

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003558

1. Entity Name

HARMON GLASS COMPANY

Principal Place of Business

4000 OLSON MEMORIAL HIGHWAY
SUITE 600
MINNEAPOLIS MN 55422-5334

Mailing Address

4000 OLSON MEMORIAL HIGHWAY
SUITE 600
MINNEAPOLIS MN 55422-5334

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 41-0683646

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required ~

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BAUMGARTNER, ROBERT V 4000 OLSON MEMORIAL HWY. #600 MINNEAPOLIS MN 55422	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WYATT, OSWALD S III 4000 OLSON MEMORIAL HWY. #600 MINNEAPOLIS MN 55422	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DESUTTER, DAVID F 4000 OLSON MEMORIAL HWY. #600 MINNEAPOLIS MN 55422	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARY A. HAUFF 7900 XERXES AVE, S. BLOOMINGTON MN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TOMLINSON, PERCY C JR. 4000 OLSON MEMORIAL HWY, #600 MINNEAPOLIS MN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PLEASE REFER TO ATTACHED - SHEET	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90004 022 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

HARMON GLASS COMPANY 41-0683646
OFFICERS LISTING

19400000355-8
762111

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>PHONE</u>
Joseph T. Deckman	CEO	4000 Olson Memorial Hwy, #600 Minneapolis, MN 55422	(763) 521-5100
Robert E. Munzenrider	President	4000 Olson Memorial Hwy, #600 Minneapolis, MN 55422	(763) 521-5100
Steven Fischer	Vice President	4000 Olson Memorial Hwy, #600 Minneapolis, MN 55422	(763) 521-5100
Steven Schmidt	Vice President	4000 Olson Memorial Hwy, #600 Minneapolis, MN 55422	(763) 521-5100
Duane Lubbers	Vice President	4000 Olson Memorial Hwy, #600 Minneapolis, MN 55422	(763) 521-5100
Gary R. Johnson	Treasurer	7900 Xerxes Avenue South Bloomington, MN 55431	(952) 835-1874
Patricia A. Beithon	Secretary	7900 Xerxes Avenue South Bloomington, MN 55431	(952) 835-1874
Timothy Bettenga	Asst. Secretary	7900 Xerxes Avenue South Bloomington, MN 55431	(952) 835-1874

DIRECTORS

Russell Huffer	7900 Xerxes Avenue South Bloomington, MN 55431	(952) 835-1874
Joseph T. Deckman	4000 Olson Memorial Hwy, #600 Minneapolis, MN 55422	(763) 521-5100
Michael B. Clauer	7900 Xerxes Avenue South Bloomington, MN 55431	(952) 835-1874
Gary R. Johnson	7900 Xerxes Avenue South Bloomington, MN 55431	(952) 835-1874