

1.) CORPORATION NAME:

REGENCY CORPORATION

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1811282**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

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

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.

NAME: JOSEPH GAYLORD TITLE: PRES/CEO 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
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NAME: J HAYES BATSON TITLE: DIRECTOR 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
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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 type="checkbox"/> DIRECTOR
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NAME: STEPHEN KING TITLE: DIRECTOR ADDRESS: 191 N WACKER DRIVE STE 800 CITY/ST/ZIP/CO: CHICAGO, IL 60606	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: SETH LEHR TITLE: DIRECTOR ADDRESS: 2929 ARCH ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19104-2868	<input 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/ JOSEPH GAYLORD	JOSEPH GAYLORD, PRES/CEO	12/9/2013
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.