

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

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Apr 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 832236 (4)
 1. Corporation Name
E.F. JOHNSON COMPANY

Principal Place of Business 438 GATEWAY BLVD. BURNSVILLE, MN 55337-2564 U.S.	Mailing Address 438 GATEWAY BLVD. BURNSVILLE, MN 55337-2564 U.S.
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3. Date Incorporated or Qualified 04/24/1974	3a. Date of Last Report 05/01/1996
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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANATATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 _____ **DATE** _____
(Signature type the printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE V	☐ DELETE	1.1 TITLE ☐ Change ☐ Addition	
1.2 NAME ALLEN, MARK S		1.2 NAME ☐ Change ☐ Addition	
1.3 STREET ADDRESS 438 GATEWAY BLVD.		1.3 STREET ADDRESS ☐ Change ☐ Addition	
1.4 CITY-ST-ZIP BURNSVILLE, MN 55337-2564	☐ DELETE	1.4 CITY-ST-ZIP ☐ Change ☐ Addition	
2.1 TITLE D		2.1 TITLE ☐ Change ☐ Addition	
2.2 NAME WEKSEL, WILLIAM		2.2 NAME ☐ Change ☐ Addition	
2.3 STREET ADDRESS 438 GATEWAY BLVD.		2.3 STREET ADDRESS ☐ Change ☐ Addition	
2.4 CITY-ST-ZIP BURNSVILLE, MN 55337-2564	☐ DELETE	2.4 CITY-ST-ZIP ☐ Change ☐ Addition	
3.1 TITLE P/S	☐ DELETE	3.1 TITLE ☐ Change ☐ Addition	
3.2 NAME BOCKLUND, SCOTT R		3.2 NAME ☐ Change ☐ Addition	
3.3 STREET ADDRESS 438 GATEWAY BLVD.		3.3 STREET ADDRESS ☐ Change ☐ Addition	
3.4 CITY-ST-ZIP BURNSVILLE, MN 55337-2564	☐ DELETE	3.4 CITY-ST-ZIP ☐ Change ☐ Addition	
4.1 TITLE V		4.1 TITLE ☐ Change ☐ Addition	
4.2 NAME GAUL, MICHAEL A		4.2 NAME ☐ Change ☐ Addition	
4.3 STREET ADDRESS 438 GATEWAY BLVD.		4.3 STREET ADDRESS ☐ Change ☐ Addition	
4.4 CITY-ST-ZIP BURNSVILLE, MN 55337-2564	☐ DELETE	4.4 CITY-ST-ZIP ☐ Change ☐ Addition	
5.1 TITLE V		5.1 TITLE ☐ Change ☐ Addition	
5.2 NAME HAMER, FRED G.		5.2 NAME ☐ Change ☐ Addition	
5.3 STREET ADDRESS 438 GATEWAY BLVD.		5.3 STREET ADDRESS ☐ Change ☐ Addition	
5.4 CITY-ST-ZIP BURNSVILLE, MN 55337-2564	☐ DELETE	5.4 CITY-ST-ZIP ☐ Change ☐ Addition	
6.1 TITLE V		6.1 TITLE ☐ Change ☐ Addition	
6.2 NAME HAMER, FRED G.		6.2 NAME ☐ Change ☐ Addition	
6.3 STREET ADDRESS 438 GATEWAY BLVD.		6.3 STREET ADDRESS ☐ Change ☐ Addition	
6.4 CITY-ST-ZIP BURNSVILLE, MN 55337-2564	☐ DELETE	6.4 CITY-ST-ZIP ☐ 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: *William J. Stodola* **3/21/97** **(612) 828-5600**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

E.F. JOHNSON COMPANY
Officers and Directors

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Item 13 (cont'd)

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Craig R. Berdan
438 Gateway Blvd.
Burnsville, MN 55337-2564

D

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

D

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

• D

W. Randall Fowler
438 Gateway Blvd.
Burnsville, MN 55337-2564

C

William J. Stodola
438 Gateway Blvd.
Burnsville, MN 55337-2564

D

Warren Firstenberg
438 Gateway Blvd.
Burnsville, MN 55337-2564

D

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

D

Michael A. Creel
438 Gateway Blvd.
Burnsville, MN 55337-2564