

1.) CORPORATION NAME:

DUE DATE: **3/31/2014**

G. D. van Wagenen Financial Services, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1703018**

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11101 ROOSEVELT BLVD N

CITY/ST/ZIP: SAINT PETERSBURG, FL 33716

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:	WILLIAM V NUTT JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	11101 ROOSEVELT BLVD N		
CITY/ST/ZIP/CO:	ST PETERSBURG, FL 33716		

NAME:	NANCY KOLOSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6483 CITY WEST PKWY		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344		

NAME:	RANDALL J REMPP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6483 CITY WEST PKWY		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344		

NAME:	JEFF ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6483 CITY WEST PKWY		
CITY/ST/ZIP/CO:	E, MN 55344		

NAME:	IAN B BARBER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11101 ROOSEVELT BLVD N		
CITY/ST/ZIP/CO:	ST. PETERSBURG, FL 33716		

NAME:	ANDREA BROST	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6483 CITY WEST PKWY		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344		

NAME: NANCY MELLON TITLE: VICE PRESIDENT ADDRESS: 6483 CITY WEST PKWY CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: WARREN WICKLUND TITLE: VICE PRESIDENT ADDRESS: 11101 ROOSEVELT BLVD N CITY/ST/ZIP/CO: ST. PETERSBURG, FL 33716	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: RICHARD G TORRA TITLE: SECRETARY ADDRESS: 11101 ROOSEVELT BLVD N CITY/ST/ZIP/CO: SAINT PETERSBURG, FL 33716	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JOHN A STRONG TITLE: DIRECTOR ADDRESS: 11101 ROOSEVELT BLVD N CITY/ST/ZIP/CO: ST PETERSBURG, FL 33716	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ IAN B BARBER	IAN B BARBER, VICE PRESIDENT	3/11/2014
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.		