

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 822678

FILED
May 15, 2003
Secretary of State

Entity Name: FBS MORTGAGE CORPORATION

Current Principal Place of Business:

601 SECOND AVENUE SOUTH
MPFP2804
MINNEAPOLIS, MN 54402 US

New Principal Place of Business:

800 NICOLLET MALL
BC-MN-H23I
MINNEAPOLIS, MN 55402 US

Current Mailing Address:

601 SECOND AVENUE SOUTH
MPFP2804
MINNEAPOLIS, MN 55402 US

New Mailing Address:

800 NICOLLET MALL
BC-MN-H23I
MINNEAPOLIS, MN 55402 US

FEI Number: 58-1025135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CECERE, ANDREW
Address: 601 2ND AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D () Delete
Name: MITAU, LEE R.
Address: 601 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN

Title: S () Delete
Name: BEDNARSKI, LAURA F
Address: 601 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55402

Title: T () Delete
Name: BIBLE, DARYL N
Address: 601 2ND AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55402

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CECERE, ANDREW
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D (X) Change () Addition
Name: MITAU, LEE R.
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S (X) Change () Addition
Name: BEDNARSKI, LAURA F
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: T (X) Change () Addition
Name: BIBLE, DARYL N
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: AS () Change (X) Addition
Name: CHASE-BOYLAN, AMY L
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VP () Change (X) Addition
Name: FORREST, SANDRA
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY L. CHASE-BOYLAN

AS

05/15/2003

Electronic Signature of Signing Officer or Director

Date