

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90185 047 ***150.00

DOCUMENT # F04000006409

1. Entity Name
THE WAGNER-SMITH COMPANY



Principal Place of Business
**3178 ENCRETE LANE
DAYTON, OH 45439**

Mailing Address
**3178 ENCRETE LANE
DAYTON, OH 45439**

50044974

2. Principal Place of Business
**3178 ENCRETE LANE
DAYTON, OH 45439**

3. Mailing Address
PO Box 5650

Suite, Apt. #, etc.
Suite, Apt. #, etc.

04122005 Chg-P CR2E034 (10/03)

City & State
Bismarck, ND

4. FEI Number
31-0338440

Applied For
Not Applicable

Zip Country
58506-5650 USA

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

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

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**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **WHITE, MARTIN A**
STREET ADDRESS **918 EAST DIVIDE AVENUE**
CITY-ST-ZIP **BISMARCK, ND 58501**

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

TITLE **VCP** ☐ Delete
NAME **WAGNER, PHILIP H**
STREET ADDRESS **3178 ENCRETE LANE**
CITY-ST-ZIP **DAYTON, OH 45439**

TITLE **DP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DT** ☐ Delete
NAME **ROBINSON, WARREN L**
STREET ADDRESS **918 EAST DIVIDE AVENUE**
CITY-ST-ZIP **BISMARCK, ND 58501**

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

TITLE **DS** ☐ Delete
NAME **SANDNESS, PAUL K**
STREET ADDRESS **918 EAST DIVIDE AVENUE**
CITY-ST-ZIP **BISMARCK, ND 58501**

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

TITLE **V** ☐ Delete
NAME **KELLER, CRAIG A**
STREET ADDRESS **400 NORTH FOURTH STREET**
CITY-ST-ZIP **BISMARCK, ND 58501**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1930 Burnt Boat Dr.**
CITY-ST-ZIP **Bismarck, ND 58503**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **VP**
STREET ADDRESS **Fortkamp, James A**
CITY-ST-ZIP **3178 Encrete Lane Dayton, OH 45439**

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: Warren L. Robinson **Warren L. Robinson** **4-26-05** **701-222-7977**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
5044974

State of Florida
2005 For Profit Corporation Annual Report
The Wagner-Smith Company

Document #F04000006409

The names and respective addresses of the officers of The Wagner-Smith Company are:

James A. Fortkamp	Vice President - Industrial Construction	3178 Encrete Lane Dayton, OH 45439
Donna M. Goss	Assistant Secretary	3178 Encrete Lane Dayton, OH 45439
Marilyn E. Grunenwald	Assistant Secretary	3178 Encrete Lane Dayton, OH 45439
John G. Harp	Chief Executive Officer	3178 Encrete Lane Dayton, OH 45439
Craig A. Keller	Executive Vice President and Chief Accounting Officer	1930 Burnt Boat Drive Bismarck, ND 58503
John W. Lohbeck	Executive Vice President	3178 Encrete Lane Dayton, OH 45439
Warren L. Robinson	Vice President & Treasurer	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Paul K. Sandness	General Counsel and Secretary	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Philip H. Wagner	President	3178 Encrete Lane Dayton, OH 45439
Martin A. White	Chairman of the Board	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501

The names and respective addresses of the directors of The Wagner-Smith Company are:

Warren L. Robinson	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Paul K. Sandness	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Philip H. Wagner	3178 Encrete Lane Dayton, OH 45439
Martin A. White	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501