

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212509068

1.) CORPORATION NAME:

The Clifton Group Investment Management Company

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**

DUE DATE: **3/14/2012**

SCC ID NO: **F1874645**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	175,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3600 MINNESOTA DRIVE
SUITE 325

CITY/ST/ZIP: MINNEAPOLIS, MN 55435-3000

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: THOMAS J ABOOD OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 90 SOUTH 7TH STREET
SUITE 4300
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-4108

NAME: ORISON K CHAFFEE OFFICER DIRECTOR
TITLE: OFFICER
ADDRESS: 3600 MINNESOTA DRIVE
SUITE 325
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55435-3000

NAME: JACK L HANSEN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 3600 MINNESOTA DRIVE
SUITE 325
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55435-3000

NAME: MICHELLE M SANDBERG OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 90 SOUTH 7TH STREET
SUITE 4500
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

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/ THOMAS J ABOOD THOMAS J ABOOD, SECRETARY 3/14/2012
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.