

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90459 049 ***150.00

DOCUMENT # F00000002163

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

31-1686022

Applied For

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Warren L. Robinson

Warren L. Robinson

4-22-04

(701) 222-7977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

14668180

State of Florida
2004 For Profit Corporation Annual Report
Wagner-Smith Equipment Co.

Document # F0000002163

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

Warren L. Robinson	Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650
Paul K. Sandness	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
Martin A. White	Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650

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

Donna M. Goss	Assistant Secretary	3178 Encrete Lane Dayton, OH 45439
Marilyn E. Grunenwald	Assistant Secretary	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
Paul K. Sandness	General Counsel & Secretary	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Ronald G. Skarphol	Chief Operating Officer	400 North 4th Street 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
Martin A. White	Chairman of the Board	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501