2019 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 Apr 30, 2019

Secretary of State

0451292403CC

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:

CFOD Title Title

Name BUCKLEY, TRUDI M CAMERANESI, KENNETH S Name

Address 7TH & WASHINGTON ST 800 NICOLLET MALL Address ST LOUIS MO 63101 City-State-Zip:

MINNEAPOLIS MN 55402 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name WALTER, JEFFREY A STUART, WILLIAM J Name

Address WEST 428 RIVERSIDE AVE Address 461 FIFTH AVE

19TH FLOOR City-State-Zip: SPOKANE WA 99201

NEW YORK NY 10017 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

Name STEINER, STEPHEN W POELL, MICHAEL F Name Address **60 LIVINGSTON AVE** Address 214 N TRYON STREET

City-State-Zip: SAINT PAUL MN 55107 CHARLOTTE NC 28202 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.

04/30/2019 SIGNATURE: GAIL VAN HORN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WIMBUSH, KAREN H
Address 800 NICOLLET MALL

City-State-Zip: MINNEAPOLIS MN 55402