

Kentucky Secretary of State Annual Report

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Company	USALLIANZ SECURITIES, INC.
Company ID	0520422.09.99999
Date Filed	10/8/2007 4:33:06 PM
Fee	\$15.00

Principal Office

5701 GOLDEN HILLS DR
MINNEAPOLIS, MN 55416

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	MIKE JORGENSEN	5701 Golden Hills Drive, Minneapolis, MN 55416
Assistant Secretary	MELISSA O'DONNELL	5701 Golden Hills Drive, Minneapolis, MN 55416

Directors

Director	VINCENT VITIELLO	5701 Golden Hills Drive, Minneapolis, MN 55416
Director	SUZANNE PEPIN	5701 Golden Hills Drive, Minneapolis, MN 55416

Signatures

Signature	Melissa O'Donnell
Title	Assistant Secretary