO DR.  
BLOOMINGTON MN 55425

ATTN: CORP. SECRETARY  
3001 METRO DR.  
BLOOMINGTON MN 55425

3. Date Incorporated or Qualified  
06/23/1992

3a. Date of Last Report  
04/18/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

41-1251574

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP  
NAME HAYES, GAIL L.  
STREET ADDRESS 3001 METRO DRIVE  
CITY-ST-ZIP BLOOMINGTON MN ☐ DELETE

TITLE S  
NAME HAAGENSON, GRACE N.  
STREET ADDRESS 3001 METRO DRIVE  
CITY-ST-ZIP BLOOMINGTON MN ☐ DELETE

TITLE T  
NAME HEISE, DEANNE S.  
STREET ADDRESS 3001 METRO DRIVE  
CITY-ST-ZIP BLOOMINGTON MN ☐ DELETE

TITLE PD  
NAME WILSON, GLENN R.  
STREET ADDRESS 3001 METRO DR  
CITY-ST-ZIP BLOOMINGTON MN ☐ DELETE

TITLE C  
NAME GOLDNER, MICHAEL D.  
STREET ADDRESS 3001 METRO DR  
CITY-ST-ZIP BLOOMINGTON MN ☐ DELETE

TITLE VC  
NAME JOHNSON, TIMOTHY D  
STREET ADDRESS 3001 METRO DR  
CITY-ST-ZIP BLOOMINGTON MN ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C D  
1.2 NAME Glenn R. Wilson, Jr.  
1.3 STREET ADDRESS 3001 Metro Drive  
1.4 CITY-ST-ZIP Bloomington, MN 55425 ☒ Change ☐ Addition

2.1 TITLE P D  
2.2 NAME Ray W. Sims  
2.3 STREET ADDRESS 3001 Metro Drive  
2.4 CITY-ST-ZIP Bloomington, MN 55425 ☐ Change ☒ Addition

3.1 TITLE D  
3.2 NAME Michael D. Goldner  
3.3 STREET ADDRESS 3001 Metro Drive  
3.4 CITY-ST-ZIP Bloomington, MN 55425 ☒ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Grace N. Haagenson

04/22/96

(612) 858-4710

Date

Daytime Phone #

CR2E034 (12/95)