

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000001715**

1. Entity Name

ATS, INC. OF MISSISSIPPI

Principal Place of Business

**3900 NORTHWOODS DRIVE
ARDEN HILLS MN 55112**

Mailing Address

**3900 NORTHWOODS DRIVE
ARDEN HILLS MN 55112**

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

64-0778925

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

Name

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

City

FL

Zip Code

**C-T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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, 2002 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	PP DYER, RICHARD 3900 NORTHWOODS DRIVE #350 ARDEN HILLS MN 55112	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	President only	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPG COUGHLIN, TIMOTHY J 3900 NORTHWOODS DRIVE #350 ARDEN HILLS MN 55112	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <i>See attached</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ardell DeBerg 3900 Northwoods Dr. #350	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Rodney W. Jordan 3900 Northwoods Dr #350 Arden Hills MN 55112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer William A. Benson 3900 Northwoods Drive #350 Arden hills MN 55112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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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
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

WILLIAM A. BENSON REQUIRED**William A. Benson 4-17-02 651-486-7164.**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # 33630

ATS, INC.
FEIN: 64-0778925

TITLE	NAME	ADDRESS
President	Richard L. Dyer	3900 Northwoods Drive, Ste 350, Arden Hills, MN 55112
Secretary	Rodney W. Jordan	3900 Northwoods Drive, Ste 350, Arden Hills, MN 55112
Treasurer	William A. Benson	3900 Northwoods Drive, Ste 350, Arden Hills, MN 55112
Director	Ardell DeBerg	3900 Northwoods Drive, Ste 350, Arden Hills, MN 55112
	Timothy J. Coughlin	3900 Northwoods Drive, Ste 350, Arden Hills, MN 55112

May 2001 listing