

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90071 001 ***150.00

050707A
 AR

DOCUMENT # F00000002163
 1. Entity Name
WAGNER-SMITH EQUIPMENT CO.

Principal Place of Business Mailing Address
3178 ENCRETE LANE **PO BOX 5650**
DAYTON OH 45439 **ATTN: TAX DEPARTMENT**
 BISMARCK ND 58506-5650

B0098305



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
31-1686022 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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	PD WAGNER, PHILIP H 3178 ENCRETE LANE DAYTON OH 45439 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LOHBECK, JOHN W 3178 ENCRETE LANE DAYTON OH 45439 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PACE, JAMES 3178 ENCRETE LANE DAYTON OH 45439 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANE, DOUGLAS C SCHUCHART BUILDING, PO BOX 5650 BISMARCK ND 58506-5650 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITE, MARTIN A SCHUCHART BUILDING, PO BOX 5650 BISMARCK ND 58506-5650 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO TIPTON, RONALD D 400 NORTH 4TH STREET BISMARCK ND 58501 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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* **REQUIRED** **Warren L. Robinson** **4-22-02** **701-222-7977**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/01)

State of Florida
2002 Uniform Business Report (UBR)
Wagner-Smith Equipment Co.

Attachment
Document #
F00000002163
B0278305

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	721 South Burleson Blvd. Burleson, TX 76028
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
Marilyn E. Grunenwald	Assistant Secretary	3178 Encrete Lane Dayton, OH 45439
Donna M. Goss	Assistant Secretary	3178 Encrete Lane Dayton, OH 45439