

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001216

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: TRANSPORT LEASING/CONTRACT, INC.

## Current Principal Place of Business:

3900 NORTHWOODS DR  
SUITE 350  
ARDEN HILLS, MN 55112 US

## Current Mailing Address:

3900 NORTHWOODS DR  
SUITE 350  
ARDEN HILLS, MN 55112 US

## New Principal Place of Business:

6160 SUMMIT DRIVE  
STE 500  
BROOKLYN CENTER, MN 55430 US

## New Mailing Address:

6160 SUMMIT DRIVE  
STE 500  
BROOKLYN CENTER, MN 55430 US

FEI Number: 06-1210459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: S ( ) Delete  
Name: JORDAN, RODNEY W  
Address: 3900 NORTHWOODS DRIVE, #350  
City-St-Zip: ARDEN HILLS, MN 55112

Title: D ( ) Delete  
Name: COUGHLIN, TIMOTHY  
Address: 3900 NORTHWOODS DR SUITE 350  
City-St-Zip: AUDUBON, MN 55112

Title: P ( ) Delete  
Name: DEBERG, ARDELL J  
Address: 3900 NORTHWOODS DR #350  
City-St-Zip: ARDEN HILLS, MN 55112

Title: T ( ) Delete  
Name: BENSON, WILLIAM A  
Address: 3900 NORTHWOODS DRIVE #350  
City-St-Zip: ARDEN HILLS, MN 55112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: BENSON, WILLIAM A  
Address: 6160 SUMMIT DRIVE, STE 500  
City-St-Zip: BROOKLYN CENTER, MN 55430 US

Title: D (X) Change ( ) Addition  
Name: COUGHLIN, TIMOTHY J  
Address: 6160 SUMMIT DRIVE, STE 500  
City-St-Zip: BROOKLYN CENTER, MN 55430 US

Title: PD (X) Change ( ) Addition  
Name: DEBERG, ARDELL  
Address: 6160 SUMMIT DRIVE, STE 500  
City-St-Zip: BROOKLYN CENTER, MN 55430 US

Title: S (X) Change ( ) Addition  
Name: JORDAN, RODNEY W  
Address: 6160 SUMMIT DRIVE, STE 500  
City-St-Zip: BROOKLYN CENTER, MN 55430 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARDELL DEBERG

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date