

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000004129

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: QA1 PRECISION PRODUCTS, INC.

Current Principal Place of Business:

21730 HANOVER AVE.
LAKEVILLE, MN 55044

New Principal Place of Business:

Current Mailing Address:

21730 HANOVER AVE.
LAKEVILLE, MN 55044

New Mailing Address:

FEI Number: 41-1764634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEES, HARCOURT A
7986 SW JACK JAMES DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

JORDAN, JAMES H JR.
7986 SW JACK JAMES DRIVE
STUART, FL 34997 US

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: JAMES H. JORDAN

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: JORDAN, JAMES H
Address: 13819 GROTHE CIRCLE
City-St-Zip: APPLE VALLEY, MN 55124

Title: DV () Delete
Name: KING, CHRISTINA L
Address: 18201 JAGUAR PATH
City-St-Zip: LAKEVILLE, MN 55044

Title: D () Delete
Name: SOWIEJA, STEVEN E
Address: 3100 225TH STREET SOUTHWEST
City-St-Zip: FARMINGTON, MN 55024

Title: DS () Delete
Name: SEVERSON, LARRY S
Address: 14700 DORY COURT
City-St-Zip: APPLE VALLEY, MN 55124

Title: V () Delete
Name: KING, CHRISTOPHER J
Address: 18201 JAGUAR PATH
City-St-Zip: LAKEVILLE, MN 55044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: KING, CHRISTINA L
Address: 12100 GRANDVIEW TERRACE
City-St-Zip: APPLE VALLEY, MN 55124

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

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

Title: V (X) Change () Addition
Name: KING, CHRISTOPHER J
Address: 12100 GRANDVIEW TERRACE
City-St-Zip: APPLE VALLEY, MN 55124

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: CHRISTOPHER J. KING

V

04/29/2002

Electronic Signature of Signing Officer or Director

Date