

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000239

Entity Name: T.E. IBBERSON COMPANY

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

828 FIFTH STREET SOUTH
HOPKINS, MN 553437750

New Principal Place of Business:

Current Mailing Address:

828 FIFTH STREET SOUTH
HOPKINS, MN 553437750

New Mailing Address:

FEI Number: 86-1080209

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KIMES, STEVEN C
Address: 828 FIFTH STREET SOUTH
City-St-Zip: HOPKINS, MN 55343

Title: VC () Delete
Name: BERG, BRYANT M
Address: 828 FIFTH STREET SOUTH
City-St-Zip: HOPKINS, MN 55343

Title: D () Delete
Name: HIGGINS, GLENN R
Address: 828 FIFTH STREET SOUTH
City-St-Zip: HOPKINS, MN 553437750

Title: D () Delete
Name: FRANKOSKY, STEPHEN
Address: 828 FIFTH STREET SOUTH
City-St-Zip: HOPKINS, MN 553437750

Title: VP () Delete
Name: KISSANE, J.F.
Address: 2211 ELK RIVER ROAD
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

Title: S () Delete
Name: HULLINGER, ROBERT
Address: 828 FIFTH STREET SOUTH
City-St-Zip: HOPKINS, MN 553437750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE KIMES

CP

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date