

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 28 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **841134** (0)

1. Corporation Name
ST. PAUL RISK SERVICES, INC.

Principal Place of Business Mailing Address
385 WASHINGTON STREET ST PAUL MN 55102 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/26/1978** 3a. Date of Last Report **05/23/1994**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number **41-1224875** 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	NELSON, JANET
STREET ADDRESS	385 WASHINGTON ST
CITY-ST-ZIP	ST. PAUL MN
TITLE	S
NAME	ZICcarelli, PAUL D.
STREET ADDRESS	385 WASHINGTON ST
CITY-ST-ZIP	ST PAUL, MINNESOTA 00000
TITLE	T
NAME	DYBDAL, ROBERT K
STREET ADDRESS	385 WASHINGTON ST
CITY-ST-ZIP	ST PAUL, MINNESOTA 00000
TITLE	D
NAME	DOUGLASS, ANDREW I.
STREET ADDRESS	385 WASHINGTON ST.
CITY-ST-ZIP	ST PAUL, MINNESOTA 00000
TITLE	DC
NAME	BROWN, NICHOLAS M. JR
STREET ADDRESS	385 WASHINGTON ST
CITY-ST-ZIP	ST PAUL, MINNESOTA 00000
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Backborg, Bruce R.
2.3 STREET ADDRESS	395 Washington St.
2.4 CITY-ST-ZIP	St. Paul, MN 55108
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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)(k), Florida Statutes. I further certify that the information indicated on this annual report or a supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its registered agent, or both, and that I am duly empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if applicable, or in an affidavit with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Robert K. Dybdal
Robert K. Dybdal

(Title)

MAY-95
MAY-95

(Date)

41-1224875
41-1224875

**NAME AND ADDRESS OF OFFICERS AND DIRECTORS OF
ST. PAUL FISK SERVICE, INC.**

OFFICERS

<u>NAME AND OFFICE</u>	<u>DATE TO OFFICE</u>	<u>ADDRESS</u>
Janet R. Nelson President	2/15/89	385 Washington St. St. Paul, MN 55102
Paul D. Zicarelli Corporate Secretary	5/1/89	385 Washington St. St. Paul, MN 55102
George Y. Taul Sr. Vice President-Nat'l Accounts Division	3/10/87	385 Washington St. St. Paul, MN 55102
Robert K. Dybdal Vice President & Treasurer	VP-5/1/89 TR-1/3/83	385 Washington St. St. Paul, MN 55102
Phillip J. See Vice President-Claims	8/4/86	385 Washington St. St. Paul, MN 55102
N. M. Brown, Jr. Chairman & C.E.O.	10/15/93	385 Washington St. St. Paul, MN 55102

DIRECTORS

<u>NAME</u>	<u>DATE TO OFFICE</u>	<u>ADDRESS</u>
N. M. Brown, Jr.	9/2/93	385 Washington St. St. Paul, MN 55102
A. I. Douglass	10/15/93	385 Washington St. St. Paul, MN 55102
Janet R. Nelson	2/15/89	385 Washington St. St. Paul, MN 55102