

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003144

FILED
Mar 07, 2012
Secretary of State

Entity Name: COUGHLAN COMPANIES, INC.

Current Principal Place of Business:

151 GOOD COUNSEL DRIVE
MANKATO, MN 56002

New Principal Place of Business:

1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003

Current Mailing Address:

151 GOOD COUNSEL DRIVE
MANKATO, MN 56002

New Mailing Address:

1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003

FEI Number: 41-1723924

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: S
Name: COUGHLAN, ROBERT J
Address: 622 PARKVIEW COURT
City-St-Zip: NORTH MANKATO, MN 56003

Title: CEO
Name: AHERN, GEORGE
Address: 4657 MEDINA LAKE DRIVE
City-St-Zip: MEDINA, MN 55340

Title: TD
Name: COUGLAN, JAMES P
Address: 101 MAYAN WAY
City-St-Zip: MANKATO, MN 56001

Title: D
Name: KOZITZA, WILLIAM L
Address: 3790 SIOUX LANE
City-St-Zip: MADISON LAKE, MN 56063

Title: D
Name: MILLER, DENNIS E
Address: 18930 JASMINE ROAD
City-St-Zip: MANKOTA, MN 56001

Title: D
Name: SCHLEICH, PAUL J
Address: 12225 UPPER HEATHER AVENUE NORTH
City-St-Zip: HUGO, MN 55038

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: ROBERT COUGHLAN

SECR

03/07/2012

Electronic Signature of Signing Officer or Director

Date

F11000003144
3-7-12

Toner, Sean

From: Samantha L Gerber <SGerber@hlbtr.com>
Sent: Wednesday, March 07, 2012 1:54 PM
To: Toner, Sean
Subject: Annual Report - additional director

Hi Sean,

I need to add another director to the annual report for Business Entity: Coughlan Companies, Inc., Document Number F11000003144.

Director
David Smith
1710 Roe Crest Drive
North Mankato, MN 56003

Thank you.

Samantha L Gerber | Sales & Use Tax Specialist | 651-255-9312

HLB Tautges Redpath, Ltd. | 4810 White Bear Parkway, White Bear Lake, MN 55110

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