

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90080 011 ***150.00

DOCUMENT # F92000000357

1. Corporation Name

NORTHWEST PARS, INC.

Principal Place of Business

5101 NW DR
ST. PAUL MN 55111-3034
US

Mailing Address

5101 NW DR
DEPARTMENT A4450
ST. PAUL MN 55111-3034
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1992

4. FEI Number

41-1574350

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MICHAEL E. LEVINE
STREET ADDRESS 5101 NORTHWEST DRIVE
CITY-ST-ZIP ST. PAUL MN ☒ DELETE

TITLE VD
NAME ANDRESEN, ROLF S.
STREET ADDRESS 5101 NORTHWEST DRIVE
CITY-ST-ZIP ST. PAUL MN ☐ DELETE

TITLE F
NAME J. TIMOTHY GRIFFIN
STREET ADDRESS 5101 NORTHWEST DRIVE
CITY-ST-ZIP ST. PAUL MN ☐ DELETE

TITLE VD
NAME STEENLAND, DOUGLAS M
STREET ADDRESS 5101 NORTHWEST DRIVE
CITY-ST-ZIP ST. PAUL MN ☐ DELETE

TITLE V
NAME LENZA, A M
STREET ADDRESS 5101 NORTHWEST DR
CITY-ST-ZIP ST PAUL MN ☐ DELETE

TITLE V
NAME LEVINSON, KENNETH S
STREET ADDRESS 5101 NORTHWEST DRIVE
CITY-ST-ZIP ST PAUL MN ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE PD ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE VDS ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 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

Kenneth S. Levinson

Date

Daytime Phone #

4/22/99 612/726-2340

CR2E034 (11/98)