

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 25 AM 11:47

DOCUMENT # F94000003476 (8)

1. Corporation Name

PACE LABORATORIES, INC.

Principal Place of Business

1710 DOUGLAS DR.N.
MINNEAPOLIS MN 55422

Mailing Address

1710 DOUGLAS DR.N.
MINNEAPOLIS MN 55422

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/30/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

4. FEI Number

41-1783897

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYS ST., SUITE 105
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDC
NAME	VANDERBOOM, STEVE
STREET ADDRESS	1710 DOUGLAS DR., N.
CITY - ST - ZIP	MINNEAPOLIS MN 55422
TITLE	VST
NAME	MELSEN, GREGORY J
STREET ADDRESS	1710 DOUGLAS DR., N.
CITY - ST - ZIP	MINNEAPOLIS MN 55422
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	(see attached list)
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	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gregory J. Melsen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature #

F94 - 3476

Board of Directors:

Mr. Steve A. Vanderboom
President & CEO
PACE Incorporated
1710 Douglas Dr. No.
Minneapolis, MN 55422
SS# 504-54-5234

Mr. Grover Wrenn
President & Chief Executive Officer
APBI Environmental Services Group
4350 No. Fairfax Dr. Suite 300
Arlington, VA 22203
SS#240-62-8007

Mr. Gregory M. Avis
General Partner
Summit Partners
499 Hamilton Ave. #200
Palo Alto, CA 94301
SS# 277-42-8659

Mr. Lloyd K. Benson
Corporate Finance
Piper, Jaffray & Hopwood
222 So. 9th Street
Minneapolis, MN 55402
SS# 471-68-2762

Mr. Jan Kaupas
Executive Vice President
Group President
ISS International
375 Hudson St. - 5th floor
New York, New York 10014
SS# 169-40-1766

Officers:

Steve A. Vanderboom
President & CEO
PACE Incorporated
1710 Douglas Dr. No.
Minneapolis, MN 55422

David C. Kennedy
V.P., Fed. Prog. & Business Dev.
PACE Incorporated
1710 Douglas Dr. No.
Minneapolis, MN 55422

Janet O. Estep
V.P., Sales & Marketing
PACE Incorporated
1710 Douglas Dr. No.
Minneapolis, MN 55422

Thomas A. Jackman
Group Vice President
PACE Incorporated
5460 Beaumont Center Blvd.
Tampa, FL 33634

William D. Smith
Senior V.P. & COO
PACE Incorporated
1710 Douglas Dr. No.
Minneapolis, MN 55422

Gregory J. Melsen
Chief Financial Officer
PACE Incorporated
1710 Douglas Dr. No.
Minneapolis, MN 55422

Roger C. Splinter
Vice President, Quality/Technical Director
PACE Incorporated
1710 Douglas Dr. No.
Minneapolis, MN 55422

Bill Warren
Group Vice President
PACE Incorporated
340 County Rd. #5
Westbrook, ME 04098

Legal Board

F94-3476