

1.) CORPORATION NAME:

REGENCY CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

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

SCC ID NO: **F1811282**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	4,150,000
COMBNV	2,800,000
COMCNV	500,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7100 NORTHLAND SUITE 312

CITY/ST/ZIP: BROOKLYN PARK, MN 55428-

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: J HAYES BATSON
TITLE: P,CEO
ADDRESS: 7100 NORTHLAND CIRCLE STE 312
CITY/ST/ZIP/CO: BROOKLYN PARK, MN 55428-

OFFICER

DIRECTOR

NAME: ANDREA FIKE
TITLE: SECRETARY
ADDRESS: 7100 NORTHLAND CIRCLE STE 312
CITY/ST/ZIP/CO: BROOKLYN PARK, MN 55428-

OFFICER

DIRECTOR

NAME: RAYMOND BARTON
TITLE: DIRECTOR
ADDRESS: 7700 FRANCE AVE S
SUITE 425
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55435-

OFFICER

DIRECTOR

NAME: STEVEN GROYA
TITLE: DIRECTOR
ADDRESS: 191 N WACKER DR
STE 312
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: SETH LEHR
TITLE: DIRECTOR
ADDRESS: 2929 ARCH ST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19104-2868

OFFICER

DIRECTOR

NAME: STEPHEN SHANK TITLE: DIRECTOR ADDRESS: 112 S WARBLER LANE CITY/ST/ZIP/CO: SARASOTA, FL 34236-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: JOSEPH GAYLORD TITLE: EVP, COO & CFO ADDRESS: 7100 NORTHLAND CIRCLE STE 312 CITY/ST/ZIP/CO: BROOKLYN PARK, MN 55428-	<input checked="" type="checkbox"/> OFFICER <input 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/ JOSEPH GAYLORD _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPH GAYLORD, EVP, COO & CFO PRINTED NAME AND CORPORATE TITLE	_____ 4/15/2011 DATE
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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.