

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002845

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: ONEIDA REALTY COMPANY

**Current Principal Place of Business:**

306 W. SUPERIOR ST.  
SUITE 1605  
DULUTH, MN 55802

**New Principal Place of Business:**

**Current Mailing Address:**

306 W. SUPERIOR ST.  
SUITE 1605  
DULUTH, MN 55802

**New Mailing Address:**

FEI Number: 41-0460000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PRESCOTT, R K  
Address: 234 SEA PALMS COLONY DRIVE  
City-St-Zip: ST. SIMONS ISLAND, GA 315221139

Title: D ( ) Delete  
Name: BUCHANAN, R. BRUCE  
Address: 700 LONSDALE BUILDING  
City-St-Zip: DULUTH, MN 55802

Title: P ( ) Delete  
Name: LAFLAMME, STEVEN G  
Address: 1605 ALWORTH BUILDING  
City-St-Zip: DULUTH, MN 55802

Title: V ( ) Delete  
Name: WEDIN, ROGER D  
Address: 1605 ALWORTH BUILDING  
City-St-Zip: DULUTH, MN 55802

Title: S ( ) Delete  
Name: LITTLER, THEA M  
Address: 1605 ALWORTH BUILDING  
City-St-Zip: DULUTH, MN 55802

Title: T ( ) Delete  
Name: KRATZNER, GEORGE W  
Address: 1605 ALWORTH BUILDING  
City-St-Zip: DULUTH, MN 55802

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BUCHANAN, R. BRUCE  
Address: 306 W. SUPERIOR ST.; SUITE 700  
City-St-Zip: DULUTH, MN 55802

Title: P (X) Change ( ) Addition  
Name: LAFLAMME, STEVEN G  
Address: 306 W. SUPERIOR ST.; SUITE 1605  
City-St-Zip: DULUTH, MN 55802

Title: V (X) Change ( ) Addition  
Name: WEDIN, ROGER D  
Address: 306 W. SUPERIOR ST.; SUITE 1605  
City-St-Zip: DULUTH, MN 55802

Title: S (X) Change ( ) Addition  
Name: LITTLER, THEA M  
Address: 306 W. SUPERIOR ST.; SUITE 1605  
City-St-Zip: DULUTH, MN 55802

Title: T (X) Change ( ) Addition  
Name: KRATZNER, GEORGE W  
Address: 306 W. SUPERIOR ST.; SUITE 1605  
City-St-Zip: DULUTH, MN 55802

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE W. KRATZNER

T

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date