

1.) CORPORATION NAME:

Springsted Incorporated

DUE DATE: **12/31/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

JOHN ANZIVINO

1564 E. PARHAM ROAD

RICHMOND, VA 23228

SCC ID NO: **F1452970**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 380 JACKSON ST SUITE 300

CITY/ST/ZIP: ST PAUL, MN 55101-2887

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KATHLEEN A AHO
TITLE: PRESIDENT
ADDRESS: 380 JACKSON ST
STE 300
CITY/ST/ZIP/CO: ST PAUL, MN 55101-

OFFICER

DIRECTOR

NAME: BONNIE C MATSON
TITLE: S/T
ADDRESS: 380 JACKSON ST
STE 300
CITY/ST/ZIP/CO: ST PAUL, MN 55101-

OFFICER

DIRECTOR

NAME: DAVID N MACGILLIVRAY
TITLE: CHAIRMAN
ADDRESS: 380 JACKSON ST
STE 300
CITY/ST/ZIP/CO: ST PAUL, MN 55101-

OFFICER

DIRECTOR

NAME: JOHN ANZIVINO
TITLE: DIRECTOR
ADDRESS: 1564 E PARHAM RD
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BONNIE C MATSON

BONNIE C MATSON, S/T

3/10/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.