

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91479 018 \*\*\*150.00

0649984 AT

**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

**20 WASHINGTON AVE. S.  
RT. 1260  
MINNEAPOLIS MN 55401  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Route 1261**

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete  
NAME **CICCATI, RANDALL**  
STREET ADDRESS **400 S. FIRST STREET, #300**  
CITY-ST-ZIP **ST. CLOUD MN**

TITLE **AS** ☐ Change ☒ Addition  
NAME **Schoff, Rebecca A.**  
STREET ADDRESS **20 Washington Avenue South**  
CITY-ST-ZIP **Minneapolis, MN 55401**

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

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete  
NAME **CICCATI, RANDALL**  
STREET ADDRESS **400 1ST ST., #300**  
CITY-ST-ZIP **SAINT CLOUD MN 56301**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☒ Delete  
NAME **MILES, GORDON Z**  
STREET ADDRESS **2780 SKYPARK DR., SUITE 300**  
CITY-ST-ZIP **TORRANCE CA 90505**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **S** ☐ Delete  
NAME **CLUDREY-ENGELKE, PAULA**  
STREET ADDRESS **20 WASHINGTON AVE. S.**  
CITY-ST-ZIP **MINNEAPOLIS MN 55401**

TITLE ☒ Change ☐ Addition  
NAME **Cludray-Engelke, Paula**  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Rebecca A. Schoff*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Rebecca A. Schoff 4/25/03 612-342-3920**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
DOC# 406760/10088633

**Active Officers/Directors by Company**

**PrimeVest Financial Services, Inc.**  
**400 1st Street South**  
**Suite 300**  
**St. Cloud, MN 56301**

**Mailing Address:**  
**20 Washington Avenue South**  
**Route 1261**  
**Minneapolis, MN 55401**

<u>Director</u>	<u>Title</u>
Randall Lee Ciccati	Director
John S. Simmers	Director

<u>Officer</u>	<u>Title</u>
Randall Lee Ciccati	President and Chief Executive Officer
Clinton Williams	Executive Vice President and Chief Operating Officer
Boyd George Combs	Senior Vice President and Chief Tax Officer
David Scott Pendergrass	Senior Vice President and Treasurer
Jackie Figliola	Vice President
Cindy Hamel	Vice President
Jack R. Handy, Jr.	Vice President
N. Mark Marr	Vice President
E. Bruce Miller	Vice President
LeAnn R. Rummel-McCool	Vice President
John S. Simmers	Vice President
Kevin Paul Maas	Vice President and Assistant Secretary
Frederick C. Litow	Vice President and Assistant Treasurer
Mark Shelton	Vice President and Chief Financial Officer
Renee Evelyn McKenzie	Vice President, Assistant Treasurer and Assistant Secretary
Joseph J. Elmy	Vice President, Tax
Colleen Hahn	Assistant Vice President
Kimberly A. Holweger	Assistant Vice President
Christopher J. Reinholz	Assistant Vice President
Paula Cludray-Engelke	Secretary
Greg A. Olson	Assistant Secretary
Loralee A. Renelt	Assistant Secretary
Rebecca A. Schoff	Assistant Secretary
Glenn Allan Black	Tax Officer
Terry L. Owens	Tax Officer
James Taylor	Tax Officer

Randall Ciccati

Business Address: 400 First Street South, Suite 300  
St. Cloud, MN 56301

John Simmers

Business Address: 2780 Skypark Drive  
Suite 300  
Torrance, CA 90505

Attachment  
Doc # 106740 / 10088633

**Active Officers/Directors by Company**

Clinton Williams

Business 400 First Str. S.  
Address: Suite 300  
St. Cloud, MN 56301

Boyd Combs

Business 5780 Powers Ferry Road, NW  
Address: Atlanta, GA 30327-4390

David Pendergrass

Business 5780 Powers Ferry Road, NW  
Address: Atlanta, GA 30327

E. Miller

Business 7325 Beaufont Springs Drive  
Address: Suite 301  
Richmond, VA 23225

LeAnn Rummel-McCool

Business 400 First Street S.  
Address: Suite 300  
St. Cloud, MN 56301

Kevin Maas

Business 400 First Str. S.  
Address: Suite 300  
St. Cloud, MN 56301

Frederick Litow

Business ING Americas  
Address: 5780 Powers Ferry Road, NW  
Atlanta, GA 30327

Mark Shelson

Business 400 First Street S.  
Address: Suite 300  
St. Cloud, MN 56301

Renee McKenzie

Business 5780 Powers Ferry Road, NW  
Address: Atlanta, GA 30327-4390

Joseph Elmy

Business 151 Farmington Avenue  
Address: Hartford, CT 06516

Attachment  
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**Active Officers/Directors by Company**

Kimberly Holweger

Home Address: 1402 7th Ave N  
Sartell, MN 56377

Christopher Reinholz

Business Address: 400 First Street South  
Suite 300  
St. Cloud, MN 56301

Paula Cludray-Engelke

Business Address: 20 Washington Avenue South  
Minneapolis, MN 55401

Greg Olson

Business Address: 20 Washington Avenue South-  
Route 1216  
Minneapolis, MN 55401

Loralee Renelt

Business Address: 20 Washington Avenue So..  
Minneapolis, MN 55401

Rebecca Schoff

Business Address: 20 Washington Avenue S.  
Minneapolis, MN 55401

Glenn Black

Business Address: 5780 Powers Ferry Road  
Atlanta, GA 30327-4390

Terry Owens

Business Address: 5780 Powers Ferry Rd, NW  
Atlanta, GA 30327-4390

James Taylor

Business Address: 5780 Powers Ferry Rd, NW  
Atlanta, GA 30327-4390