

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003374

FILED
Mar 21, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: KOTULA, DONALD
Address: 7411 BELLA LAGO DR. #434
City-St-Zip: FT MYERS, FL 33931

Title: P
Name: ALBRECHT, CHARLES
Address: 2800 SOUTHCROSS DR
City-St-Zip: BURNSVILLE, MN 55306

Title: VP
Name: KOTULA, RYAN
Address: 2800 SOUTHCROSS DR
City-St-Zip: BURNSVILLE, MN 55306

Title: VP
Name: ERICKSON, TOM
Address: 2800 SOUTHCROSS DR
City-St-Zip: BURNSVILLE, MN 55306

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: TOM ERICKSON

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date