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Jan 27 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 # 840486

(5)

1. Corporation Name

ASSOCIATED BUREAUS, INC.

Principal Place of Business

1500 COMMERCE DR
P O BOX 64188
MENDOTA HGTS MN 55120
US

Mailing Address

1500 COMMERCE DR
P O BOX 64188
MENDOTA HGTS MN 55120-1023
US

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

3. Date Incorporated or Qualified

04/19/1978

3a. Date of Last Report

01/30/1996

4. FEI Number

41-0637384

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☒ DELETE

NAME SEVERSON DAWN M
STREET ADDRESS 31890 LILY AVE NE
CITY - ST - ZIP CAMBRIDGE MN

TITLE T ☐ DELETE

NAME HURLEY, L R
STREET ADDRESS 992 STRATFORD RD
CITY - ST - ZIP ST PAUL, MN 00000

TITLE PD ☐ DELETE

NAME HURLEY, J L
STREET ADDRESS 992 STRATFORD RD
CITY - ST - ZIP ST PAUL, MN 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary ☒ Change ☐ Addition

1.2 NAME Ivan Fercho
1.3 STREET ADDRESS 16092 Huron Circle
1.4 CITY - ST - ZIP Lakeville, MN 55044

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/97

612-688-5151

Date

Daytime Phone

CR2E034 (9/96)

**WRITTEN ACTION OF
ALL THE DIRECTORS OF
ASSOCIATED BUREAUS, INC.**

The undersigned, being all the directors of Associated Bureaus, Inc., a Minnesota corporation, do hereby as of the 11th day of April, 1996, pursuant to the statutes of the State of Minnesota and the Bylaws of the corporation, execute this Written Action adopting the resolutions and taking the actions hereinafter set forth in lieu of holding a special meeting of the Board of Directors of the corporation.

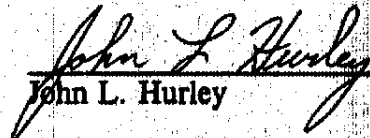
In order to accept the resignation of Dawn M. Severson as an officer of the corporation, and to elect officers of the corporation for the ensuing year, the following resolutions are hereby adopted:

RESOLVED, that the resignation of Dawn M. Severson as an officer of the corporation is hereby accepted, effective April 11, 1996.


FURTHER RESOLVED, that the following persons are hereby elected to the indicated offices, to hold office until the next annual meeting of the directors and until their successors are duly elected and have qualified, or until their earlier death, resignation, removal or disqualification:

<u>Name</u>	<u>Office</u>
John L. Hurley	President
Ivan Fercho	Secretary
Lana Hurley	Treasurer

IN WITNESS WHEREOF, the undersigned have executed this Written Action as of the date first above written.



John L. Hurley



Lana Hurley