

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212529802

1.) CORPORATION NAME:

The Clifton Group Investment Management Company

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **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.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	THOMAS J ABOOD				
TITLE:	PRESIDENT				
ADDRESS:	90 SOUTH 7TH STREET SUITE 4300				
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402-4108				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	ORISON K CHAFFEE				
TITLE:	PRESIDENT				
ADDRESS:	3600 MINNESOTA DRIVE SUITE 325				
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55435-3000				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JACK L HANSEN				
TITLE:	DIRECTOR				
ADDRESS:	3600 MINNESOTA DRIVE SUITE 325				
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55435-3000				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MICHELLE M SANDBERG				
TITLE:	Director, CFO				
ADDRESS:	90 SOUTH 7TH STREET SUITE 4500				
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	THOMAS B LEE				
TITLE:	PRINCIPAL				
ADDRESS:	3600 MINNESOTA DRIVE SUITE 325				
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55435-3000				

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, PRESIDENT	8/3/2012
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.		