

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216505378
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1.) CORPORATION NAME: Tri-State Insurance Company of Minnesota	DUE DATE: 1/31/2016						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1733965						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> <tr> <td>PREFER</td> <td>10,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,000,000	PREFER	10,000
CLASS	AUTHORIZED						
COMMON	1,000,000						
PREFER	10,000						
4.) STATE OR COUNTRY OF INCORPORATION: IA							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11201 DOUGLAS AVE.

CITY/ST/ZIP: URBANDALE, IA 50322

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: MICHAEL G CONNOR TITLE: PRESIDENT ADDRESS: 11201 DOUGLAS AVENUE CITY/ST/ZIP/CO: URBANDALE, IA 50322	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: AARON PEARCE TITLE: VP/SEC/GEN C ADDRESS: 11201 DOUGLAS AVENUE CITY/ST/ZIP/CO: URBANDALE, IA 50322	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ANN M COLLINS TITLE: VP / CFO ADDRESS: 11201 DOUGLAS AVENUE CITY/ST/ZIP/CO: URBANDALE, IA 50322	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: WILLIAM M ROHDE, JR. TITLE: CHAIRMAN ADDRESS: 475 STEAMBOAT RD CITY/ST/ZIP/CO: GREENWICH, CT 06830	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ ANN M COLLINS	ANN M COLLINS, VP / CFO	2/11/2016
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.