

2000 UNIFORM BUSINESS REPORT (UBR)

10F4

DOCUMENT # F96000000427

1. Entity Name

WSI SATELLITE, INC.

Principal Place of Business

11840 VALLEY VIEW RD.
EDEN PRAIRIE MN 55344

Mailing Address

11840 VALLEY VIEW RD.
EDEN PRAIRIE MN 55344

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. FEI Number 43-1620021

Applied For
Not Applied

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Michelle R. Gustafson Asst. Secy.

10.25.2000

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ERICKSON, KIM M 11840 VALLEY VIEW RD. EDEN PRAIRIE MN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEYING, GREGORY C 11840 VALLEY VIEW RD. EDEN PRAIRIE MN 55344	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PATTILLO, BOB C. 10461 MANCHESTER ROAD KIRKWOOD MO 63122	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BREEDLOVE, JOHN P. 11840 VALLEY VIEW ROAD EDEN PRAIRIE MN 55344	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT O'KEEFE, FRANK 11840 VALLEY VIEW RD. EDEN PRAIRIE MN 55344	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOEHNNEN, DAVID L 11840 VALLEY VIEW RD. EDEN PRAIRIE MN	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
	800003469668--4 -11/20/00--01021--002 ***750.00 ***750.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

Complete listing attached

KE

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank O'Keefe REQUIRED

Frank O'Keefe

9/20/00

952-828-4371

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

204

Directors, Officers Report

WSI Satellite, Inc.

Friday, January 07, 2000

DIRECTORS

Gregory C. Heying **Director**
 SSN: 311-52-7956 Birth Date: Sunday, August 08, 1948
 Primary Address: 11840 Valley View Rd.
 Eden Prairie, MN 55344
 Primary Phone: (612) 930-5050
 Home Address: 2660 Stone Arch Road
 Woodland, MN 55391

Michael L. Mulligan **Director**
 SSN: 339-36-8312 Birth Date: Monday, June 12, 1944
 Primary Address: 11840 Valley View Road
 Eden Prairie, MN 55344
 Primary Phone: (612) 828-4164
 Home Address: 13005 34th Avenue North
 Plymouth, MN 55441

OFFICERS

Bob C. Pattillo **President and Chief Executive Officer**
 SSN: 444-34-8432 Birth Date: Tuesday, February 14, 1939
 Primary Address: 10461 Manchester Road
 Kirkwood, MO 63122
 Primary Phone: None given
 Home Address: 73 West Meath Ring
 St. Charles, MO 63304

David L. Boehnen **Executive Vice President**
 SSN: 504-54-7353 Birth Date: Tuesday, December 03, 1946
 Primary Address: 11840 Valley View Road
 Eden Prairie, MN 55344
 Primary Phone: (612) 828-4151
 Home Address: 71 Otis Lane
 St. Paul, MN 55104

John P. Breedlove **Vice President and Secretary**
 SSN: 468-72-9080 Birth Date: Monday, September 16, 1957
 Primary Address: 11840 Valley View Road
 Eden Prairie, MN 55344
 Primary Phone: (612) 828-4154
 Home Address: 860 Fox Court
 Chanhassen, MN 55317

Duane J. Daniels **Vice President, Finance**
 SSN: 346-54-0363 Birth Date: Friday, November 09, 1956