2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000000209 Feb 16, 2000 8:00 am **Secretary of State** POLARIS SALES & SERVICE INC. 02-16-2000 90060 018 ***150.00 Principal Place of Business Mailing Address 1225 HIGHWAY 169 NORTH 1225 HIGHWAY 169 NORTH PLYMOUTH MN 55441 PLYMOUTH MN 55441-5007 2. Principal Place of Business 2100 Highway 55 West 3. Mailing Address P.O. Box 47100 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 41-1921490 Not Applicable Medina, MN Plymouth, MN Country Country USA \$8.75 Additional Zip 55340 Zip 55447 5. Certificate of Status Desired Fee Required 6.:: Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 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) DATE 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPCF X Change Addition TITLE ☐ Delete TITLE TILLER, THOMAS C NAME NAME 2100 Highway 55 West STREET ADDRESS 1225 HIGHWAY 169 NORTH STREET ADDRESS Medina, MN 55340 CITY-ST-7IP CITY-ST-ZIP PLYMOUTH MN 55441 DCFO Change ☐ Addition ☐ Delete TITLE TITLE MALONE, MICHAEL W NAME NAME 2100 Highway 55 West 1225 HIGHWAY 169 NORTH STREET ADDRESS STREET ADDRESS Medina, MN 55340 CITY-ST-ZIP PLYMOUTH MN 55441 CITY-ST-ZIP ☐ Change Addition ☐. Delete TITLE SKOMOROH, ED NAME 2100 Highway 55 West 1225 HIGHWAY 169 NORTH STREET ADDRESS STREET ADDRESS Medina, MN CITY-ST-ZIP PLYMOUTH MN 55441 CITY-ST-ZIP Change Ch Addition TITLE ☐ Delete TITLE RUSCHHAUPT, THOMAS H NAME NAME 2100 Highway 55 West STREET ADDRESS 1225 HIGHWAY 169 NORTH STREET ADDRESS Medina, MN 55340 CITY-ST-ZIP PLYMOUTH MN 55441 CITY-ST-ZIP ☐ Delete TITLE ☐X Change ☐ Addition TITLE TILLER, THOMAS C NAME NAME 2100 Highway 55 West 1225 HIGHWAY 169 NORTH STREET ADDRESS STREET ADDRESS 55340 Medina, MN PLYMOUTH MN 55441 CITY-ST-ZIP CITY-ST-ZIP X Change ☐ Addition ☐ Delete TITLE TITLE MALONE, MICHAEL W NAME NAME 2100 Highway 55 West 1225 HIGHWAY 169 NORTH STREET ADDRESS STREET ADDRESS Medina, MN 55340 CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH MN 55441

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

2-1-2000

612-542-0500

0.12.0 (0.17)

Daytime Phone #