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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 858209

(0)

1. Corporation Name

VSA - SOUTHEAST, INC.

Principal Place of Business

**4582 S. ULSTER ST. PKWY
P.O. BOX 17387
DENVER CO 80217**

Mailing Address

**MULTIFOODS TOWER BOX 2942
ATTN. KIM POWELL
MPLS MN 55402**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/26/1983

3a. Date of Last Report

04/25/1994

4. FEI Number

84-0629503

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

GREGORY, JOHN, R

STREET ADDRESS

4582 S ULSTER ST PKWY
DENVER CO

CITY - ST - ZIP

TITLE

V

NAME

COCROFT, DUNCAN H.

STREET ADDRESS

33 SOUTH 6TH STREET
MINNEAPOLIS MN

CITY - ST - ZIP

TITLE

S

NAME

BONVINO, FRANK W.

STREET ADDRESS

5518 W HIGHWOOD DR
EDNA MN

CITY - ST - ZIP

TITLE

T

NAME

ERICKSON, KIM M.

STREET ADDRESS

MULTIFOODS TOWER
MINNEAPOLIS MN

CITY - ST - ZIP

TITLE

D

NAME

LUISO, ANTHONY

STREET ADDRESS

MULTIFOODS TOWER
MINNEAPOLIS MN

CITY - ST - ZIP

TITLE

AS

NAME

KEENAN, TIMOTHY J.

STREET ADDRESS

MULTIFOODS TOWER
MINNEAPOLIS MN

CITY - ST - ZIP

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

Mishra, Devendra

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

D

☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

C

☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

D. R. Johnson/Asst. Treasurer

Date

4/13/95

612-340-3507

Toll-free Phone #

858249

VSA, INC.
84-0629503
List of Officers and Directors

OFFICERS

- | | | |
|----|-------------------|--------------------------|
| 1. | Anthony Luiso | Chairman of the Board |
| 2. | Davendra Mishra | President |
| 3. | Duncan H. Cocroft | Vice President - Finance |
| 4. | John E. Sampson | Vice President |
| 5. | Kim M. Erickson | Treasurer |
| 6. | Dennis R. Johnson | Assistant Treasurer |
| 7. | Frank W. Bonvino | Secretary |
| 8. | Timothy J. Keenan | Assistant Secretary |
| 9. | Doris K. Tuura | Assistant Secretary |

DIRECTORS

Anthony Luiso
Jay I. Johnson
Duncan H. Cocroft

- | | <u>Addresses</u> | <u>S.S. No.</u> |
|----|--|------------------------|
| 1. | 401 S. 1st St., #1811, Minneapolis, MN 55401 | 093-34-7320 |
| 2. | 24520 Dry Canyon Cold Creek Rd., Calabasas, CA 91302 | 310-58-2634 |
| 3. | 1117 Marquette Ave., #2406, Mpls., MN 55402 | 039-26-9605 |
| 4. | 6612 Gleason Road, Edina, MN 55435 | 506-52-5500 |
| 5. | 3430 Oakton Drive, Minnetonka, MN 55305 | 473-68-6373 |
| 6. | 12700 Killdeer Street NW, Coon Rapids, MN 55448 | 484-70-1016 |
| 7. | 5518 W. Highwood Drive, Edina, MN 55436 | 079-32-7228 |
| 8. | 555 Laurel Avenue, St. Paul, MN 55102 | 480-60-1077 |
| 9. | 14620 - 13th Place North, Plymouth, MN 55447 | 477-78-3603 |