2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002098

Entity Name: U.S. BANCORP INVESTMENTS, INC.

Current Principal Place of Business:

60 LIVINGSTON AVENUE ST PAUL, MN 55107

Current Mailing Address:

800 NICOLLET MALL BC-MN-H21O MINNEAPOLIS. MN 55402

FEI Number: 41-1233380 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 Feb 09, 2017

Secretary of State

CC0310330398

Officer/Director Detail:

Title Title S

Name PHILIPSON, STEPHEN Name VAN HORN, GAIL Address 214 N TRYON STREET Address 800 NICOLLET MALL

CHARLOTTE NC 28202 City-State-Zip: MINNEAPOLIS MN 55402 City-State-Zip:

COOD Title Title

Name ODEGAARD, KATHLEEN R CAMERANESI, KENNETH S Name

60 LIVINGSTON AVE Address 800 NICOLLET MALL Address City-State-Zip: ST PAUL MN 55107 MINNEAPOLIS MN 55402 City-State-Zip:

Title DIRECTOR Title **CFOD**

Name O'LEARY, ANGELA A BUCKLEY, TRUDI M Name 800 NICOLLET MALL Address 7TH & WASHINGTON ST Address

BC-MN-H21O ST LOUIS MO 63101

City-State-Zip: City-State-Zip: MINNEAPOLIS MN 55402

Title **DIRECTOR** Title **DIRECTOR**

Name STUART, WILLIAM J Name WALTER, JEFFREY A

Address 461 FIFTH AVE WEST 428 RIVERSIDE AVE Address 19TH FLOOR

City-State-Zip: SPOKANE WA 99201 NEW YORK NY 10017 City-State-Zip:

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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.

02/09/2017 SIGNATURE: GAIL VAN HORN **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name POELL, MICHAEL F
Address 214 N TRYON STREET

City-State-Zip: CHARLOTTE NC 28202