SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P16206 (5)

1. Corporation Name

BMC INDUSTRIES, INC.

Principal Place of Business	Mailing Address
TWO APPLE TREE SQUARE MINNEAPOLIS MN 55425	TWO APPLE TREE SQUARE MINNEAPOLIS MN 55425

3. Date Incorporated or Qualified: 09/30/1987
3a. Date of Last Report: 07/10/1995
4. FEI Number: 41-0169210 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business: 21 ___ Suite, Apt #, etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___
2a. Mailing Address: 26 ___ Suite, Apt #, etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

9. **Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**

81 Name ___
82 Street Address (P.O. Box Number is Not Acceptable) ___
83 ___
84 City ___ FL 85 Zip Code ___

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ___ DATE ___

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CPD	BURKE, PAUL B	2 APPLETREE SQ	MPLS MN	☐
V	KERR, MERLE D.	TWO APPLE TREE SQUARE	MINNEAPOLIS MN	☒
TS	HAWKS, MICHAEL P	TWO APPLE TREE SQUARE	MINNEAPOLIS MN	☐
D	ALTMAN, LYLE D	7600 BOONE AVE N	BROOKLYN PK MN	☐
D	DAVIS, JOE E	3436 CARIBETH DR	ENCINO CA	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	Treasurer	John N. McCormick	2 Appletree Square	Minneapolis, MN 55425	☐	☒
2	VP Finance, CFO, Secretary	Michael P. Hawks	2 Appletree Square	Minneapolis, MN 55425	☒	☐
3	Director	Harry A. Hammerly	30 Seventh Street E., #3050	St. Paul, MN 55101-4901	☐	☒
4	Director	Richard A. Swalin	4705 Via de la Granja	Tuscson, AZ 85718	☐	☒
5	Director	John W. Castro	One Merrill Circle	St. Paul, MN 55108	☐	☒
6					☐	☐

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael P. Hawks 6/21/96 612-851-6000

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