

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT*
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P06495

(6)

1. Corporation Name

GENMAR INDUSTRIES, INC.



Principal Place of Business

100 SOUTH FIFTH STREET
SUITE 2400
MINNEAPOLIS MN 55402

Mailing Address

100 SOUTH FIFTH STREET
SUITE 2400
MINNEAPOLIS MN 55402-1206

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current 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

3. Date Incorporated or Qualified

06/20/1985

3a. Date of Last Report

05/01/1996

4. FET Number

22-2612772

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

10. Name and Address of New Registered Agent

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 not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME JACOBS, IRWIN L.
STREET ADDRESS 100 SO 5 STR STE 2400
CITY-ST-ZIP MINNEAPOLIS MN 55402 ☒ DELETE

TITLE PCEO
NAME MCCONNELL, MARY P.
STREET ADDRESS 100 S 5TH STREET #2400
CITY-ST-ZIP MINNEAPOLIS MN ☒ DELETE

TITLE VP
NAME ROSENDAHL
STREET ADDRESS 100 SOUTH FIFTH STREET SUITE 2400
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE AS
NAME TIERNEY, LENNY
STREET ADDRESS 100 SOUTH FIFTH ATREET SUITE 2400
CITY-ST-ZIP MINNEAPOLIS MN ☒ DELETE

TITLE V
NAME MUNSELL, WILLIAM A
STREET ADDRESS 100 SOUTH FIFTH STREET
CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ DELETE

TITLE VSD
NAME FARRELL, JAMES B.
STREET ADDRESS 100 SO 5 STR STE 2400
CITY-ST-ZIP MINNEAPOLIS MN ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/VP
1.2 NAME Roger R. Cloutier, II
1.3 STREET ADDRESS 100 South Fifth Street, Suite 2500
1.4 CITY-ST-ZIP Minneapolis, MN 55402 ☐ Change ☒ Addition

2.1 TITLE S/VP
2.2 NAME Mary P. McConnell
2.3 STREET ADDRESS 100 South Fifth Street, Suite 2400
2.4 CITY-ST-ZIP Minneapolis, MN 55402 ☒ Change ☐ Addition

3.1 TITLE T/D
3.2 NAME John S. Rosendahl
3.3 STREET ADDRESS 100 South Fifth Street, Suite 2400
3.4 CITY-ST-ZIP Minneapolis, MN 55402 ☐ Change ☒ Addition

4.1 TITLE P
4.2 NAME Grant E. Oppegaard
4.3 STREET ADDRESS 100 South Fifth Street, Suite 2500
4.4 CITY-ST-ZIP Minneapolis, MN 55402 ☒ Change ☐ Addition

5.1 TITLE D
5.2 NAME William A. Munsell
5.3 STREET ADDRESS 100 South Fifth Street, Suite 2400
5.4 CITY-ST-ZIP Minneapolis, MN 55402 ☐ Change ☒ Addition

6.1 TITLE VP
6.2 NAME James B. Farrell
6.3 STREET ADDRESS 100 South Fifth Street, Suite 2400
6.4 CITY-ST-ZIP Minneapolis, MN 55402 ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Mary P. McConnell, 14P

4/28/97

612/337-1803

CR2E034 (9/96)