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FILED  
May 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F95000005904 (6)

1. Corporation Name  
MINNESOTA BBC PROPERTY CO.



Principal Place of Business  
PO BOX 9312  
MINNEAPOLIS MN 55440-9312

Mailing Address  
PO BOX 9312  
MINNEAPOLIS MN 55440-9312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/05/1995

4. FEI Number  
41-1788391

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO ☐ DELETE  
NAME SCHULZE, RICHARD M  
STREET ADDRESS 8015 NOB HILL DRIVE  
CITY-ST-ZIP EDINA MN 55435

TITLE DP ☐ DELETE  
NAME ANDERSON, BRADBURY H  
STREET ADDRESS 1874 SUMMIT AVE.  
CITY-ST-ZIP ST. PAUL MN 55101

TITLE DV ☐ DELETE  
NAME LENZMEIER, ALLEN U  
STREET ADDRESS 322 MISSISSIPPI RIVER BLVD. N.  
CITY-ST-ZIP ST. PAUL MN 55104-4927

TITLE VT ☐ DELETE  
NAME FOX, ROBERT C  
STREET ADDRESS 18400 JAVA TRAIL  
CITY-ST-ZIP LAKEVILLE MN 55044

TITLE V ☐ DELETE  
NAME MATRE, PATRICK  
STREET ADDRESS 1558 GOODRICH AVE.  
CITY-ST-ZIP ST. PAUL MN 55105

TITLE VS ☐ DELETE  
NAME JOYCE, JOSEPH M  
STREET ADDRESS 13115 - 37TH AVE. N.  
CITY-ST-ZIP PLYMOUTH MN 55441

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
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 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 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.

CR2E034 (1097)

BBC Property Co.  
Officers

Name	Home Address	Business Address	Title	Social Security #
Richard M. Schultz	5015 Nob Hill Drive Eden, MN 55435	7075 Flying Cloud Drive Eden Prairie, MN 55344	Chief Executive Officer	476-40-3670
Bradbury H. Anderson	1874 Summit Avenue St. Paul, MN 55101	7075 Flying Cloud Drive Eden Prairie, MN 55344	President	471-62-1630
Allen U. Lenzmeier	322 Mississippi River Blvd. N. St. Paul, MN 55104-4927	7075 Flying Cloud Drive Eden Prairie, MN 55344	Chief Financial Officer	474-46-6246
Robert C. Fox	18400 Java Trail Lakeville, MN 55044	7075 Flying Cloud Drive Eden Prairie, MN 55344	Vice President / Treasurer	473-60-1923
Patrick Maize	1558 Goodrich Avenue St. Paul, MN 55105	7075 Flying Cloud Drive Eden Prairie, MN 55344	Vice President	351-40-5000
Joseph M. Joyce	13115 - 37th Avenue N. Plymouth, MN 55441	7075 Flying Cloud Drive Eden Prairie, MN 55344	Vice President / Secretary	473-60-1047

BBC Property Co.  
Board of Directors

Name	Home Address	Business Address
Richard M. Schultz	5015 Nob Hill Drive Eden, MN 55435	7075 Flying Cloud Drive Eden Prairie, MN 55344
Bradbury H. Anderson	1874 Summit Avenue St. Paul, MN 55101	7075 Flying Cloud Drive Eden Prairie, MN 55344
Allen U. Lenzmeier	322 Mississippi River Blvd. N. St. Paul, MN 55104	7075 Flying Cloud Drive Eden Prairie, MN 55344
Robert C. Fox	18400 Java Trail Lakeville, MN 55044	7075 Flying Cloud Drive Eden Prairie, MN 55344