

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

832236

1. Corporation Name

E.F. Johnson Company

Principal Place of Business

438 Gateway Boulevard
Burnsville, MN 55337-2564
USA

Mailing Address

438 Gateway Boulevard
Burnsville, MN 55337-2564
USA

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/24/74

3a. Date of Last Report

06/21/95

4. FEI Number

41-0736849

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

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 of Registered Agent (if not the same as the corporation's agent)

Signature of Registered Agent (if not the same as the corporation's agent)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

300001853493

-06/06/96--01053--014

***225.00

SIGNATURE:

Scott R. Bocklund

Scott R. Bocklund

5/24/96

612-882-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

832236

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**E.F. Johnson Company
Officers and Directors**

PD

Weksel, William
438 Gateway Boulevard
Burnsville, MN 55337-2564

VTs

Bocklund, Scott R.
438 Gateway Boulevard
Burnsville, MN 55337-2564

V

Allen, Mark S.
438 Gateway Boulevard
Burnsville, MN 55337-2564

V

Gaul, Michael A.
438 Gateway Boulevard
Burnsville, MN 55337-2564

V

Gallart, Fred A.
438 Gateway Boulevard
Burnsville, MN 55337-2564

V

Morrow, Thomas L.
438 Gateway Boulevard
Burnsville, MN 55337-2564

D

Robert H. Davies
438 Gateway Boulevard
Burnsville, MN 55337-2564

D

Warren Firstenberg
438 Gateway Boulevard
Burnsville, MN 55337-2564

D

Winston E. Himsworth
438 Gateway Boulevard
Burnsville, MN 55337-2564

D

Dr. Edmund Hough
438 Gateway Boulevard
Burnsville, MN 55337-2564