

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90053 013 ***150.00

DOCUMENT # F01000003630

1. Entity Name

GRAND HOLDINGS, INC.



Principal Place of Business

8009 34TH AVE S.
SUITE 500
BLOOMINGTON MN 55425-1674

Mailing Address

8009 34TH AVE S.
SUITE 500
BLOOMINGTON MN 55425-1674

04040130

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

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

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, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. 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 PSELL, STEPHEN M
STREET ADDRESS 4608 CASCADE LN
CITY-ST-ZIP MINNEAPOLIS MN 55436

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter W. Rainey 4/1/04

Date

952-814-8883

Daytime Phone #

attachment

54029/38

#FD/000003630

GRAND HOLDINGS, INC. d/b/a CHAMPION AIR

Directors:

Stephen M. Spellman	Director
Peter W. Rainey	Director
Mickey P. Foret	Director
Jay M. Quam	Director

Officers:

Stephen M. Spellman	President and CEO
Peter W. Rainey	Vice President, CFO, Secretary and Treasurer
William P. Lentsch	Vice President and Chief Operating Officer
Curtis J. Berchtold	Vice President Operations
Jacob H. Rosholt	Vice President Technical Operations

Corporate Offices:

8009 34th Avenue South, Suite 500
Bloomington, MN 55425