

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 # P40676 (9)

1. Corporation Name

PRIMEVEST FINANCIAL SERVICES, INC.



Principal Place of Business

Mailing Address

400 1ST STR SO
STE 300
ST CLOUD MN 56301
US

400 1ST STR SO
STE 300
ST CLOUD MN 56301
US

3. Date incorporated or Qualified
09/28/1992

3a. Date of Last Report
06/19/1995

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

4. FEI Number

41-1483314

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

C T 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 P
NAME FISCHER, STEPHEN H.
STREET ADDRESS 400 S. FIRST STREET, #300
CITY-ST-ZIP ST. CLOUD MN

DELETE

TITLE VP
NAME LENZMEIER, MICHAEL G.
STREET ADDRESS 400 FIRST ST SOUTH STE 300
CITY-ST-ZIP ST. CLOUD MN

DELETE

TITLE T
NAME LENZMEIER, MICHAEL G.
STREET ADDRESS 400 S. FIRST STREET, #300
CITY-ST-ZIP ST. CLOUD MN

DELETE

TITLE VP
NAME ANDERSON, RICHARD P.
STREET ADDRESS 400 FIRST ST SOUTH STE 300
CITY-ST-ZIP ST. CLOUD MN

DELETE

TITLE V
NAME KLUESNER, KEVIN J.
STREET ADDRESS 400 FIRST STREET SO, #300
CITY-ST-ZIP ST. CLOUD MN

DELETE

TITLE V
NAME GHOLSON, RICHARD M.
STREET ADDRESS 400 FIRST STREET SO, #300
CITY-ST-ZIP ST. CLOUD MN

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See attached

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96
Date

612-656-9066
Daytime Phone #

CR2E034 (12/95)



**PRIMEVEST Financial Services, Inc.
Corporate Officers
1996**

***President/CEO:**

Stephen H. Fischer
400 First Street South, Suite 300
St. Cloud, MN 56301

**Vice President and Manager,
Insurance Programs:**

LeAnn R. Rummel
400 First Street South, Suite 300
St. Cloud, MN 56301

Vice President and Manager, Operations

***Vice President, Treasurer, and
Assistant Secretary:**

Michael G. Lenzmeier
400 First Street South, Suite 300
St. Cloud, MN 56301

**Vice President and Manager,
Investment Advisory Services:**

Michael E. Sipe
400 First Street South, Suite 300
St. Cloud, MN 56301

***Vice President and Manager,
Business Development,
National Sales Director:**

Kevin J. Kluesner
400 First Street South, Suite 300
St. Cloud, MN 56301

Outside Director:

Hilding C. Nelson
1235 Yale Place No. 1410
Minneapolis, MN 55403

General Counsel and Secretary

Jeffrey A. Montgomery
400 First Street South, Suite 300
St. Cloud, MN 56301

* These Officers are also Directors

**Vice President, CROP, SROP,
Manager of Execution & Trading:**

Richard P. Anderson
400 First Street South, Suite 300
St. Cloud, MN 56301

**Vice President and Manager,
Retail Sales Support:**

Doreen L. Strand
400 First Street South, Suite 300
St. Cloud, MN 56301

1/8/96