

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000004471 (8)

1. Corporation Name

BERGER TRANSFER & STORAGE, INC.



Principal Place of Business

2950 LONG LAKE ROAD
ROSEVILLE MN 55113

Mailing Address

2950 LONG LAKE ROAD
ROSEVILLE MN 55113

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

DIRCKS, WILLIAM R
4901 N. GULF SHORE BLVD. #1403
NAPLES FL 33940

3. Date Incorporated or Qualified
08/29/1994

3a. Date of Last Report
05/01/1995

4. FID Number

41-0677589

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

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 (Block 9)

Signature, typed or printed name of registered agent and title (Block 10)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPT	☐ DELETE
NAME	DIRCKS, WILLIAM R	
STREET ADDRESS	2950 LONG LAKE ROAD	
CITY-ST-ZIP	ROSEVILLE MN 55113	
TITLE	DVS	☐ DELETE
NAME	DIRCKS, ROBERT J	
STREET ADDRESS	2950 LONG LAKE ROAD	
CITY-ST-ZIP	ROSEVILLE MN 55113	
TITLE	D	☐ DELETE
NAME	QUIMBY, WILBUR	
STREET ADDRESS	2950 LONG LAKE ROAD	
CITY-ST-ZIP	ROSEVILLE MN 55113	
TITLE	D	☐ DELETE
NAME	CLARK, ANDREW R	
STREET ADDRESS	941 HILLWIND RD NE, #200	
CITY-ST-ZIP	MINNEAPOLIS MN 55432	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Director / President	☒ Change ☐ Addition
2. NAME	Dircks, William R	
3. STREET ADDRESS	Same	
4. CITY-ST-ZIP		
5. TITLE	Director / Vice Pres	☒ Change ☐ Addition
6. NAME	Dircks, Robert J	
7. STREET ADDRESS	Same	
8. CITY-ST-ZIP		
9. TITLE	Vice Pres / Sec	☐ Change ☒ Addition
10. NAME	Duane Johnson	
11. STREET ADDRESS	2950 Long Lake Rd	
12. CITY-ST-ZIP	Roseville, MN 55113	☐ Change ☒ Addition
13. TITLE	Vice Pres / Treas	
14. NAME	Thomas Boehme	
15. STREET ADDRESS	2950 Long Lake Rd	
16. CITY-ST-ZIP	Roseville, MN 55113	
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. 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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas Boehme Thomas Boehme
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96

(612) 639-2260

DATE

PHONE NUMBER

CR2E034 (12/95)