

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90453 017 \*\*\*150.00

DOCUMENT # F06000004090

1. Entity Name  
USI INDUSTRIAL SERVICES, INC.



Principal Place of Business  
600 BROADWAY SUITE 600  
KANSAS CITY, MO 64105

Mailing Address  
600 BROADWAY SUITE 600  
KANSAS CITY, MO 64105

40091200



2. Principal Place of Business - No P.O. Box #

3. Mailing Address  
PO BOX 5650

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04182007 Chg-P CR2E034 (12/06)

City & State

City & State  
Bismarck, North Dakota

4. FEI Number

04-3816391

Applied For

Not Applicable

Zip

Country

Zip

58506-5650

Country

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 terminating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 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 HILDESTAD, TERRY D  
STREET ADDRESS 1200 W CENTURY AVE  
CITY-ST-ZIP BISMARCK, ND 58503

TITLE C, D ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CEO ☐ Delete  
NAME HARP, JOHN G  
STREET ADDRESS 400 N 4TH ST  
CITY-ST-ZIP BISMARCK, ND 585065601

TITLE P ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 600 Broadway, Suite 600  
CITY-ST-ZIP Kansas City, MO 64105

TITLE P ☒ Delete  
NAME CARROLL, W. DENNIS  
STREET ADDRESS 600 BROADWAY SUITE 600  
CITY-ST-ZIP KANSAS CITY, MO 64105

TITLE V.P. ☐ Change ☒ Addition  
NAME Flege, Gregory A.  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME KELLER, CRAIG A  
STREET ADDRESS 400 N 4TH ST  
CITY-ST-ZIP BISMARCK, ND 585065601

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP 58501

TITLE VTD ☐ Delete  
NAME RAILE, VERNON A  
STREET ADDRESS 1200 W CENTURY AVE  
CITY-ST-ZIP BISMARCK, ND 58503

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

TITLE V ☒ Delete  
NAME BLACKMAN, JOEL W  
STREET ADDRESS 600 BROADWAY SUITE 600  
CITY-ST-ZIP KANSAS CITY, MO 64105

TITLE V.P. ☐ Change ☒ Addition  
NAME Murphy, Sr., Michael C.  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

April 26, 2007

701-530-1066

Date

Daytime Phone #

Vernon A. Raile, V. P. & Treasurer

# ATTACHMENT

40091260

#F06000004090

State of Florida

2007 For Profit Corporation Annual Report

Attachment of USI Industrial Services, Inc.

The names and respective addresses of the officers of USI Industrial Services, Inc. are:

Boyd Nolen	Controller	600 Broadway, Suite 600 Kansas City, MO 64105
Paul K. Sandness	General Counsel and Secretary	1200 West Century Avenue Bismarck, ND 58503

The names and respective addresses of the directors of USI Industrial Services, Inc. are:

Paul K. Sandness	1200 West Century Avenue Bismarck, ND 58503
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