

DOCUMENT

1. Entity Name

HMC Holdings, Inc..

159900001142 ✓

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90098 049 ***150.00

00038022

DO NOT WRITE IN THIS SPACE

Principal Place of Business 23123 E. Mission Ave. Liberty Lake, WA 99019		Mailing Address 8000 W. Florissant Ave. P.O. Box 4100 St. Louis, MO 63136	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 36-4274851		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fees Required	
6. Name and Address of Current Registered Agent CT Corporation 1200 S. Pine Island Road Plantation, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature typed or printed name of registered agent and who if applicable (NOTE: Registered Agent signature required when retaining)</small> DATE _____			
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete See Attached Listing.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <i>D.C. Moon</i> D.C. Moon		Vice President & Asst. Treasurer	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4/12/00 Devine Phone # 314-553-2058	

CR2E034 (8/99)

F99000001142

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Directors, Officers Report**HMC Holdings, Inc.**

Thursday, April 06, 2000

DIRECTORS: Currently Authorized:
Comment:

Min:

Max:

Quorum:

S. W. Baker

SSN:

1st Employment Date:

Effective: Tuesday, January 18, 2000

End Date:

Primary Address: None given

Primary Phone: None given

Primary Fax: None given

Home None given

Address:

Comment:

Director

Birth Date:

Insider: N

First Elected: Tuesday, January 18, 2000

Last Elected: Tuesday, January 18, 2000

Normal Retirement:

Term Length:

H. C. Bevis

SSN:

1st Employment Date:

Effective: Tuesday, January 18, 2000

End Date:

Primary Address: None given

Primary Phone: None given

Primary Fax: None given

Home None given

Address:

Comment:

Director

Birth Date:

Insider: N

First Elected: Tuesday, January 18, 2000

Last Elected: Tuesday, January 18, 2000

Normal Retirement:

Term Length:

G. W. Newman

SSN:

1st Employment Date:

Effective: Tuesday, January 18, 2000

End Date:

Primary Address: None given

Primary Phone: None given

Primary Fax: None given

Home None given

Address:

Comment:

Director

Birth Date:

Insider: N

First Elected: Tuesday, January 18, 2000

Last Elected: Tuesday, January 18, 2000

Normal Retirement:

Term Length:

OFFICERS**S. W. Baker**

SSN:

1st Employment Date:

Effective: Tuesday, January 18, 2000

Vice President

Birth Date:

Insider: N

First Elected: Tuesday, January 18, 2000

Last Elected: Tuesday, January 18, 2000

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HMC Holdings, Inc.

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: None given
Comment:

Normal Retirement:

Term Length:

H. C. Bevis

SSN:
1st Employment Date:
Effective: Tuesday, January 18, 2000

Chief Executive Officer

Birth Date: Insider: N

First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000

Normal Retirement: Term Length:

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: None given
Comment:

K. Dehmer

SSN:
1st Employment Date:
Effective: Tuesday, January 18, 2000

Treasurer

Birth Date: Insider: N

First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000

Normal Retirement: Term Length:

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: None given
Comment:

F. J. Dellaquila

SSN: 108-48-6205

1st Employment Date:
Effective: Tuesday, January 18, 2000

Assistant Treasurer

Birth Date: Tuesday, December 18, 1956 Insider: N

First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000

Normal Retirement: Term Length:

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: 1841 Winter Run Ct.
Chesterfield, MO 63124-1016

Comment:

J. LaVitola

SSN:
1st Employment Date:
Effective: Tuesday, January 18, 2000

Chief Financial Officer

Birth Date: Insider: N

First Elected: Tuesday, January 18, 2000 Last Elected: Tuesday, January 18, 2000

Normal Retirement: Term Length:

End Date:
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: None given
Comment:

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HMC Holdings, Inc.

D. C. Moon

SSN: 491-56-1233

1st Employment Date:

Effective: Tuesday, January 18, 2000

End Date:

Primary Address: 15907 Cypress Trace Ct.
Chesterfield, MO 63017

Primary Phone: None given

Primary Fax: None given

Home Address: None given

Comment:

Vice President & Assistant Treasurer

Birth Date: Insider: N

First Elected: Tuesday, January 18, 2000

Last Elected: Tuesday, January 18, 2000

Normal Retirement:

Term Length:

G. W. Newman

SSN:

1st Employment Date:

Effective: Tuesday, January 18, 2000

End Date:

Primary Address: None given

Primary Phone: None given

Primary Fax: None given

Home Address: None given

Comment:

President

Birth Date: Insider: N

First Elected: Tuesday, January 18, 2000

Last Elected: Tuesday, January 18, 2000

Normal Retirement:

Term Length:

H. M. Smith

SSN: 490-46-1967

1st Employment Date:

Effective: Tuesday, January 18, 2000

End Date:

Primary Address: None given

Primary Phone: None given

Primary Fax: None given

Home Address: 7025 Washington
St. Louis, MO 63130

Comment:

Secretary

Birth Date: Sunday, April 18, 1943 Insider: N

First Elected: Tuesday, January 18, 2000

Last Elected: Tuesday, January 18, 2000

Normal Retirement:

Term Length:

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Data Sheet Report

Thursday, April 06, 2000

HMC Holdings, Inc.

Status: Active
 Incorporation: Delaware
 Entity Type: Corporation
 Federal ID #: 36-4274851
 Fiscal Year End: 9/30
 Comment:

Annual Meeting:**Primary Address**

4617 W. Richland Avenue
 Spokane, WA 99224 USA

Registered Address

None given

Primary Phone 509-747-5457**Primary Fax** 509-747-5313**STOCKS****Common**

Price/Par Value: \$1.00
 CUSIP:
 SYMBOL:
 Date Authorized:
 Authorized: 10,000
 Outstanding:
 Issued: 100
 # in Treasury:

Comment:

Current Owner(s)	Certificate No.	%Ownership	No. of Shares	Date Issued or Transferred
Northern Technologies Holdings, Inc.	1		100	Tuesday, January 01, 1901
Value of Consideration:				
Consideration:				
Comment:				

INCORPORATION/QUALIFICATIONS

Jurisdiction	Inc/Qual	Charter No.	Tax ID No.	Date	End Date	Duration
Delaware	Incorporation			Wednesday, February 10, 1999		
Agent: The Corporation Trust Company						
Comment:						
California	Qualification			Monday, March 01, 1999		
Agent: C T Corporation System						
Comment:						

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HMC Holdings, Inc.

Florida

Qualification

Tuesday,
January 01,
1901

Agent: C T Corporation System
Comment:

Georgia

Qualification

Tuesday,
January 01,
1901

Agent: C T Corporation System
Comment:

Idaho

Qualification

Tuesday,
January 01,
1901

Agent: C T Corporation System
Comment:

Tennessee

Qualification

Tuesday,
January 01,
1901

Agent: C T Corporation System
Comment:

Washington

Qualification

Thursday,
February 11,
1999

Agent: C T Corporation System
Comment: