

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Apr 28, 2003 8:00 am
Secretary of State

0672276 MB

04-28-2003 90158 032 ***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

CHECK HERE IF MAKING CHANGES

4. FEI Number **31-1686022**

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**

Applied For
Not Applicable

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, 2003 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 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 checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robinson, Warren L. Schuchart Building, PO Box 5650 Bismarck, ND 58506-5650	<input type="checkbox"/> Change <input checked="" 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

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* **REQUIRED** Warren L. Robinson 4-22-03 701-222-7977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

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#F00000002163

State of Florida
2003 For Profit Corporation Uniform Business Report
Wagner-Smith Equipment Co.

Document # F00000002163

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

Lester H. Loble, II	Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650
Warren L. Robinson	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
Lester H. Loble, II	Vice President, General Counsel & Secretary	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
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
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