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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **857645** (6)

1. Corporation Name
NORWEST EQUIPMENT FINANCE, INC.



Principal Place of Business: 733 MARQUETTE AVENUE SUITE 300 MINNEAPOLIS MN 55479-2048 US
Mailing Address: 733 MARQUETTE AVENUE SUITE 300 MINNEAPOLIS MN 55479-2048 US

3. Date Incorporated or Qualified: 09/07/1983
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-headers for Suite, Apt. #, etc. and City & State, Zip, and Country.

4. FEI Number: 41-0982880
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 (81-85) fields for Name, Street Address, City, and Zip Code (FL).

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 name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RENNER, JAMES R.	1.2 NAME	
STREET ADDRESS	733 MARQUETTE AVE, STE 300	1.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	1.4 CITY-ST-ZIP	
TITLE	VP	2. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACLEOD, JOHN	2.2 NAME	
STREET ADDRESS	733 MARQUETTE AVE., STE 300	2.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	2.4 CITY-ST-ZIP	
TITLE	T	3. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LACOUNT, MARK J.	3.2 NAME	
STREET ADDRESS	733 MARQUETTE AVE, STE 300	3.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	3.4 CITY-ST-ZIP	
TITLE	S	4. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEBER, MARGARET M.	4.2 NAME	
STREET ADDRESS	NORWEST CTR 6TH MARQUETT	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	4.4 CITY-ST-ZIP	
TITLE	D	5. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RENNER, JAMES R.	5.2 NAME	
STREET ADDRESS	733 MARQUESST AVE, STE 300	5.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIA MN	5.4 CITY-ST-ZIP	
TITLE	D	6. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WESTERGAARD, RICHARD	6.2 NAME	
STREET ADDRESS	NORWEST CTR 6TH MANQUETT	6.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	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 119.07(3)(k), 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: *Margaret M Weber* 4/17/96 612-667-0767
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

12/18/95

**Directors and Officers
Norwest Equipment Finance, Inc.**

DIRECTORS:

Edgar M. Morsman, Jr. Director
Primary : Sixth and Marquette
Address : Minneapolis, MN 55479-0110

James R. Renner Director
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Richard C. Westergaard Director
Primary : Sixth and Marquette
Address : Minneapolis, MN 55479-1027

OFFICERS:

James R. Renner President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

R. Joseph Alt Assistant Vice President
Primary : 27777 Franklin Road, Suite 300
Address : Southfield, MI 48034

Wes Anderson Assistant Vice President
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Address : Minneapolis, MN 55479-2048

Michael T. Arnold Credit Officer
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Steve Balcerzak Credit Officer
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Susan M. Betz In-House Sales Officer
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Address : Minneapolis, MN 55479-2048

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Primary : 1000 Johnson Ferry Rd, Suite G-150
Address : Marietta, GA 30068

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Primary : 733 Marquette Avenue, Suite 300
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Primary : 733 Marquette Avenue, Suite 300
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Primary : 733 Marquette Avenue, Suite 300
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Kenneth L. Fiscus Vice President
Primary : Sixth and Marquette
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Primary : 9350 East Arapahoe, Suite 203
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