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

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 4:23

DOCUMENT # **855705** **(0)**

1. Corporation Name
**SUPERIOR PRODUCTS MANUFACTURING COMPANY**

| Principal Place of Business | Mailing Address |
|---|---|
| 510 WEST COUNTRY RD. D<br>ST. PAUL, MN., 55112 | 510 WEST COUNTRY RD. D<br>ST. PAUL, MN., 55112 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/03/1983
3a. Date of Last Report: 03/29/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 93-0803249 ☐ 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PD | 11 TITLE | ☐ Change ☐ Addition |
| NAME | CHRISTIANSON, WARREN T.A | 12 NAME | |
| STREET ADDRESS | 6817 BROOK DR. | 13 STREET ADDRESS | |
| CITY-ST-ZIP | EDINA MN | 14 CITY-ST-ZIP | |
| TITLE | V | 21 TITLE | ☐ Change ☐ Addition |
| NAME | KUREK, ROBERT M. | 22 NAME | |
| STREET ADDRESS | 6008 DUBLIN CIR | 23 STREET ADDRESS | |
| CITY-ST-ZIP | EDINA MN | 24 CITY-ST-ZIP | |
| TITLE | V | 31 TITLE | ☐ Change ☐ Addition |
| NAME | NICHOLSON, DANIEL D. | 32 NAME | |
| STREET ADDRESS | 5428 PITCH PINE DR. | 33 STREET ADDRESS | |
| CITY-ST-ZIP | ORLANDO FL | 34 CITY-ST-ZIP | |
| TITLE | V | 41 TITLE | ☐ Change ☐ Addition |
| NAME | NUSZLOCH, DALE W. | 42 NAME | |
| STREET ADDRESS | 4331 RIO POCO RD. | 43 STREET ADDRESS | |
| CITY-ST-ZIP | RENO, NV. | 44 CITY-ST-ZIP | |
| TITLE | VT | 51 TITLE | ☐ Change ☐ Addition |
| NAME | COX, JAMES | 52 NAME | |
| STREET ADDRESS | 5720 ABBOT AVE. S., | 53 STREET ADDRESS | |
| CITY-ST-ZIP | EDINA MN | 54 CITY-ST-ZIP | |
| TITLE | D | 61 TITLE | ☐ Change ☐ Addition |
| NAME | HANSEN, RICHARD R. | 62 NAME | |
| STREET ADDRESS | 270 NORMAN RIDGE DR | 63 STREET ADDRESS | |
| CITY-ST-ZIP | BLOOMINGTON MN | 64 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 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 any attachment with an address.

**SIGNATURE:** JAMES C. COX 1/17/95 612 638 8987
SIGNATURE AND NAME OF INDIVIDUAL SIGNING (PRINT OR TYPE) Date Daytime Phone #

0477371 PP