

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 855705 (0)

1. Corporation Name

SUPERIOR PRODUCTS MANUFACTURING COMPANY



Principal Place of Business

510 WEST COUNTRY RD. D
ST. PAUL. MN. 55112

Mailing Address

510 WEST COUNTRY RD. D
ST. PAUL. MN. 55112

2. Principal Place of Business

21 63 ST. ANTHONY PKWY

Suite, Apt. #, etc.

22

City & State

23 MINNEAPOLIS MN

Zip

24 55418

Country

25 USA

2a. Mailing Address

26 P.O. BOX 1320

Suite, Apt. #, etc.

27

City & State

28 MINNEAPOLIS MN

Zip

29 55440

Country

30 USA

3. Date Incorporated or Qualified
03/03/1983

3a. Date of Last Report
01/26/1995

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 below and signed by the individual

Signature typed or printed below and signed by the individual

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
PD	CHRISTIANSON, WARREN T.A.	6817 BROOK DR.	EDINA MN	☒
V	KUREK, ROBERT M.	6008 DUBLIN CIR	EDINA MN	☒
V	NICHOLSON, DANIEL D.	5428 PITCH PINE DR.	ORLANDO FL	☒
V	NUSZLOCH, DALE W.	4331 RIO POCO RD.	RENO, NV.	☒
VT	COX, JAMES	5729 ABBOT AVE. S.	EDINA MN	☒
D	HANSEN, RICHARD R.	276 NORMAN RIDGE DR	BLOOMINGTON MN	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☒ Addition
PRESIDENT & DIRECTOR	PATRICK J. PEYTON	63 ST. ANTHONY PKWY	MINNEAPOLIS MN 55418	☐
VICE PRESIDENT & DIRECTOR	WARREN T.A. CHRISTIANSON	63 ST. ANTHONY PARKWAY	MINNEAPOLIS MN 55418	☒
CONTROLLER	MARK A. PATTEN	63 ST. ANTHONY PKWY	MINNEAPOLIS MN 55418	☒
DIRECTOR & CEO	WARREN G. CHRISTIANSON	63 ST. ANTHONY PKWY	MINNEAPOLIS MN 55418	☒
SECRETARY & DIRECTOR				☒

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)(x), 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK A. PATTEN

5/8/96 (612) 761-5466

CR2E034 (12/95)