

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 836916

1. Corporation Name

FIRSTAR EQUIPMENT FINANCE CORPORATION

Principal Place of Business

6000 CLEARWATER DR
MINNETONKA MN 55343
US

Mailing Address

P.O. BOX 5626 MS 26
MINNEAPOLIS MN 55440-5626
US

2. Principal Place of Business

21 400 South Highway 169
Suite, Apt. #, etc.

2a. Mailing Address

26 400 South Highway 169
Suite, Apt. #, etc.

City & State

23 St. Louis Park, MN

City & State

28 St. Louis Park, MN

Zip

24 55426

Country

25 U.S.A.

Zip

29 55426

Country

30 U.S.A.

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	VEAZEY, WILLIAM W.	
STREET ADDRESS	15615 MCGINTY RD. WEST	
CITY-ST-ZIP	WAYZATA MN	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	MARTINI, PHILIP J	
STREET ADDRESS	6000 CLEARWATER DR	
CITY-ST-ZIP	MINNETONKA MN	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	CUTLER, LUNDA L.	
STREET ADDRESS	15407 MCGINTY ROAD	
CITY-ST-ZIP	WAYZATA, MN 00000	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	LUMPKINS, ROBERT L.	
STREET ADDRESS	15615 MCGINTY RD	
CITY-ST-ZIP	WAYZATA, MINN 00000	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	BARNETT, BRUCE H	
STREET ADDRESS	15407 MCGINTY RD	
CITY-ST-ZIP	WAYZATA MN	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, JEANNE Y.	
STREET ADDRESS	15615 MCGINTY ROAD	
CITY-ST-ZIP	WAYZATA, MN 00000	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

1000002831391-3
-04/06/99-01087-013
****300.00 ****150.00

☒ Change ☐ Addition

400 South Highway 169
St. Louis Park, MN 55426

☐ Change ☒ Addition

S
Gilbert L. Southwell III
777 E. Wisconsin Avenue
Milwaukee, WI 53202

☐ Change ☒ Addition

T
Michael Onan
400 South Highway 169
St. Louis Park, MN 55426

☐ Change ☒ Addition

D
Mark Masuhr
777 E. Wisconsin Avenue
Milwaukee, WI 53202

☐ Change ☒ Addition

SVP
Kevin M. Krueger
400 South Highway 169
St. Louis Park, MN 55426

7/28/99
2/24/99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 amendment with an address, with all other like empowered

SIGNATURE:

Gilbert L. Southwell

February 26, 1999 (414) 765-4340

Doc

Signature Printed Name

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