2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT #812408** Mar 27, 2000 8:00 am Secretary of State H. B. FULLER, COMPANY 03-27-2000 90072 023 ***150.00 Mailing Address Principal Place of Business C/O TAX DEPT 1200 WILLOW LAKE BLVD P.O. BOX 64683 ST PAUL MN 55110 ST PAUL MN 55164-0683 LIS U111444778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 41-0268370 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STROUCKEN, A STREET ADDRESS STREET ADDRESS 12 APPLE ORCHARD COURT CITY-ST-ZIP CITY-ST-ZIP DELLWOOD MN Addition Delete SVP /CFO ☐ Change **CFOT** TITLE TUCKER, R.A. 1371 DONEGAL DRIVE NAME BOLANOS, JW STREET ADDRESS STREET ADDRESS 2 DORAL ROAD CITY-ST-ZIP CITY-ST-ZIP Woodbury DELLWOOD MN **Addition** Change VP TREASURER SVP-Delete GACKI, W NAME RAY, JT JR STREET ADDRESS STREET ADDRESS 1198 FAILSVIEW COURT **4 WISHBONE LANE** MENDOTA HEIGHTS MN CITY-ST-ZIP CITY-ST-ZIP <u>North Oaks Mn</u> Change ☐ Addition C Delete TITLE TITLE NAME NAME MAKI, D STREET ADDRESS STREET ADDRESS 4602 OAK DRIVE CITY-ST-ZIP CITY-ST-ZIP **EDINA MN** ☐ Addition ☐ Delete TITI F NAME NAME Baker, R STREET ADDRESS STREET ADDRESS 2444 W 24TH ST

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with a other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

MINNEAPOLIS MN

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEBOR DIRECTOR) CFO

☐ Delete

150/00 (651)-34-572

☐ Addition

☐ Change