

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Apr 30, 2001 8:00 am**  
**Secretary of State**

04-30-2001 90420 002 \*\*\*150.00

**DOCUMENT # F96000000085**

1. Entity Name

**SUNCOAST MOTION PICTURE COMPANY, INC.**

Principal Place of Business

**10400 YELLOW CIRCLE DRIVE  
MINNETONKA MN 55343**

Mailing Address

**10400 YELLOW CIRCLE DRIVE  
MINNETONKA MN 55343**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FE# Number **41-1824093**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 **CCEO** ☐ Delete  
NAME **EUGSTER, JACK**  
STREET ADDRESS **10400 YELLOW CIRCLE DRIVE**  
CITY-ST-ZIP **MINNETONKA MN 55343**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPT** ☐ Delete  
NAME **JAMES D NERMYR**  
STREET ADDRESS **10400 YELLOW CIRCLE DRIVE**  
CITY-ST-ZIP **MINNETONKA MN 55343**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **CFO** ☐ Delete  
NAME **BENSON, KEITH A**  
STREET ADDRESS **10400 YELLOW CIRCLE DRIVE**  
CITY-ST-ZIP **MINNETONKA MN**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP** ☒ Delete  
NAME **KURZEKA, LAWRENCE A**  
STREET ADDRESS **10400 YELLOW CIRCLE DRIVE**  
CITY-ST-ZIP **MINNETONKA MN**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPS** ☐ Delete  
NAME **HOARD, HEIDI M**  
STREET ADDRESS **10400 YELLOW CIRCLE DRIVE**  
CITY-ST-ZIP **MINNETONKA MN 55343**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AT** ☐ Delete  
NAME **SCURRY, TIMOTHY J**  
STREET ADDRESS **10400 YELLOW CIRCLE DRIVE**  
CITY-ST-ZIP **MINNETONKA MN 55343**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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.

CR2E034 (10/00)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Robert A Faulkner* **04/19/01 (952) 931-8215**

Date

Daytime Phone #

Attachment

**SUNCOAST MOTION PICTURE COMPANY, INC.**

**CORPORATE OFFICERS**  
(12/31/00)

10400 YELLOW CIRCLE DRIVE  
MINNETONKA MN 55343

#791600000085  
753499

<u>NAME</u>	<u>OFFICE</u>
Jack W Eugster	Chairman of the Board, Chief Executive Officer and President
Keith A Benson	Vice Chairman, Chief Financial Officer
Douglas M. Tracey	Senior Vice President. E*Commerce and Logistics
Heidi M Hoard	Vice President, General Counsel and Secretary
James D Nermyr	Vice President and Treasurer
Timothy J Scully	Assistant Treasurer
Robert A Faulkner	Vice President, Controller

attachment

**SUNCOAST MOTION PICTURE COMPANY, INC.**

**BOARD OF DIRECTORS**

(12/31/00)

10400 YELLOW CIRCLE DRIVE  
MINNETONKA MN 55343

#16000000085

753499

Jack W Eugster

Keith A Benson

Heidi M Hoard