

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006819

Entity Name: AMERICAN HUTS, INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

350 PASSAIC AVE  
2ND FLOOR  
FAIRFIELD, NJ 07004

## New Principal Place of Business:

## Current Mailing Address:

8000 NORMAN CENTER DRIVE  
SUITE 1000  
MINNEAPOLIS, MN 55437

## New Mailing Address:

FEI Number: 38-3426379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARTY, DONALD K  
Address: 350 PASSAIC AVE, 2ND FLOOR  
City-St-Zip: FAIRFIELD, NJ 07004

Title: D ( ) Delete  
Name: COHEN, GORDON  
Address: 1200 AVENUE OF AMERICAS, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: T ( ) Delete  
Name: LUBITZ, MICHAEL  
Address: 350 PASSAIC AVE, 2ND FLOOR  
City-St-Zip: FAIRFIELD, NJ 07004

Title: D ( ) Delete  
Name: GRISWOLD, KIRK B  
Address: C/O ARGOSY CAPITAL 950 W. VALLEY ROAD  
City-St-Zip: WAYNE, PA 19087

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: WESNER, JACOB C  
Address: 275 MADISON AVENUE, 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10016

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

Title: D (X) Change ( ) Addition  
Name: GRISWOLD, KIRK B  
Address: 950 W. VALLEY ROAD, SUITE 2902  
City-St-Zip: WAYNE, PA 19087

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONALD K. HARTY

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date