

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001541

FILED
Mar 17, 2004
Secretary of State

Entity Name: SCIENCE MUSEUM OF MINNESOTA, INCORPORATED

Current Principal Place of Business:

120 WEST KELLOGG BLVD.
ST. PAUL, MN 55102

New Principal Place of Business:

Current Mailing Address:

120 WEST KELLOGG BLVD.
ST. PAUL, MN 55102

New Mailing Address:

FEI Number: 41-0706172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, JAMES L DR.
Address: 120 WEST KELLOGG BLVD.
City-St-Zip: ST. PAUL, MN 55102

Title: V () Delete
Name: WILSON, KATHY
Address: 120 WEST KELLOGG BLVD.
City-St-Zip: ST. PAUL, MN 55102

Title: S () Delete
Name: NELSON, VIVIAN J
Address: AUGSBURG COLLEGE - PO BOX 77
City-St-Zip: MINNEAPOLIS, MN 55454

Title: T () Delete
Name: THOME, KENNETH L
Address: ONE GENERAL MILLS BOULEVARD
City-St-Zip: MINNEAPOLIS, MN 55426

Title: VC () Delete
Name: TUNHEIM, KATHRYN H
Address: 1100 RIVERVIEW TOWER, 8009-34TH AVE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55425

Title: D () Delete
Name: GAROFALO, DONALD L
Address: 100 FOUTH AVENUE NORTH
City-St-Zip: BAYPORT, MN 55003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOLLY, ERIC J DR.
Address: 120 WEST KELLOGG BLVD.
City-St-Zip: ST. PAUL, MN 55102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KULLER, HART
Address: SUITE 3500 225 SOUTH SIXTH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: O'BRIEN, GARY T
Address: 730 SECOND AVENUE SOUTH SUITE 1350
City-St-Zip: MINNEAPOLIS, MN 55402

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC J. JOLLY

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date