

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 26, 2004 8:00 am**  
**Secretary of State**

01-26-2004 90064 001 \*\*\*150.00

**44004501**



01212004 Chg-P CR2E034 (10/03)

4. FEI Number **41-1798304** Applied For ☐ Not Applicable ☐

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

## 6. Name and Address of Current Registered Agent

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

## 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. 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**

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

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO SPIKER, J. SCOTT 3405 ANNAPOLIS LANE NORTH PLYMOUTH, MN 55447	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD NEVIN, JEFFREY R 3405 ANNAPOLIS LANE NORTH PLYMOUTH, MN 55447	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS SINGSANK, THOMAS R 3405 ANNAPOLIS LANE NORTH PLYMOUTH, MN 55447	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CAMPBELL, THOMAS C 3405 ANNAPOLIS LANE NORTH PLYMOUTH, MN 55447	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RING, WARD D 3405 ANNAPOLIS LANE NORTH PLYMOUTH, MN 55447	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF OLMSCHENK, RENEE 3405 ANNAPOLIS LANE NORTH PLYMOUTH, MN 55447	<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman, President, CEO, Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-04 763-278-4530

Date

Daytime Phone #

Ward D. Ring, Jr., Sr. Vice Pres.

Attachment

F03000001100

44004521

STANTON GROUP, INC.

Officers & Directors

2004

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jeffrey R. Nevin	Chairman/Pres./CEO/ Director	3405 Annapolis Lane North Plymouth, MN 55447
Thomas R. Singsank	Asst. Secretary	3405 Annapolis Lane North Plymouth, MN 55447
Ward D. Ring, Jr.	Sr. Vice President	3405 Annapolis Lane North Plymouth, MN 55447
William C. Anderson	Sr. Vice President	3405 Annapolis Lane North Plymouth, MN 55447
Renee Olmschenk	Vice President	3405 Annapolis Lane North Plymouth, MN 55447
Albert J. Colianni, Jr.	Director	60 S. Sixth Street, Suite 3800 Minneapolis, MN 55402
James O. Pohlada	Director	60 S. Sixth Street, Suite 3800 Minneapolis, MN 55402
Raymond W. Zehr, Jr.	Director	60 S. Sixth Street, Suite 3800 Minneapolis, MN 55402