

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90161 018 ***150.00

DOCUMENT # F01000003630

1. Entity Name
GRAND HOLDINGS, INC.

Principal Place of Business

**8009 34TH AVE S. STE 700
 BLOOMINGTON MN 55425**

Mailing Address

**8009 34TH AVE S. STE 700
 BLOOMINGTON MN 55425**

2. Principal Place of Business

8009 - 34th Ave. S. Ste 500

3. Mailing Address

8009-34th Ave S. Ste 500

Suite, Apt. #, etc.

Ste 500

Suite, Apt. #, etc.

Ste 500

City & State

Bloomington, MN

City & State

Bloomington, MN

Zip

55425-1674

Country

USA

Zip

55425-1674

Country

USA

4. FEI Number

88-0329499

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CAPITOL CORPORATE SERVICES, INC.
 1333 NORTH DUVAL ST.
 TALLAHASSEE FL 32303**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 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 **CD** ☐ Delete
 NAME **POHLAD, CARL R**
 STREET ADDRESS **3800 DAIN RAUSCHER PLAZA, 60 S. 6TH ST.**
 CITY-ST-ZIP **ST MINNEAPOLIS MN**

TITLE **D** ☐ Delete
 NAME **ZEHR JR, RAYMOND W**
 STREET ADDRESS **3800 DAIN RAUSCHER PLAZA, 60 S. 6TH ST.**
 CITY-ST-ZIP **ST MINNEAPOLIS MN**

TITLE **D** ☐ Delete
 NAME **BENSON, DONALD E**
 STREET ADDRESS **3800 DAIN RAUSCHER PLAZA, 60 S. 6TH ST.**
 CITY-ST-ZIP **ST MINNEAPOLIS MN**

TITLE **D** ☐ Delete
 NAME **POHLAD, JAMES O**
 STREET ADDRESS **3800 DAIN RAUSCHER PLAZA, 60 S. 6TH ST.**
 CITY-ST-ZIP **ST MINNEAPOLIS MN**

TITLE **P** ☐ Delete
 NAME **GEREND, MICHAEL J**
 STREET ADDRESS **380 MISSISSIPPI RIVER BLVD S.**
 CITY-ST-ZIP **ST PAUL MN**

TITLE **V** ☐ Delete
 NAME **RAINEY, PETER W**
 STREET ADDRESS **3115 W. 47TH STREET**
 CITY-ST-ZIP **MINNEAPOLIS MN**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 Block 12 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

Date

Daytime Phone #

CR2E034 (9/01)