



0005478368

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005478368

Date Filed: 11/14/2023 2:51:56 PM

Entity Name and Mailing Address:

Entity Name: DIVERSIFIED BROKERAGE SERVICES, INC.
Foreign Name (name in home jurisdiction): DIVERSIFIED BROKERAGE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000559177
Address: 5501 EXCELSIOR BLVD
MINNEAPOLIS, MN 55416-2901

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C185020

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ George C VanDusen	President	5501 EXCELSIOR BLVD. MINNEAPOLIS, MN 55416
■ Victoria L. Roos	Secretary	5501 EXCELSIOR ROAD MINNEAPOLIS, MN 55416
■ Victoria L. Roos	Treasurer	5501 EXCELSIOR BLVD. MINNEAPOLIS, MN 55416
■ Hiten Patel	Vice President	500 W. MADISON STREET 32ND FLOOR CHICAGO, IL 60661
■ Brett Schneider	Director	200 PARK AVENUE SUITE 3202 NEW YORK, NY 10166
■ Veronica Moo	Director	200 PARK AVENUE SUITE 3202 NEW YORK, NY 10166



Edward O'Malley	Director	1250 CAPITAL OF TEXAS HWY S BLDG. 2 AUSTIN, TX 78746
The annual report must be signed by an authorized signer of the entity. Job Title: Vice President <i>Hiten Patel</i> <i>11/14/2023</i> Sign Here Date		