## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # F98000004268 Mar 25, 2000 8:00 am 1. Entity Name **Secretary of State** TEC SPECIALTY PRODUCTS, INC. 03-25-2000 90016 026 \*\*\*150.00 Principal Place of Business Mailing Address 315 S. HICKS ROAD C/O TAX DEPT PALATINE IL 60067 P.O. BOX 64683 ST PAUL MN 55164-0683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 41-1630281 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CCEO ☐ Addition TITLE ☐ Change TITI F ☐ Delete WELTY, LINDA NAME NAME STREET ADDRESS 1200 WILLOW LAKE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PAUL MN 55110 CFO TREASURER **CFOT** 🔀 Delete TITLE ☐ Change Addition TITLE **BOLANOS, JORGE WALTER** TUCKER, RA NAME NAME 1371 DONEGAL DRIVE STREET ADDRESS 2 DORAL ROAD STREET ADDRESS CITY-ST-7IP **DELLWOOD MN 55110** CITY-ST-ZIP Woodbury 55/25 ☐ Addition ☐ Change TITI F TITLE □ Delete BAKER, RICHARD C NAME NAME STREET ADDRESS STREET ADDRESS 2444 WEST 24TH STR CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55405 ☐ Change Addition .... Delete TITLE TITLE BOURDAGE, REAL NAME NAME STREET ADDRESS STREET ADDRESS 315 S HICKS ROAD CITY-ST-ZIP CITY-ST-ZIP PALATINE IL 60067 Change ☐ Addition De'ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De!ete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS 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

2/30/00 (651)336-570. Part Dayline Phone #