

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000005513

FILED  
Apr 16, 2002 8:00 AM  
Secretary of State

Entity Name: CHR. HANSEN, INC.

## Current Principal Place of Business:

9015 W. MAPLE ST  
MILWAUKEE, WI 53214

## New Principal Place of Business:

## Current Mailing Address:

9015 W. MAPLE ST  
MILWAUKEE, WI 53214

## New Mailing Address:

FEI Number: 13-1918913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

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: CD ( ) Delete  
Name: HANSEN, PAUL  
Address: BOGE ALLE 10-12  
City-St-Zip: HORSHOLM, DENMARK,

Title: D ( ) Delete  
Name: FREDERIKSEN, LARS  
Address: BOGE ALLE 10-12  
City-St-Zip: HORSHOLM, DENMARK,

Title: VPST ( ) Delete  
Name: MURRY, JOHN  
Address: 9015 W MAPLE ST  
City-St-Zip: MILWAUKEE, WI 53214

Title: D ( ) Delete  
Name: NOERGAARD, LEIF  
Address: BOGE ALLE 10-12  
City-St-Zip: HORSHOLM, DENMARK,

Title: PD ( ) Delete  
Name: COMBS, DON  
Address: 9015 WEST MAPLE STREET  
City-St-Zip: MILWAUKEE, WI 53214

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: HANSEN, POUL  
Address: 9015 W MAPLE ST  
City-St-Zip: MILWAUKEE, WI 53214

Title: D (X) Change ( ) Addition  
Name: FREDERIKSEN, LARS  
Address: 9015 W MAPLE ST  
City-St-Zip: MILWAUKEE, WI 53214

Title: VPT (X) Change ( ) Addition  
Name: BILLUM, ERIK  
Address: 9015 W MAPLE ST  
City-St-Zip: MILWAUKEE, WI 53214

Title: D (X) Change ( ) Addition  
Name: NOERGAARD, LEIF  
Address: 9015 W MAPLE ST  
City-St-Zip: MILWAUKEE, WI 53214

Title: PDS (X) Change ( ) Addition  
Name: COMBS, DONALD H  
Address: 9015 WEST MAPLE ST  
City-St-Zip: MILWAUKEE, WI 53214

Title: D ( ) Change (X) Addition  
Name: SORENSEN, ERIK  
Address: 9015 W MAPLE ST  
City-St-Zip: MILWAUKEE, WI 53214

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: ERIK BILLUM

VPT

04/16/2002

Electronic Signature of Signing Officer or Director

Date