

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -1 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 835755 (0)

1. Corporation Name

BROWN-MINNEAPOLIS TANK & FABRICATING CO.

Principal Place of Business

2875 HIGHWAY 55
P.O. BOX 64670
ST. PAUL MN 55164

Mailing Address

P. O. BOX 64670
ST. PAUL MN 55164
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/06/1976

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

41-0947959

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SCHWALBACH, GERALD A.
STREET ADDRESS 100 S FIFTH ST.
CITY-ST-ZIP MINNEAPOLIS, MN 00000

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP see attached listing of Officers & Directors

TITLE VAT
NAME JENNRICH, WILLIAM F.(CON
STREET ADDRESS 2875 HWY. 55, BOX 64670
CITY-ST-ZIP ST PAUL, MN 00000

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD
NAME LINDSAY, DANIEL T
STREET ADDRESS 4158 IDS CNTR
CITY-ST-ZIP MINNEAPOLIS, MN 00000

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME JACOBS, IRWIN L.
STREET ADDRESS 100 SO. FIFTH ST.
CITY-ST-ZIP MINNEAPOLIS, MN 00000

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE P
NAME WIRT, JOHN C.
STREET ADDRESS 2875 HWY. 55, BOX 64670
CITY-ST-ZIP EAGAN MN

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AS
NAME MCCARTHY, EDWARD
STREET ADDRESS 2875 HIGHWAY 55
CITY-ST-ZIP EAGAN MN

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer on director

Edward McCarthy, Asst. Sec/Controller 2-22-95 (612) 451-1750

Brown – Minneapolis Tank & Fabricating Co.
Listing of Officers & Directors
March 16, 1994

Officer

Office

Address

S. Kent Rockwell

Chairman of the Board
Chief Executive Officer

Astrotech International Corp
Convention Towers Building
960 Penn Avenue, Ste 800
Pittsburgh, PA 15222-3820

✓ John C. Wirt

President
Director

2875 Highway 55
Eagan, MN 55164

✓ William F. Jennrich

Vice President
Treasurer
Chief Financial Officer

2875 Highway 55
Eagan, MN 55164

Raymond T. Royko

Secretary
Director

Astrotech International Corp
Convention Towers Building
960 Penn Avenue, Ste 800
Pittsburgh, PA 15222-3820

✓ Edward McCarthy

Assistant Secretary
Controller

2875 Highway 55
Eagan, MN 55164

Helen Vardy Gricks

Assistant Treasurer

Astrotech International Corp
Convention Towers Building
960 Penn Avenue, Ste 800
Pittsburgh, PA 15222-3820