

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004942

Entity Name: GUARANTY BROKERAGE SERVICES, INC.

Current Principal Place of Business:

400 1ST STREET SOUTH STE 300
ST. CLOUD, MN 56301

Current Mailing Address:

400 1ST STREET SOUTH STE 300
ST. CLOUD, MN 56301

FEI Number: 68-0165121

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Officer/Director Detail :

Title P/D
Name BONNEAU, CATHERINE M
Address 400 1ST STREET SOUTH, SUITE 300
City-State-Zip: ST. CLOUD MN 56301

Title T/D
Name SHELSON, MARK P
Address 400 1ST STREET SOUTH STE 300
City-State-Zip: ST. CLOUD MN 56301

Title VP/D
Name MCCOOL, LEANN R
Address 400 1ST STREET SOUTH, SUITE 300
City-State-Zip: ST. CLOUD MN 56301

Title S
Name BURNS, MICHAEL D
Address 400 1ST STREET SOUTH STE 300
City-State-Zip: ST. CLOUD MN 56301

Title AS
Name GREG, OLSON A
Address 400 1ST STREET SOUTH STE 300
City-State-Zip: ST. CLOUD MN 56301

Title VP
Name SMILEY, STANLEY R
Address 200 N SEPULVEDA BLVD
City-State-Zip: EL SEGUNDO CA 90245

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: GREG A. OLSON

ASSISTANT SECRETARY 04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date