

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000427

1. Entity Name  
WSI SATELLITE, INC.

FILED

01 JUL -9 PM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 11840 VALLEY VIEW RD. EDEN PRAIRIE MN 55344	Mailing Address 11840 VALLEY VIEW RD. EDEN PRAIRIE MN 55344
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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 43-1620021	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C-T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \_\_\_\_\_ (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ERICKSON, KIM M 11840 VALLEY VIEW RD. EDEN PRAIRIE MN <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEYING, GREGORY C 11840 VALLEY VIEW RD. EDEN PRAIRIE MN 55344 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PATTILLO, BOB C. 10461 MANCHESTER ROAD KIRKWOOD MO 63122 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BREEDLOVE, JOHN P. 11840 VALLEY VIEW ROAD EDEN PRAIRIE MN 55344 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT O'KEEFE, FRANK 11840 VALLEY VIEW RD. EDEN PRAIRIE MN 55344 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOEHNNEN, DAVID L 11840 VALLEY VIEW RD. EDEN PRAIRIE MN <input type="checkbox"/> Delete	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: Frank O'Keefe 5/11/01 952-828-4490  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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## Directors, Officers Report

WSI Satellite, Inc.

Thursday, June 07, 2001

### DIRECTORS

**David L. Boehnen** **Director**  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Home Address: 71 Otis Lane  
St. Paul, MN 55104

**Gregory C. Heying** **Director**  
Primary Address: 11840 Valley View Rd.  
Eden Prairie, MN 55344  
Home Address: 2660 Stone Arch Road  
Woodland, MN 55391

### OFFICERS

**Bob C. Pattillo** **President and Chief Executive Officer**  
Primary Address: 10461 Manchester Road  
Kirkwood, MO 63122  
Home Address: 905 Innsbrook  
Innsbrook, MO 63390

**David L. Boehnen** **Executive Vice President**  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Home Address: 71 Otis Lane  
St. Paul, MN 55104

**John P. Breedlove** **Vice President and Secretary**  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Home Address: 860 Fox Court  
Chanhassen, MN 55317

**Duane J. Daniels** **Vice President, Finance**  
Primary Address: None given  
Home Address: #5 Lorien Court  
O'Fallon, IL 62269

**Stephen P. Kilgriff** **Vice President**  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Home Address: 2264 Riverwood Place  
St. Paul, MN 55104

**Francis J. O'Keefe** **Vice President and Assistant Treasurer**  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Home Address: 1855 Katrinka Road  
Medina, MN 55340

WSI Satellite, Inc.

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**Warren E. Simpson**

**Assistant Secretary**

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344 USA

Home Address: 4875 Kottingham Circle  
Eagan, MN 55122 USA

**Sherry M. Smith**

**Vice President and Controller**

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344

Home Address: 16120 - 22nd Pl. No.  
Plymouth, MN 55447