

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006905

FILED
Mar 02, 2005
Secretary of State

Entity Name: ALFRED C. TOEPFER INTERNATIONAL, INC.

Current Principal Place of Business:

8500 NORMANDALE LAKE BLVD
#840
BLOOMINGTON, MN 55437 US

Current Mailing Address:

8500 NORMANDALE LAKE BLVD.
#840
BLOOMINGTON, MN 55437 US

New Principal Place of Business:

8000 NORMAN CENTER DRIVE
#1160
BLOOMINGTON, MN 55437 US

New Mailing Address:

8000 NORMAN CENTER DRIVE
#1160
BLOOMINGTON, MN 55437 US

FEI Number: 13-5557875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, RONALD
6101 PORT TAMPA DRIVE
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVDT () Delete
Name: HINKEL, JEAN-DENIS
Address: 8500 NORMANDALE LAKE BLVD. #840
City-St-Zip: BLOOMINGTON, MN 55437

Title: V () Delete
Name: NEITZEL, KLAUS
Address: 8500 NORMANDALE LAKE BLVD. #840
City-St-Zip: BLOOMINGTON, MN 55437

Title: S () Delete
Name: KAHN, ANTHONY C
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: C () Delete
Name: STEPHAN, JUERGEN
Address: PO BOX 106120 FERDINANDSTRASSE 5
City-St-Zip: 20095 HAMBURG 1, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVPT (X) Change () Addition
Name: HINKEL, JEAN-DENIS
Address: 8000 NORMAN CENTER DRIVE #1160
City-St-Zip: BLOOMINGTON, MN 55437 US

Title: SRVP (X) Change () Addition
Name: NEITZEL, KLAUS
Address: 8000 NORMAN CENTER DRIVE #1160
City-St-Zip: BLOOMINGTON, MN 55437 US

Title: S (X) Change () Addition
Name: KAHN, ANTHONY C
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN-DENIS HINKEL

EVPT

03/02/2005

Electronic Signature of Signing Officer or Director

Date