



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000080642

2. Name of Corporation Guaranty Brokerage Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 400 FIRST STREET SOUTH

City or Town: SAINT CLOUD

State: MN

Zip: 56301

Country: USA

4. Business Phone No.

612-342-3974

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

MARKETING FINANCIAL>

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CATHERINE BONNEAU	400 FIRST STREET SOUTH ST. CLOUD, MN 56301 USA
TREASURER	DAVID PENDERGRASS	5780 POWERS FERRY RD NW ATLANTA, GA 30327 USA
SECRETARY	JOY M. BENNER	20 WASHINGTON AVE S MINNEAPOLIS, MN 55401 USA
ASSISTANT SECRETARY	MELISSA O'DONNELL	20 WASHINGTON AVENUE SOUTH MINNEAPOLIS, MN 55401 USA
DIRECTOR	CATHERINE BONNEAU	400 FIRST STREET SOUTH ST. CLOUD, MN 56301 USA
DIRECTOR	MICHAEL D. BURNS	400 FIRST STREET SOUTH ST. CLOUD, MN 56301 USA
DIRECTOR	KEVIN P. MAAS	400 FIRST STREET SOUTH ST. CLOUD, MN 56301 USA
DIRECTOR	LEANN R. MCCOOL	400 FIRST STREET SOUTH ST. CLOUD, MN 56301 USA
DIRECTOR	MARK P. SHELSON	400 FIRST STREET SOUTH ST. CLOUD, MN 56301 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of February, 2009 at 3:39:50 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MELISSA O'DONNELL

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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