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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 842928 1. Corporation Name

AMERIPRIDE SERVICES INC.

| Principal Place of Business Mailing Address | | | | | | | i (Brith, Ibret Breta 11819 ibret tit. | te idet dinte de | en filli kikii d | ir a ti Bibit reat |
|---|--|----------------------------------|---------------------|--------------------|---------|---------------------------------|--|------------------|------------------|---------------------------|
| 47 SOUTH 9TH | STREET | 47 SOUTH 9TH STREET | 47 SOUTH 9TH STREET | | | | | | | |
| MINNEAPOLIS MN 55402-3101 | | MINNEAPOLIS MN 55402-3101 | | | | DO NOT WRITE IN THIS SPACE | | | | |
| | | | | | | | 3. Date Incorporated or Qualifed | E IN THIS | | |
| | | | | | | | 04/02/1979 | | | |
| 3 Dringings D | lone of Business | 2a. Mailing Address | | | | | 4. FEI Number | | - Ar | plied For |
| ─ ' | lace of Business | ├-¬ * | | | | | 41-0831770 | | | ot Applicable |
| Suite, Apt. | # etc | Suite, Apt. #, etc. | | | | | | | \$8.75 | |
| 22 | #, 010. | 27 | | | | 5. Certifcate of Status Desired | | Fee Re | | |
| City & Stat | e | City & State | | | | | 6. Election Campaign Financing | | \$5,00 | May Be |
| 23 | | 28 | | | | | Trust Fund Contribution | | Added t | - |
| Zip Country | | Zip | Zip Country | | | | 8. This corporation owes the current year Intangible | | | |
| 24 | 25 | 29 | 30 | | | | Personal Property Tax. | | Yes | □No |
| | 9. Name and Address of Currer | it Registered Agent | | I, | | | 10. Name and Address of New R | egistered / | Agent | |
| | | | | 81 | Name | | | | | |
| | CORPORATION SYSTEM | | | 82 | Street | Addres | ss (P.O. Box Number is Not Accepta | ble) | | |
| | SOUTH PINE ISLAND ROAD | | | | | | | | | |
| PLAI | NTATION FL 33324 | | | 83 | | | | | | } |
| | | | | 84 | City | | | | 85 Zip (| Code |
| | to the provisions of Sections 607.050 | | | 1 1 | | | • | <u>FL</u> | - | |
| agent. I a | to the provisions of Sections 601 Sections 601. Sections 6 | itions of, Section 607.0505, Flo | inda Sta | tutes. | • | | when reinstating) | DATE | | |
| 12. | | ID DIRECTORS | 13. | | | | ADDITIONS/CHANGES TO OF | ICERS AN | ID DIRECTO | DRS IN 12 |
| TITLE | EVP | ☐ DELETE | 1.1 T | 1.1 TITLE | | | | | ☐ Change | ☐ Addition |
| NAME | JOHNSON, G. E. | | 1.2 N | 1.2 NAME | | S€ | ee Attached Sche | dule | | 1 |
| STREET ADDRESS | 14325 ORCHARD ROAD | | 1.3 9 | 1.3 STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | MINNETONKA MN | | 1.4 0 | 1.4 CITY-ST-ZIP | | | | | | |
| TITLE | PCC | ☐ DELETE | 2.1 7 | .1 TMLE | | | | | Change | ☐ Addition |
| NAME | STEINER, L G | | 2.21 | AME | | | | | | |
| STREET ADDRESS | 400 M DIDOLLIANE | | 2.3 9 | 2.3 STREET ADDRESS | | | | | | ĺ |
| CITY-ST-ZIP | WAYZATA MN | | 2 4 | 2 4 CITY-ST-ZIP | | | | | | |
| TITLE | S | ☐ DELETE | 3.1 T | TILE | | | | | Change | ☐ Addition |
| NAME | rada, rojean e. | | 3.21 | IAME | | | | | | |
| STREET ADDRESS | 445 SUMMIT | | 3.3 5 | TREET | ADDRESS | | | | | |
| CITY-ST-ZIP | ST. PAULL MN | | 3.4. | CITY-S | T-ZIP | | | | | |
| TITLE | D | ☐ DELETE | 4.1 7 | TILE | | | | | Change | ☐ Addition |
| NAME | LUDWICK, H.T. | | 4. 2 | NAME | | | | | | |
| STREET ADDRESS | 18845 12TH AVENUE NORTH | | 4.3 9 | TREET | ADDRESS | | | | | { |
| CITY-ST-ZIP | PLYMOUTH MN | | 4.4 (| ZTY-S | T-21P | L | | | | |
| TITLE | T · | ☐ D€LETE | 5.1 7 | MLE | | | - | | Change | ☐ Addition |
| NAME | HILLIARD, J.A. J | | 5.2 N | IAME | | ļ | | | | (|
| STREET ADDRESS | 7290 UNION AVENUE | | 5.3 3 | TREET | ADDRESS | | | | | } |
| CITY-ST-ZIP | MAYER MN | | | UTY-S | T-ZIP | | | | <u></u> - | |
| TITLE | | ☐ DELETE | | ΠE | | | | | Change | ☐ Addition |
| NAME | | | - 1 | MAME | |] | | | | Ì |
| STREET ADDRESS | | | 6.3 9 | TREET | ADDRESS | 1 | | | | |

14. 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 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

J.A. Hilliard April 26,1999

Daytime Phone #

FILED May 11, 1999 8:00 am Secretary of State

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AmeriPride Services Inc.

A Schedule attached to and made part of Florida Profit Corporation Annual Report 1999

Name & Business Addresses of Corporate Officers

| NAME | TITLE | BUSINESS ADDRESS |
|-----------------------|---------------------|----------------------------|
| Bruce M. Steiner | Vice President | 47 South Ninth Street |
| B B . E | TV 11 | Minneapolis, MN 55402-3186 |
| Robert D. Tabolich | Vice President, | |
| | Human Resources | 47 South Ninth Street |
| | | Minneapolis, MN 55402-3186 |
| Maria L. Snyder | Vice President, | |
| | Information Systems | 47 South Ninth Street |
| | | Minneapolis, MN 55402-3186 |
| Laurence O. Torkelson | Controller | 47 South Ninth Street |
| | | Minneapolis, MN 55402-3186 |

Names & Addresses of Corporate Directors

| NAME | BUSINESS ADDRESS |
|--|--|
| Bruce M. Steiner Lawrence G. Steiner | 47 South Ninth Street, Minneapolis, MN 55402-3186 47 South Ninth Street, Minneapolis, MN 55402-3186 |
| George T. Steiner Gardiner B. Van Ness III | 1520 Xanthus Lane, Plymouth, MN 55447 50 South LaSalle Street, Chicago IL 60675 |
| Robert J. Dahlin Stephen R. Pflaum | 10001 North 55th Street, Scottsdale, AZ 85253 Suite 2400, 150 South Fifth Street, Minneapolis, MN |
| 55402 Tony J. Christianson | 7601 France Avenue South #225, Edina, MN 55435 |