

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90201 011 ***150.00

DOCUMENT # F00000002163

1. Entity Name
WAGNER-SMITH EQUIPMENT CO.



Principal Place of Business
**3178 ENCRETE LANE
DAYTON, OH 45439**

Mailing Address
**PO BOX 5650
ATTN: TAX DEPARTMENT
BISMARCK, ND 58506-5650**

14005140



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

31-1686022

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME WAGNER, PHILIP H
STREET ADDRESS 3178 ENCRETE LANE
CITY-ST-ZIP DAYTON, OH 45439

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☐ Delete
NAME LOHBECK, JOHN W
STREET ADDRESS 3178 ENCRETE LANE
CITY-ST-ZIP DAYTON, OH 45439

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME PACE, JAMES
STREET ADDRESS 3178 ENCRETE LANE
CITY-ST-ZIP DAYTON, OH 45439

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME ROBINSON, WARREN L
STREET ADDRESS SCHUCHART BUILDING, PO BOX 5650
CITY-ST-ZIP BISMARCK, ND 585065650

TITLE DVPT ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CD ☒ Delete
NAME WHITE, MARTIN A
STREET ADDRESS SCHUCHART BUILDING, PO BOX 5650
CITY-ST-ZIP BISMARCK, ND 585065650

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DCEO ☒ Delete
NAME TIPTON, RONALD D
STREET ADDRESS 400 NORTH 4TH STREET
CITY-ST-ZIP BISMARCK, ND 58501

TITLE CEO ☐ Change ☒ Addition
NAME Harp, John G.
STREET ADDRESS 3178 Encrete Lane
CITY-ST-ZIP Dayton, OH 45439

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Warren L. Robinson*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Warren L. Robinson

April 25, 2005

701-222-7977

Date

Daytime Phone #

ATTACHMENT

14005140

State of Florida
2005 For Profit Corporation Annual Report
Wagner-Smith Equipment Co.

Document # F00000002163

The names and respective addresses of the directors of Wagner-Smith Equipment Co. are:

Warren L. Robinson	Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650
Paul K. Sandness	Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650
Philip H. Wagner	3178 Encrete Lane, Dayton, OH 45439
Martin A. White	Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650

The names and respective addresses of the officers of Wagner-Smith Equipment Co. are:

Donna M. Goss	Assistant Secretary	3178 Encrete Lane Dayton, OH 45439
Marilyn E. Grunenwald	Assistant Secretary	3178 Encrete Lane Dayton, OH 45439
John G. Harp	Chief Executive Officer	1930 Burnt Boat Drive Bismarck, ND 58503
Craig A. Keller	Executive Vice President & Chief Accounting Officer	1930 Burnt Boat Drive Bismarck, ND 58503
John W. Lohbeck	Executive Vice President	3178 Encrete Lane Dayton, OH 45439
James Pace	Vice President	721 South Burleson Blvd. Burleson, TX 76028
Warren L. Robinson	Vice President & Treasurer	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Paul K. Sandness	General Counsel & Secretary	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Philip H. Wagner	President	3178 Encrete Lane Dayton, OH 45439
Martin A. White	Chairman of the Board	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501