

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90263 033 ***150.00

DOCUMENT # **FO0000002163**

1. Entity Name
Wagner-Smith Equipment Co.

Principal Place of Business 3178 Encrete Lane Dayton, OH 45439	Mailing Address PO Box 5650 Attn: Tax Department Bismarck, ND 58506-5650
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number **31-1686022** Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT Corporation System
 1200 S. 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 _____

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, 2001 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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D <input type="checkbox"/> Change <input type="checkbox"/> Addition
Martin A. White 918 E. Divide Ave Bismarck, ND 58501	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D Ronald D. Tipton 400 N 4th St. Bismarck, ND 58501	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
P/D Philip H. Wagner 3178 Encrete Lane Dayton, OH 45439	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
V John W. Lohbeck 3178 Encrete Lane Dayton, OH 45439	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
V James Pace 3178 Encrete Lane Dayton, OH 45439	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VP/T Warren L. Robinson 918 E. Divide Ave Bismarck, ND 58501	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Warren L. Robinson* **Warren L. Robinson** April 27, 2001 701-222-7977
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Out Doc # F00000002163

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State of Florida
Uniform Business Report
Wagner-Smith Equipment Co.

The names and respective addresses of the directors of Wagner-Smith Equipment Co. are:

Martin A. White	Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650
Ronald D. Tipton	400 North 4th Street, Bismarck, ND 58501
Philip H. Wagner	3178 Encrete Lane, Dayton, OH 45439
Lester H. Loble, II	Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650
Douglas C. Kane	Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650

The names and respective addresses of the officers of Wagner-Smith Equipment Co. are:

Martin A. White	Chairman of the Board	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Ronald D. Tipton	Chief Executive Officer	400 North 4th Street Bismarck, ND 58501
Philip H. Wagner	President	3178 Encrete Lane Dayton, OH 45439
John W. Lohbeck	Executive Vice President	3178 Encrete Lane Dayton, OH 45439
James Pace	Vice President	3178 Encrete Lane Dayton, OH 45439
Warren L. Robinson	Vice President & Treasurer	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Lester H. Loble, II	Vice President, General Counsel & Secretary	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501