

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000002735

**Entity Name:** AMERISTAR AGENCY, INC.

**Current Principal Place of Business:**

815 E WAYZATA BLVD  
WAYZATA, MN 55391

**Current Mailing Address:**

815 E WAYZATA BLVD  
WAYZATA, MN 55391 US

**FEI Number:** 47-5394157

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Officer/Director Detail :**

Title            PRESIDENT, TREASURER,  
                      DIRECTOR, VP  
Name            SCHADOW, MATTHEW J  
Address        800 E WAYZATA BLVD  
                      SUITE 250  
City-State-Zip: WAYZATA MN 55391

Title            SECRETARY  
Name            COLVIN, MICHELE K  
Address        800 E WAYZATA BLVD #250  
City-State-Zip: WAYZATA MN 55391

*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.*

**SIGNATURE:** MATTHEW J. SCHADOW

**PRESIDENT**

**03/09/2023**

Electronic Signature of Signing Officer/Director Detail

Date