

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90050 008 ***150.00

DOCUMENT # 842928
 1. Entity Name
AMERIPRIDE SERVICES INC.

Principal Place of Business Mailing Address
901 MARQUETTE AVENUE SOUTH **901 MARQUETTE AVENUE SOUTH**
SUITE 2500 **SUITE 2500**
MINNEAPOLIS MN 55402 **MINNEAPOLIS MN 55402**

2. Principal Place of Business 3. Mailing Address
10801 Wayzata Boulevard **10801 Wayzata Boulevard**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
Minnetonka MN **Minnetonka MN**

Zip Country Zip Country
55305 **55305** **55305**

4. FEI Number Applied For
41-0831770 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP JOHNSON, G. E. 14325 ORCHARD ROAD MINNETONKA MN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO STEINER, L G 133 W BIRCH LANE WAYZATA MN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RADA, ROJEAN E. 445 SUMMIT ST. PAULL MN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUDWICK, H.T. 18845 12TH AVENUE NORTH PLYMOUTH MN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HILLIARD, J.A. J 7290 UNION AVENUE MAYER MN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**See Attached Schedule** <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 trustee 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 all other like empowered.

SIGNATURE: *Rojean E. Rada* **Rojean E. Rada, Secretary** **01/17/02** **952-738-4200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

Attachment
#842928

60034993

AmeriPride Services Inc.

A Schedule attached to and made part of Form No.842928,
Florida 2002 Annual Report

Name & Business Addresses of Corporate Officers

NAME	TITLE	BUSINESS ADDRESS
Lawrence G. Steiner	Chairman & CEO	10801 Wayzata Boulevard Minnetonka, MN 55305
Bruce M. Steiner	President & COO	10801 Wayzata Boulevard Minnetonka, MN 55305
Gerald E. Johnson	Executive Vice President	10801 Wayzata Boulevard Minnetonka, MN 55305
Robert D. Tabolich Resources	Vice President, Human	10801 Wayzata Boulevard Minnetonka, MN 55305
Maria L. Snyder	Vice President, Information Systems	10801 Wayzata Boulevard Minnetonka, MN 55305
John A. Hilliard, Jr.	Treasurer & Asst. Secy.	10801 Wayzata Boulevard Minnetonka, MN 55305
Rojean E. Rada	Secretary	10801 Wayzata Boulevard Minnetonka, MN 55305
Laurence O. Torkelson	Controller	10801 Wayzata Boulevard Minnetonka, MN 55305

Names & Addresses of Corporate Directors

NAME	BUSINESS ADDRESS
Bruce M. Steiner	10801 Wayzata Boulevard, Minnetonka, MN 55305
Harriet T. Ludwick	18845 - 12th Avenue North, Plymouth, MN 55447
Lawrence G. Steiner	10801 Wayzata Boulevard, Minnetonka, MN 55305
George T. Steiner	1520 Xanthus Lane, Plymouth, MN 55447
Gardiner B. Van Ness III	133 Pembroke Drive, Lake Forest, IL 60045
Robert J. Dahlin	7744 E. Sorrelwood Court, Scottsdale, AZ 85258
Stephen R. Pflaum	Suite 2400, 150 South Fifth Street, Minneapolis, MN 55402
Tony J. Christianson	301 Carlson Parkway, Suite 103, Minnetonka, MN 55305
William A. Schneider	3000 Campus Drive, Plymouth, MN 55441-2656
William F. Wanner Jr.	1204 Chestnut Avenue, Minneapolis, MN 55403