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95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 822678 (9)

1. Corporation Name

FBS MORTGAGE CORPORATION

Principal Place of Business

2550 UNIVERSITY AVENUE W
SUITE 300
ST PAUL MN 55114

Mailing Address

2550 UNIVERSITY AVENUE W
SUITE 300
ST PAUL MN 55114

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1969

3a. Date of Last Report

02/16/1994

4. FEI Number

58-1025135

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 1010 S. Seventh Street

Suite, Apt. #, etc.

22 City & State
23 Minneapolis, MN

24 55415

25 Country

2a. Mailing Address

26 1010 S. Seventh Street

Suite, Apt. #, etc.

27 City & State
28 Minneapolis, MN

29 55415

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent (required when changing registered agent)

Signature of registered agent (required when changing registered agent)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
SSVP	BRUCE MARTIN	3044 WOODLAWN AVENUE	WAYZATA MN
PCD	WHITE, DUANE E	707 KENWOOD PKWY	MINNEAPOLIS MN
V	BEVIS, KATHY M	8224 104TH ST	BLOOMINGTON MN
V	HANK, JANET W	1416 HWY 35	HOULTON WI
TSVP	DIANE L. THORMODSGARD	4735 GOLDENROD LANE	PLYMOUTH MN
V	LETHERT, HERBERT J	1832 COLVIN AVE	ST PAUL MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
SSVP	Fogelberg, Melissa R.	1010 S. Seventh Street	Minneapolis, MN 55415	☒	☐
		1010 S. Seventh Street	Minneapolis, MN 55415	☒	☐
		1010 S. Seventh Street	Minneapolis, MN 55415	☒	☐
		1010 S. Seventh Street	Minneapolis, MN 55415	☒	☐
		1010 S. Seventh Street	Minneapolis, MN 55415	☒	☐
		1010 S. Seventh Street	Minneapolis, MN 55415	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made earlier only, that I am an officer or director of the corporation or the receiver or transfer agent employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Melissa R. Fogelberg, Vice President & Secretary

5/2/95

612/641-3009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

822678

**FBS MORTGAGE CORPORATION
DIRECTORS AND OFFICERS**

DIRECTORS

Duane E. White
President and Chief Operating Officer

Diane L. Thormodsgard
Treasurer
Senior Vice President
Chief Administrative Officer

Melissa R. Fogelberg
Senior Vice President
Secretary

SENIOR OFFICERS

Kathy M. Bevis
Senior Vice President

Herbert J. Lethert
Senior Vice President

Anita M. Sweeney
Executive Vice President

The business address for each of the individuals named above is as follows:

1010 South Seventh Street
Minneapolis, MN 55415