

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003653

FILED
Feb 26, 2009
Secretary of State

Entity Name: JACQUES WHITFORD NAWA, INC.

Current Principal Place of Business:

4444 CENTERVILLE RD., SUITE 140
WHITE BEAR LAKE, MN 55127

New Principal Place of Business:

Current Mailing Address:

4444 CENTERVILLE RD., SUITE 140
WHITE BEAR LAKE, MN 55127

New Mailing Address:

FEI Number: 20-8809593

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: PD () Delete
Name: YODEN, ROBERT P
Address: 4444 CENTERVILLE RD., SUITE 140
City-St-Zip: WHITE BEAR LAKE, MN 55127

Title: V () Delete
Name: GENDRON, CRAIG R
Address: 4444 CENTERVILLE RD., SUITE 140
City-St-Zip: WHITE BEAR LAKE, MN 55127

Title: TSD () Delete
Name: BETHUNE, TODD
Address: 4444 CENTERVILLE RD., SUITE 140
City-St-Zip: WHITE BEAR LAKE, MN 55127

Title: AS () Delete
Name: LAURENCE, RONALD B
Address: 4444 CENTERVILLE RD., SUITE 140
City-St-Zip: WHITE BEAR LAKE, MN 55127

Title: AS () Delete
Name: JACQUES, VINCENT
Address: 4444 CENTERVILLE RD., SUITE 140
City-St-Zip: WHITE BEAR LAKE, MN 55127

Title: AS () Delete
Name: DEMASTRO, GREGORY
Address: 4444 CENTERVILLE RD., SUITE 140
City-St-Zip: WHITE BEAR LAKE, MN 55127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOKER, JOHN
Address: 4444 CENTERVILLE RD., SUITE 140
City-St-Zip: WHITE BEAR LAKE, MN 55127

Title: V (X) Change () Addition
Name: GENDRON, CRAIG
Address: 4444 CENTERVILLE RD., SUITE 140
City-St-Zip: WHITE BEAR LAKE, MN 55127

Title: S (X) Change () Addition
Name: BETHUNE, TODD
Address: 4444 CENTERVILLE RD., SUITE 140
City-St-Zip: WHITE BEAR LAKE, MN 55127

Title: T (X) Change () Addition
Name: BETHUNE, TODD
Address: 4444 CENTERVILLE RD., SUITE 140
City-St-Zip: WHITE BEAR LAKE, MN 55127

Title: D (X) Change () Addition
Name: YODEN, ROBERT
Address: 4444 CENTERVILLE RD., SUITE 140
City-St-Zip: WHITE BEAR LAKE, MN 55127

Title: D (X) Change () Addition
Name: HOOKER, JOHN
Address: 4444 CENTERVILLE RD., SUITE 140
City-St-Zip: WHITE BEAR LAKE, MN 55127

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: GRAIG GENDRON

V

02/26/2009

Electronic Signature of Signing Officer or Director

Date

Attachment
F08000003653

2/26/09

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List of Officers of
Jacques Whitford NAWA, Inc.

Robert P. Youden,
Chief Executive Officer

4444 Centerville Road
Suite 140
White Bear Lake, MN 55127

John Hooker,
President

4444 Centerville Road
Suite 140
White Bear Lake, MN 55127

Craig R. Gendron,
Vice President

4444 Centerville Road
Suite 140
White Bear Lake, MN 55127

Todd Bethune,
Treasurer and Secretary

4444 Centerville Road
Suite 140
White Bear Lake, MN 55127

Kimm Perlín,
Assistant Secretary

4444 Centerville Road
Suite 140
White Bear Lake, MN 55127

Robert Nicoloro,
Assistant Secretary

4444 Centerville Road
Suite 140
White Bear Lake, MN 55127

Vincent Jacques,
Assistant Secretary

4444 Centerville Road
Suite 140
White Bear Lake, MN 55127

Gregory delMastro,
Assistant Secretary

4444 Centerville Road
Suite 140
White Bear Lake, MN 55127

Maggie Coffin Prowse,
Assistant Secretary

4444 Centerville Road
Suite 140
White Bear Lake, MN 55127