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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 55164-0670
US

3. Date Incorporated or Qualified
02/06/1976

3a. Date of Last Report
01/31/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country

4. FEI Number
41-0947959

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 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 of the president or principal officer of the corporation and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	ROCKWELL, S. K	
STREET ADDRESS	960 PENN AVENUE, STE. 800	
CITY - ST - ZIP	PITTSBURGH PA	
TITLE	VPTC	☒ DELETE
NAME	JENNRICH, WILLIAM F.(CON	
STREET ADDRESS	2875 HWY. 55, BOX 64670	
CITY - ST - ZIP	EAGAN MN	
TITLE	SD	☐ DELETE
NAME	ROYKO, RAYMOND T	
STREET ADDRESS	960 PENN AVENUE, STE 800	
CITY - ST - ZIP	PITTSBURGH PA	
TITLE	AT	☐ DELETE
NAME	GRICKS, HELEN V	
STREET ADDRESS	960 PANN AVENUE, STE 800	
CITY - ST - ZIP	PITTSBURGH PA	
TITLE	PD	☐ DELETE
NAME	WIRT, JOHN C.	
STREET ADDRESS	2875 HWY. 55, BOX 64670	
CITY - ST - ZIP	EAGAN MN	
TITLE	AS	☐ DELETE
NAME	MCCARTHY, EDWARD	
STREET ADDRESS	2875 HIGHWAY 55	
CITY - ST - ZIP	EAGAN MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	Vice President
2.3 STREET ADDRESS	Todd Dupre
2.4 CITY - ST - ZIP	2875 Hwy 55 Eagan MN 55121
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	Treasurer
4.2 NAME	☒ Change ☐ Addition
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	Controller, Asst. Sec., Asst. Treas.
6.2 NAME	☒ Change ☐ Addition
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 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:

Edward McCarthy
Edward McCarthy

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-97

612-USA-6750

Date

Daytime Phone #

CR2E034 (9/96)