

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002393

Entity Name: JOE MORTEN & SON, INC.

FILED  
Apr 12, 2011  
Secretary of State

**Current Principal Place of Business:**

1100 WEST 29TH STREET  
SOUTH SIOUX CITY, NE 68776

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 277  
SOUTH SIOUX CITY, NE 68776

**New Mailing Address:**

FEI Number: 47-0638072      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AIDIF, DANIEL R  
501 EAST SOUTH STREET, SUITE A  
ORLANDO, FL 328021935 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LAMB, VINCENT C  
Address: 2905 N. STONE CARVER DRIVE  
City-St-Zip: BLOOMINGTON, IN 47402

Title: V  
Name: EIDE, RANDALL J  
Address: 1100 WEST 29TH STREET  
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: S  
Name: COOK, DEBORAH J  
Address: 1100 WEST 29TH STREET  
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: TD  
Name: TENHULZEN, GAYLEN L  
Address: 1100 WEST 29TH STREET  
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: COBD  
Name: FUGLEBERG, HUGH H  
Address: 1100 WEST 29TH STREET  
City-St-Zip: SOUTH SIOUX CITY, NE 68776

Title: AS  
Name: POSSON, CRAIG A  
Address: 1100 WEST 29TH STREET  
City-St-Zip: SOUTH SIOUX CITY, NE 68776

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG A. POSSON

AS

04/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

FD3000002393  
4-12-11

**JOE MORTEN & SON, INC.**  
**FLORIDA ANNUAL REPORT – Document No. F03000002393**  
**ADDITIONAL CORPORATE OFFICERS AND DIRECTORS**  
**FEIN: 47-0638072**  
**Effective April 1, 2011**

Name	Title	Mailing Address
David J. Erlandson	Vice President	1100 West 29 <sup>th</sup> Street South Sioux City NE 68776
Frank J. Whiting	Vice President	8995 S.W. Miley Road Wilsonville OR 97070
Glade R. Wilkes	Vice President	2601 Fortune Circle East, Suite 100A Indianapolis IN 46241
Mary E. Bongard	Vice President	624 Six Flags Drive, Suite 240 Arlington TX 76011
Patrick J. Storey	Vice President	3108 104 <sup>th</sup> Street Urbandale IA 50322
James T. Twedt	Vice President	3108 104 <sup>th</sup> Street Urbandale IA 50322
James E. Arends	Vice President	1100 West 29 <sup>th</sup> Street South Sioux City NE 68776
Kevin S. Sherritze	Vice President	2030 Falling Water Rd., Suite 300 Knoxville TN 37922
Carl A. Ritter	Vice President	2030 Falling Water Rd., Suite 300 Knoxville TN 37922
Robert E. Rimmele	Vice President	6747 South Kingery Highway Willowbrook IL 60527
Thomas A. Koenigs	Vice President	1100 West 29 <sup>th</sup> Street South Sioux City NE 68776
Mary E. Anderson	Assistant Treasurer	1100 West 29 <sup>th</sup> Street South Sioux City NE 68776
James D. Jensen	Director	1100 West 29 <sup>th</sup> Street South Sioux City NE 68776

{U/Melissa/Corp Governance/aaa/MS FL Addtl off-dir WK 04122011}