

FILED
Apr 16, 2003 8:00 am
Secretary of State
04-16-2003 90186 011 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000000630

1. Entity Name

TOLOne, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
8400 Normandale Lake Blvd.

3. Mailing Address
One Meridian Crossings

Suite, Apt. #, etc.
Suite 600

Suite, Apt. #, etc.
Suite 100

City & State
Minneapolis, Minnesota

City & State
Minneapolis, Minnesota

Zip
55437

Country
USA

Zip
55423

Country
USA

4. FEI Number
54-1973108

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
Gregory B. Schultz
8400 Normandale Lake Blvd., Suite 600
Minneapolis, MN 55437

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Davee L. Olson
8400 Normandale Lake Blvd., Suite 600
Minneapolis, MN 55437

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Michael J. Seats
8400 Normandale Lake Blvd., Suite 600
Minneapolis, MN 55437

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Douglas B. Hultberg
8400 Normandale Lake Blvd., Suite 600
Minneapolis, MN 55437

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Barry Dunleavy
8400 Normandale Lake Blvd., Suite 600
Minneapolis, MN 55437

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

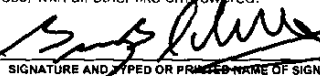
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
David Flavin
8400 Normandale Lake Blvd., Suite 600
Minneapolis, MN 55437

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:



Gregory B. Schultz, President

04/

4

/2003

(952) 832-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)