

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -6 AM 10:08

DOCUMENT # 853904 (1)

1. Corporation Name
PLYMOUTH CAPITAL COMPANY, INC.

Principal Place of Business	Mailing Address
4700 NATHAN LANE P.O. BOX 46106 MINNEAPOLIS MN 55442 US	4700 NATHAN LANE P.O. BOX 46106 MINNEAPOLIS MN 55442 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/26/1982	3a. Date of Last Report 05/01/1994
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number 06-1055861	Applied For <input type="checkbox"/> Not Applicable
21	26	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23 City & State	28 City & State	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
24 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 _____ (NOTE: Registered Agent signature required when registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	Pres & CEO, Dir. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEGEORGE, PETER R.	1.2 NAME	Robert E. Reiner
STREET ADDRESS	20 REALTY DRIVE	1.3 STREET ADDRESS	4700 Nathan Lane
CITY - ST - ZIP	CHESHIRE CT	1.4 CITY - ST - ZIP	Plymouth, MN 55442
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARTMAN, MORRIS J.	2.2 NAME	
STREET ADDRESS	4700 NATHAN LN	2.3 STREET ADDRESS	
CITY - ST - ZIP	PLYMOUTH MN	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	Sr. VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FENSKE, JAMES E.	3.2 NAME	
STREET ADDRESS	4700 NATHAN LN.	3.3 STREET ADDRESS	
CITY - ST - ZIP	PLYMOUTH MN	3.4 CITY - ST - ZIP	
TITLE	VC	4.1 TITLE	Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EINLOTH, JAMES G	4.2 NAME	
STREET ADDRESS	20 REALTY DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHESHIRE CT	4.4 CITY - ST - ZIP	
TITLE	PVC	5.1 TITLE	VC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GETZLER, HERBERT L.	5.2 NAME	
STREET ADDRESS	20 REALTY DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	CHESHIRE CT	5.4 CITY - ST - ZIP	
TITLE	AVPS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	INGLES, CHRIS	6.2 NAME	
STREET ADDRESS	4700 NATHAN LANE	6.3 STREET ADDRESS	
CITY - ST - ZIP	CHESHIRE CT	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)(b), 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 807, Florida Statutes; and that my name appears in Block 12 or (Block 13 if changed), or on an attachment with an address.

SIGNATURE: Morris J. Hartman Morris J. Hartman, Secretary 2/7/95 (612) 553-8348