

03 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # **19800005823**

1. Entity Name
WISPAK TRANSPORT, INC.



03 SEP 12 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
200 South Emmer Lane

Suite, Apt. #, etc.

3. Mailing Address
PO BOX 5626

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Milwaukee, WI

Zip
53233

Country

City & State
MPLS, MN 55440-5626

Zip

Country

4. FEI Number
39-1142938

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
c/o C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

City
PLANTATION

FL Zip Code
33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
William A. Buckner
15407 MC GINTY RD
WAYZATA, MN 55391**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
David S. Dolinar
15407 MC GINTY RD
WAYZATA, MN 55391**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Jonathan E. Meier
15407 MC GINTY RD
WAYZATA, MN 55391**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
William F. Rupp
15407 MC GINTY RD
WAYZATA, MN 55391**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director & PRESIDENT
Justin N. Segal
15407 MC GINTY RD
WAYZATA, MN 55391**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PLEASE SEE ATTACHED LIST OF
ADDITIONAL OFFICERS**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**100023021971
09/12/03--01059--003 **550.00**

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-04-03

Date

952-742-6419

Daytime Phone #

7/9/15

WISPAK TRANSPORT INC.

SEPTEMBER 4, 2003

ADDITIONAL OFFICERS

PATRICE H. HALBACH

VICE PRESIDENT

GEORGE LANG

VICE PRESIDENT

JON D. LAMMERS

SECRETARY

WILLIAM W. VEAZEY

TREASURER

CRAIG W. QUAM

CONTROLLER

ANNE E. CARLSON

ASSISTANT SECRETARY

JANET S. HIGGINS

ASSISTANT SECRETARY

LILLIAN I LUNDEEN

ASSISTANT SECRETARY

JEANNE Y. SMITH

ASSISTANT SECRETARY

THE BUSINESS ADDRESS FOR ALL OFFICERS AND DIRECTORS IS:

15407 MC GINTY RD
WAYZATA, MN 55391