



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000021575

2. Name of Corporation Lyon Financial Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 1310 MADRID STREET

City or Town: MARSHALL

State: MN

Zip: 56258

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MN

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

THIRD PARTY LESSOR

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	SALVATORE J MAGLIETTA	461 FIFTH AVE 7TH FL NEW YORK, NY 10017 USA
TREASURER	KENNETH D NELSON	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
SECRETARY	LAURA BEDNARSKI	601 SECOND AVE S MINNEAPOLIS, MN 55402 USA
ASSISTANT SECRETARY	JOHN DOCKEN	1310 MADRID STREET MARSHALL, MN 56258 USA

VICE PRESIDENT	JANE FOX	1310 MADRID ST MARSHALL, MN 56258 USA
VICE PRESIDENT	ADRIAN J HEBIG	1200 ENERGY PARK DR ST PAUL, MN 55108 USA
VICE PRESIDENT	DAVID Y KOPOLOW	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
VICE PRESIDENT	CURT P KOVASH	1310 MADRID ST MARSHALL, MN 56258 USA
VICE PRESIDENT	THOMAS E LANDMARK	1310 MADRID ST MARSHALL, MN 56258 USA
VICE PRESIDENT	DAVID J VERKINDEREN	1310 MADRID ST MARSHALL, MN 56258 USA
VICE PRESIDENT	DAVID K WRIGHT	2800 E LAKE ST MINNEAPOLIS, MN 55406 USA
VICE PRESIDENT	JOHN P KINSELLA	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
VICE PRESIDENT	JOSEPH A ANDRIES	1310 MADRID ST MARSHALL, MN 56258 USA
VICE PRESIDENT	TINA M EICKHOFF	1310 MADRID ST MARSHALL, MN 55402 USA
ASSISTANT SECRETARY	CARA L SEELEY	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
EXECUTIVE VICE PRESIDENT	ANTHONY V CRACCHIOLO	13010 SW 68TH PKWY STE 100 PORTLAND, OR 97223 USA
EXECUTIVE VICE PRESIDENT	JOSEPH T ELLIS	13010 SW 68TH PKWY STE 100 PORTLAND, OR 97223 USA
EXECUTIVE VICE PRESIDENT	PAUL J FRISCH	13010 SW 68TH PKWY STE 100 PORTLAND, OR 97223 USA
EXECUTIVE VICE PRESIDENT	CHARLES D LIETZ	13010 SW 68TH PKWY STE 100 PORTLAND, OR 97223 USA
EXECUTIVE VICE PRESIDENT	FRANK D NAMDAR	13010 SW 68TH PKWY STE 100 PORTLAND, OR 97223 USA
EXECUTIVE VICE PRESIDENT	JOHN C TURPEN	2751 SHEPARD RD ST PAUL, MN 55116 USA
VICE PRESIDENT	JOHN R MARSHALL	1310 MADRID ST MARSHALL, MN 56258 USA
ASSISTANT VICE PRESIDENT	COLEEN PEDERSON	1310 MADRID ST MARSHALL, MN 56258 USA
DIRECTOR	SALVATORE J MAGLIETTA	461 FIFTH AVE 7TH FL NEW YORK, NY 10017 USA
DIRECTOR	RICHARD B PAYNE JR	800 NICOLLET MALL MINNEAPOLIS, MN 55402 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>
CWP		\$1.00	25,000.00	1000

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 January, 2011 at 3:54:28 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 CARA L SEELEY
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.

Form No. 630
Revised 09/07

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