

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003374

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: NORTHERN TOOL & EQUIPMENT COMPANY, INC.

## Current Principal Place of Business:

2800 SOUTHCROSS DRIVE WEST  
BURNSVILLE, MN 55337

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1219  
BURNSVILLE, MN 55337

## New Mailing Address:

FEI Number: 41-1405311      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOTULA, DONALD  
Address: 9140 BONITA BEACH RD, PMB 108  
City-St-Zip: FT MYERS, FL 33731

Title: V ( ) Delete  
Name: ALBRECHT, CHARLES  
Address: 2800 SOUTHCROSS DR  
City-St-Zip: BURNSVILLE, MN 55306

Title: S ( ) Delete  
Name: KOTULA, RYAN  
Address: 2800 SOUTHCROSS DR  
City-St-Zip: BURNSVILLE, MN 55306

Title: T ( ) Delete  
Name: ERICKSON, TOM  
Address: 2800 SOUTHCROSS DR  
City-St-Zip: BURNSVILLE, MN 55306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: KOTULA, DONALD  
Address: 9140 BONITA BEACH RD, PMB 108  
City-St-Zip: FT MYERS, FL 33731

Title: P (X) Change ( ) Addition  
Name: ALBRECHT, CHARLES  
Address: 2800 SOUTHCROSS DR  
City-St-Zip: BURNSVILLE, MN 55306

Title: VP (X) Change ( ) Addition  
Name: KOTULA, RYAN  
Address: 2800 SOUTHCROSS DR  
City-St-Zip: BURNSVILLE, MN 55306

Title: VP (X) Change ( ) Addition  
Name: ERICKSON, TOM  
Address: 2800 SOUTHCROSS DR  
City-St-Zip: BURNSVILLE, MN 55306

I hereby certify that the information supplied with this filing does not qualify 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: DONALD KOTULA

Electronic Signature of Signing Officer or Director

CEO

03/13/2008

\_\_\_\_\_ Date