

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

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90127 036 ***150.00

DOCUMENT # 857242

1. Corporation Name

NILFISK-ADVANCE, INC.

Principal Place of Business

14600-21ST AVE. N.
PLYMOUTH MN 55447

Mailing Address

14600-21ST AVE. N.
PLYMOUTH MN 55447

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1983

4. FEI Number

41-0116040

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION 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

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	PCD	☐ DELETE
NAME	JAKOBSEN, OLE E	
STREET ADDRESS	SOGNEVEJ 25	
CITY-ST-ZIP	DK 2605 BRONDBY DE	
TITLE	VTS	☒ DELETE
NAME	TOPPENBERG, HROAR	
STREET ADDRESS	14600 21ST AVENUE N	
CITY-ST-ZIP	PLYMOUTH MN	
TITLE	V	☐ DELETE
NAME	CRIST, G	
STREET ADDRESS	14600 21ST AVE N	
CITY-ST-ZIP	PLYMOUTH MN	
TITLE	D	☒ DELETE
NAME	REINERT, TAGE	
STREET ADDRESS	SOGNEVEJ 25	
CITY-ST-ZIP	DK-2605 BRONDBY DE	
TITLE	V	☒ DELETE
NAME	OLSON, CURT	
STREET ADDRESS	14600 21ST AVE N	
CITY-ST-ZIP	PLYMOUTH MN	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chairman/Director	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	EVP-CFO/Secretary	☐ Change ☒ Addition
2.2 NAME	Klaus Damberg	
2.3 STREET ADDRESS	14600 21st Avenue North	
2.4 CITY-ST-ZIP	Plymouth, MN 55447-3408	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Director	☐ Change ☒ Addition
4.2 NAME	Christian Cornelius-Knudsen	
4.3 STREET ADDRESS	Sognevej 25	
4.4 CITY-ST-ZIP	DK-2605 Brondby Denmark	
5.1 TITLE	SVP	☐ Change ☒ Addition
5.2 NAME	Philip M. Hayes	
5.3 STREET ADDRESS	14600 21st Avenue North	
5.4 CITY-ST-ZIP	Plymouth, MN 55447-3408	
6.1 TITLE	President/CEO	☐ Change ☒ Addition
6.2 NAME	Rudolf Gutmann	
6.3 STREET ADDRESS	14600 21st Avenue North	
6.4 CITY-ST-ZIP	Plymouth, MN 55447-3408	

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Klaus Damberg, EVP Finance/CEO/Sec.

1/4/1999

Date

(612) 745-3500

Daytime Phone #

CR2E034 (11/98)