

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

104

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 857645 (6)

1. Corporation Name

NORWEST EQUIPMENT FINANCE, INC.



Principal Place of Business

733 MARQUETTE AVENUE
SUITE 300
MINNEAPOLIS MN 55479-2048
US

Mailing Address:

733 MARQUETTE AVENUE
SUITE 300
MINNEAPOLIS MN 55479-2048
US

3. Date Incorporated or Qualified

09/07/1983

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

24

Zip

Country

25

Zip

Country

29

30

4. FEI Number

41-0982880

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME RENNER, JAMES R.
STREET ADDRESS 733 MARQUETTE AVE, STE 300
CITY-ST-ZIP MINNEAPOLIS MN

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME MACLEOD, JOHN
STREET ADDRESS 733 MARQUETTE AVE., STE 300
CITY-ST-ZIP MINNEAPOLIS MN

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME LACOUNT, MARK J.
STREET ADDRESS 733 MARQUETTE AVE, STE 300
CITY-ST-ZIP MINNEAPOLIS MN

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME WEBER, MARGARET M.
STREET ADDRESS NORWEST CTR 6TH MARQUETT
CITY-ST-ZIP MINNEAPOLIS MN

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME RENNER, JAMES R.
STREET ADDRESS 733 MARQUESST AVE, STE 300
CITY-ST-ZIP MINNEAPOLIA MN

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME WESTERGAARD, RICHARD
STREET ADDRESS NORWEST CTR 6TH MANQUETT
CITY-ST-ZIP MINNEAPOLIS MN

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

SIGNATURE: Margaret M Weber

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

Date

612-667-0767

Daytime Phone #

CR2E034 (12/95)

12/18/95

**Directors and Officers
Norwest Equipment Finance, Inc.**

DIRECTORS:

Edgar M. Morsman, Jr. Director
Primary : Sixth and Marquette
Address : Minneapolis, MN 55479-0110

James R. Renner Director
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Richard C. Westergaard Director
Primary : Sixth and Marquette
Address : Minneapolis, MN 55479-1027

OFFICERS:

James R. Renner President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

R. Joseph Alt Assistant Vice President
Primary : 27777 Franklin Road, Suite 300
Address : Southfield, MI 48034

Wes Anderson Assistant Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Timothy A. Appleget Assistant Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Michael T. Arnold Credit Officer
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Steve Balcerzak Credit Officer
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

John Beckwith Assistant Vice President
Primary : 100 E. Wisconsin Ave., Suite 1400
Address : Milwaukee, WI 53202-4101

David Bergren Assistant Vice President
Primary : 666 Walnut Street, Suite 1510
Address : Des Moines, IA 50307

Susan M. Betz In-House Sales Officer
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Henry Bissell Assistant Vice President
Primary : 1000 Johnson Ferry Rd, Suite G-150
Address : Marietta, GA 30068

John L. Bovre, Jr. Assistant Vice President
Primary : 100 East Milwaukee Avenue, Suite 1200
Address : Milwaukee, WI 53202-4101

Scott B. Carlson Credit Officer
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Steven Cozzens Assistant Vice President
Primary : P.O. Box 30058, 175 North 27th Street
Address : Billings, MT 59117

Craig Dahl Senior Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

David Dahl Assistant Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Brian Danielson Assistant Vice President/Credit Manager
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Charles Davis Assistant Vice President
Primary : 445 So. Figueroa St., Suite 2600
Address : Los Angeles, CA 90071

Brian Donahue Assistant Vice President
Primary : 1919 Douglas Street
Address : Omaha, NE 68102

Scott Durbahn Credit Officer
Primary : 733 Marquette, Suite 300
Address : Minneapolis, MN 55479-2048

Kenneth L. Fiscus Vice President
Primary : Sixth and Marquette
Address : Minneapolis, MN 55479

Michael A. Graf Vice President
Primary : Sixth and Marquette
Address : Minneapolis, MN 55479-0088

Rachelle M. Graham Assistant Secretary
Primary : Sixth and Marquette
Address : Minneapolis, MN 55479-1026

Halgeir Grodahl Credit Officer
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Phyllis Grossman Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Stephen T. Grundahl Assistant Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Charles K. Haug Assistant Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Keith Hedrick **Assistant Vice President**
Primary : 116 East Berry Street
Address : Fort Wayne, IN 46802

Chris Hoss Assistant Vice President
Primary : 9350 East Arapahoe, Suite 203
Address : Englewood, CO 80112

Kimberly A. Howard Assistant Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Kurt Isaacson Assistant Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Sam Jeffries Assistant Vice President
Primary : 10401 N. Meridian St., Suite 300
Address : Indianapolis, IN 46290

Robert Jensen Assistant Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Judy A. Johnson Vice President
Primary : Sixth and Marquette
Address : Minneapolis, MN 55479-1045

Richard Johnson Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Kevin Karstens Assistant Vice President
Primary : 1755 South Naperville Rd, Suite 100
Address : Wheaton, IL 60187

Steven J. Koepke **Inside Sales Officer**
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Rob Krenitsky **Assistant Vice President**
Primary : 300 Oxford Drive, #200
Address : Monroeville, PA 15146

Mark J. LaCount Vice President & Controller
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

John T. Lenertz Vice President
Primary : Sixth and Marquette
Address : Minneapolis, MN 55479-1045

John MacLeod Assistant Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Daniel Pocrnich Senior Vice President
Primary : 733 Marquette Ave., Suite 300
Address : Minneapolis, MN 55479-2048

Lori Roselle **Credit Officer**
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Andrew Rupprecht Senior Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Ken Sears Assistant Vice President
Primary : 954 Carnation Avenue
Address : Costa Mesa, CA 92626-1798

Charles Sell, Jr. Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Roger Smith Assistant Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Charles Staley Assistant Vice President
Primary : 100 South Brentwood Blvd., Suite 300
Address : St. Louis, MO 63105

David M. Stautz Vice President
Primary : Sixth and Marquette
Address : Minneapolis, MN 55479-0088

Randy Thomas **Assistant Vice President**
Primary : 7240 West 98 Terrace, Suite 135
Address : Overland Park, KS 66212

Mark H. Valentine Account Manager
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, Mn 55479-2048

J. Daniel Vandermark Vice President
Primary : Sixth and Marquette
Address : Minneapolis, MN 55479-1013

Judy VanOsdel Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Margaret M. Weber **Secretary**
Primary : Sixth and Marquette
Address : Minneapolis, MN 55479-1026

James Wolf Assistant Vice President
Primary : 733 Marquette Avenue, Suite 300
Address : Minneapolis, MN 55479-2048

Curt Zoerhof Assistant Vice President/Credit Manager
Primary : 733 Marquette Ave., Suite 300
Address : Minneapolis, MN 55479-2048