

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2002 8:00 am
Secretary of State
 03-18-2002 90052 031 ***150.00

RECEIVED
 AR

DOCUMENT # P40676

1. Entity Name
PRIMEVEST FINANCIAL SERVICES, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

**20 Washington Ave S
 R+1260**

City & State

Zip

Country

**Minneapolis, MN
 55401 US**



DO NOT WRITE IN THIS SPACE

4. FEI Number

41-1483314

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
**PCEO
 CICCATTI, RANDALL
 400 S. FIRST STREET, #300
 ST. CLOUD MN**

TITLE NAME ☐ Delete
**VP
 RUMMEL-MCCOOL, LEANN
 400 FIRST ST SOUTH STE 300
 ST. CLOUD MN**

TITLE NAME ☐ Delete
**VPAS
 MAAS, KEVIN
 400 S. FIRST STREET, #300
 ST. CLOUD MN**

TITLE NAME ☐ Delete
**D
 CICCATTI, RANDALL
 400 1ST ST., #300
 SAINT CLOUD MN 56301**

TITLE NAME ☒ Delete
**D
 NYGAARD, BRIAN
 5780 POWERS FERRY ROAD NW
 ATLANTA GA 30327**

TITLE NAME ☐ Delete
D

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☒ Addition
**D
 Gordon, Miles Z.
 2780 Skypark Drive, Suite 300
 Torrance, CA 90505**

TITLE NAME ☐ Change ☒ Addition
**S
 Cludray-Engelke, Paula
 20 Washington Ave S.
 Minneapolis, MN 55401**

TITLE NAME ☐ Change ☐ Addition
(See attached for complete list)

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paula Cludray-Engelke 3/4/02 612-342-3968
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

DOC#: P40676

339521

PRIMEVEST FINANCIAL SERVICES, INC.
400 FIRST AVENUE SOUTH, SUITE 300
ST. CLOUD, MN 56301

Director

Randall Lee Ciccati
Miles Z. Gordon

Title

Director
Director

Officer

Randall Lee Ciccati
Clinton Williams
Boyd G. Combs
Valerie A. Arendell
Kevin P. Maas
LeAnn R. Rummel-McCool
Paul E. Woodward
Kimberly A. Holweger
Jean M. Lund
Christopher J. Reinholz
Paula Cludray-Engelke
Allissa A. Obler
Greg A. Olson
Loralee A. Renelt
Rebecca A. Schoff
Glenn A. Black
Joseph J. Elmy
G. Michael Fell
James Taylor

Title

President and Chief Executive Officer
Executive Vice President and Chief Operating Officer
Senior Vice President, Tax
Vice President
Vice President and Assistant Secretary
Vice President
Vice President
Assistant Vice President
Assistant Vice President and Treasurer
Assistant Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Tax Officer
Tax Officer
Tax Officer
Tax Officer