

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006409

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE WAGNER-SMITH COMPANY

Current Principal Place of Business:

3178 ENCRETE LANE
DAYTON, OH 45439

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5650
BISMARCK, ND 585065650 US

New Mailing Address:

FEI Number: 31-0338440

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: DS () Delete
Name: SANDNESS, PAUL K
Address: 1200 WEST CENTURY AVE
City-St-Zip: BISMARCK, ND 58503

Title: V () Delete
Name: KELLER, CRAIG A
Address: 400 NORTH 4TH ST
City-St-Zip: BISMARCK, ND 58501

Title: P () Delete
Name: FORTKAMP, JAMES A
Address: 3178 ENCRETE LANE
City-St-Zip: DAYTON, OH 45439

Title: VTD () Delete
Name: RAILE, VERNON A
Address: 1200 W. CENTURY AVE
City-St-Zip: BISMARCK, ND 58503

Title: CEO () Delete
Name: HARP, JOHN G
Address: 3178 ENCRETE LANE
City-St-Zip: DAYTON, OH 45439

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KELLER, CRAIG A
Address: 400 NORTH 4TH ST
City-St-Zip: BISMARCK, ND 58501

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: D () Change (X) Addition
Name: HILDESTAD, TERRY D
Address: 1200 W. CENTURY AVE
City-St-Zip: BISMARCK, ND 58503

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: SYLVIA BAYLEY

TA

01/14/2009

Electronic Signature of Signing Officer or Director

Date