

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002417

FILED
Mar 06, 2012
Secretary of State

Entity Name: DIVERSI-PLAST PRODUCTS, INC.

Current Principal Place of Business:

5600 NORTH HWY 169
MINNEAPOLIS, MN 55428

New Principal Place of Business:

Current Mailing Address:

5600 NORTH HWY 169
MINNEAPOLIS, MN 55428

New Mailing Address:

FEI Number: 41-1794550

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

OFFICERS AND DIRECTORS:

Title: DP
Name: FITERMAN, MICHAEL
Address: 5600 NORTH HWY 169
City-St-Zip: MINNEAPOLIS, MN 55428

Title: DVPS
Name: LENZEN, DAVID
Address: 5600 NORTH HWY 169
City-St-Zip: MINNEAPOLIS, MN 55428

Title: EVP
Name: ZDON, DANIEL
Address: 5600 NORTH HWY 169
City-St-Zip: MINNEAPOLIS, MN 55428

Title: VCFO
Name: WIEBERDINK, BYRON
Address: 5600 NORTH HWY 169
City-St-Zip: MINNEAPOLIS, MN 55428

Title: VS
Name: BAYER, RONDA
Address: 5600 NORTH HIGHWAY 169
City-St-Zip: MINNEAPOLIS, MN 55428

I hereby 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 all other like empowered.

SIGNATURE: RONDA BAYER

VS

03/06/2012

Electronic Signature of Signing Officer or Director

Date