

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90023 043 ***150.00

DOCUMENT # F03000002148

1. Entity Name

MALT-O-MEAL COMPANY



Principal Place of Business

80 S. 8TH STREET #2700
#2700
MINNEAPOLIS MN 55402

Mailing Address

80 S. 8TH STREET #2700
#2700
MINNEAPOLIS MN 55402



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

STE 2700 not 2600

Suite, Apt. #, etc.

STE 2700 not 2600

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/04)

4. FEI Number

41-0175310

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, 2005 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 DPCE ☐ Delete
NAME LETTMANN, JOHN W
STREET ADDRESS 80 S. 8TH ST., #2700
CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE CFO ☐ Delete
NAME ROBERTSON, GORDON
STREET ADDRESS 80 S 8TH ST., #2700
CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE CS ☐ Delete
NAME FORT, JOHN
STREET ADDRESS 80 S 8TH ST., #2700
CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE D ☐ Delete
NAME SMITH, DOUGLAS
STREET ADDRESS 80 S 8TH ST., #2700
CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE D ☐ Delete
NAME LINDAHL, JOHN
STREET ADDRESS 80 S 8TH ST., #2700
CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE D ☐ Delete
NAME GEISLER, JOHN
STREET ADDRESS 80 S 8TH ST., #2700
CITY-ST-ZIP MINNEAPOLIS MN 55402

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CFO ☐ Change ☒ Addition
NAME John Gappa
STREET ADDRESS 80 So. 8th St. STE 2700
CITY-ST-ZIP Minneapolis MN 55402

TITLE Corporate Treasurer ☒ Change ☐ Addition
NAME
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
NAME
STREET ADDRESS
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:

Gordy Robertson

Gordy Robertson

Treasurer 4-6-05 (612) 338-8551

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Malt-O-Meal Company - Officers & Directors List

Name	Director	Officer	Business Address
John W. Lettmann	Yes	Chairman & CEO	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Chris Neugent	No	COO	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
John Gappa	No	CFO	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Gordon Robertson	No	Corporate Treasurer	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
John Fort	Yes	Corporate Secretary	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Douglas Smith	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Karen Brooks	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
John Geisler	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Ron Tortelli	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Brad Schreiber	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
John Penn	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Allan Golston	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402

ATTACHMENT

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