

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 12, 2001 8:00 am**
Secretary of State

05-12-2001 90007 006 ***150.00

DOCUMENT # F96000000836

1. Entity Name

SUNCOAST GROUP, INC. OF DELAWARE

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. FEI Number **41-1824095**

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

**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	PCD	<input type="checkbox"/> Delete
NAME	EUGSTER, JACK	
STREET ADDRESS	10400 YELLOW CIRCLE DR.	
CITY-ST-ZIP	MINNETONKA MN	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

*Please see attached lists for additional
officers and directors.*

TITLE	CEOD	<input type="checkbox"/> Delete
NAME	BENSON, KEITH A.	
STREET ADDRESS	10400 YELLOW CIRCLE DR.	
CITY-ST-ZIP	MINNETONKA MN	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VPT	<input type="checkbox"/> Delete
NAME	NERMYR, JAMES D	
STREET ADDRESS	10400 YELLOW CIRCLE DR.	
CITY-ST-ZIP	MINNETONKA MN	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BENIKE, ARCHIE L	
STREET ADDRESS	10400 YELLOW CIRCLE DR.	
CITY-ST-ZIP	MINNETONKA MN	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	RUEHLE, LINDA A	
STREET ADDRESS	10400 YELLOW CIRCLE DR.	
CITY-ST-ZIP	MINNETONKA MN	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	AS	<input type="checkbox"/> Delete
NAME	HOARD, HEIDI M	
STREET ADDRESS	10400 YELLOW CIRCLE DR.	
CITY-ST-ZIP	MINNETONKA MN	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert A Faulkner

Date

04/19/01 (952) 931-8215

Daytime Phone #

CR2E034 (10/00)

Attachments

SUNCOAST GROUP, INC.

CORPORATE OFFICERS

(12/31/00)

10400 YELLOW CIRCLE DRIVE
MINNETONKA MN 55343

96000000836
A0064131

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

Attachment

SUNCOAST GROUP, INC.

BOARD OF DIRECTORS

(12/31/00)

F96D00 000 836
A0064131

10400 YELLOW CIRCLE DRIVE
MINNETONKA MN 55343

Jack W Eugster

Keith A Benson