

1.) CORPORATION NAME:

REGENCY CORPORATION

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1811282**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 Utica Ave. S
9th Floor

CITY/ST/ZIP: St. Louis Park, MN 55416

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH GAYLORD	
TITLE:	PRES/COO	
ADDRESS:	1600 Utica Ave. S 9th Floor	
CITY/ST/ZIP/CO:	St. Louis Park, MN 55416	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANDREA FIKE	
TITLE:	SECRETARY	
ADDRESS:	1600 Utica Ave. S 9th Floor	
CITY/ST/ZIP/CO:	St. Louis Park, MN 55416	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J HAYES BATSON	
TITLE:	CHAIRMAN/CEO	
ADDRESS:	1600 Utica Ave. S 9th Floor	
CITY/ST/ZIP/CO:	St. Louis Park, MN 55416	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RAYMOND BARTON	
TITLE:	DIRECTOR	
ADDRESS:	7700 FRANCE AVE S SUITE 425	
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55435	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN KING	
TITLE:	DIRECTOR	
ADDRESS:	191 N WACKER DRIVE STE 800	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

NAME:	SETH LEHR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2929 ARCH ST		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19104-2868		

NAME:	STEPHEN SHANK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	112 S WARBLER LANE		
CITY/ST/ZIP/CO:	SARASOTA, FL 34236		

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	JOSEPH GAYLORD, PRES/COO	10/29/2012
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.