## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002076

Entity Name: LOL FINANCE CO.

**Current Principal Place of Business:** 

4001 N. LEXINGTON AVE ARDEN HILLS. MN 55126

**Current Mailing Address:** 

4001 N. LEXINGTON AVE ARDEN HILLS. MN 55126 US

FEI Number: 41-1388499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

**FILED** Apr 23, 2021

**Secretary of State** 

6636387345CC

Officer/Director Detail:

Title CEO Title SECRETARY

GLIENKE, DAN L. Name Name MIESEN, JONATHAN 4001 N. LEXINGTON AVE 4001 N. LEXINGTON AVE Address Address

City-State-Zip: ARDEN HILLS MN 55126 ARDEN HILLS MN 55126 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name PIEPER, WILLIAM T. Name THELEN, MIKE R. Address 4001 N. LEXINGTON AVE Address 4001 N. LEXINGTON AVE ARDEN HILLS MN 55126 City-State-Zip: City-State-Zip: ARDEN HILLS MN 55126

CHIEF LENDING OFFICER Title Title **CHAIRMAN** 

Name CRAWFORD, LANCE Name PIEPER. WILLIAM T. Address 4001 N. LEXINGTON AVE Address 4001 N. LEXINGTON AVE City-State-Zip: ARDEN HILLS MN 55126

ARDEN HILLS MN 55126 City-State-Zip:

Title AUTHORISED SIGNATORY

IRLBECK, ROBERT L. Name 4001 N. LEXINGTON AVE Address

City-State-Zip: ARDEN HILLS MN 55126

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.

04/23/2021 SIGNATURE: DAN GLIENKE CEO