

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002850

FILED
Jul 19, 2011
Secretary of State

Entity Name: TONKA EQUIPMENT COMPANY

Current Principal Place of Business:

13305 WATER TOWER CIR.
PLYMOUTH, MN 55441

New Principal Place of Business:

Current Mailing Address:

13305 WATER TOWER CIR.
PLYMOUTH, MN 55441

New Mailing Address:

FEI Number: 41-1722116

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: CD
Name: O'NEILL, GEORGE
Address: 30 ROCKEFELLER PLAZA, RM 5600
City-St-Zip: NEW YORK, NY 10112

Title: VSD
Name: PETIT, ROBERT
Address: 30 ROCKEFELLER PLAZA, RM 5600
City-St-Zip: NEW YORK, NY 10112

Title: SV
Name: WITTKOP, SUSAN K
Address: 13305 WATER TOWER CIR.
City-St-Zip: PLYMOUTH, MN 55441

Title: D
Name: BRODERICK, KEVIN
Address: 30 ROCKEFELLER PLAZA, RM 5600
City-St-Zip: NEW YORK, NY 10112

Title: PD
Name: DAVIS, THOMAS
Address: 13305 WATER TOWER CIR.
City-St-Zip: PLYMOUTH, MN 55441

Title: EV
Name: WARNER, GARY
Address: 13305 WATER TOWER CIR.
City-St-Zip: PLYMOUTH, MN 55441

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: SUSAN K. WITTKOP

SR V

07/19/2011

Electronic Signature of Signing Officer or Director

Date