

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90341 021 ***150.00

DOCUMENT # F98000000567

1. Entity Name

ENGINEERED POLYMER SOLUTIONS, INC.

Principal Place of Business

**1101 THIRD STREET SOUTH
 MINNEAPOLIS MN 55415**

Mailing Address

**1101 THIRD STREET SOUTH
 MINNEAPOLIS MN 55415**

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

41-1770027

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, 2002 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 **P** ☐ Delete
 NAME **LINDBERG, STEVEN C**
 STREET ADDRESS **1400 NORTH STATE STREET**
 CITY-ST-ZIP **MARENGO IL**

TITLE ☐ Change ☐ Addition
 NAME **See Attached**
 STREET ADDRESS **Lists of officers**
 CITY-ST-ZIP **and Directors**

TITLE **VP** ☐ Delete
 NAME **ROMPALA, RICHARD M**
 STREET ADDRESS **1101 THIRD STREET SOUTH**
 CITY-ST-ZIP **MINNEAPOLIS MN**

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

TITLE **S** ☐ Delete
 NAME **ENGH, ROLF**
 STREET ADDRESS **1101 THIRD STREET SOUTH**
 CITY-ST-ZIP **MINNEAPOLIS MN**

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

TITLE **CD** ☐ Delete
 NAME **BRANDENBURGER, LARRY B**
 STREET ADDRESS **1101 THIRD STREET SOUTH**
 CITY-ST-ZIP **MINNEAPOLIS MN**

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

TITLE **T** ☐ Delete
 NAME **WEISS, DEBORAH D**
 STREET ADDRESS **1101 THIRD STREET SOUTH**
 CITY-ST-ZIP **MINNEAPOLIS MN 55415**

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

TITLE **VPAS** ☐ Delete
 NAME **REYELTS, P. C.**
 STREET ADDRESS **1101 THIRD STREET SOUTH**
 CITY-ST-ZIP **MINNEAPOLIS MN 55415**

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.

SIGNATURE: *[Signature]* **SECRETARY**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

ENGINEERED POLYMER SOLUTIONS, INC.
OFFICERS OF THE CORPORATION

#F9800000567

NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE #
L. B. Brandenburger Chairman of the Board	1101 Third Street South Minneapolis, MN 55415	612-375-7791
S. C. Lindberg President	1400 North State Street Marengo, IL 60152	815-568-3027
R. M. Rompala Vice President	1101 Third Street South Minneapolis, MN 55415	612-375-7703
P. C. Reyelts Vice President and Assistant Secretary	1101 Third Street South Minneapolis, MN 55415	612-375-7702
R. Engh Secretary	1101 Third Street South Minneapolis, MN 55415	612-375-7705
D.D. Weiss Treasurer	1101 Third Street South Minneapolis, MN 55415	612-375-7302