

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90442 030 ***150.00

DOCUMENT # F99000001897

1. Entity Name
LIBERTY ENTERPRISES MINNESOTA, INC.



Principal Place of Business
**5267 PROGRAM AVENUE
MOUNDS VIEW, MN 55112**

Mailing Address
**5267 PROGRAM AVENUE
MOUNDS VIEW, MN 55112**

94065312



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04162004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

41-1892753

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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
**CFO
MAGEAU, KIM
5267 PROGRAM AVE
MOUNDS VIEW, MN 55112** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
PROVENZANO, MICHAEL J
5267 PROGRAM AVE
MOUNDS VIEW, MN 55112** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ANNETT, PAUL
5267 PROGRAM AVE
MOUNDS VIEW, MN 55112** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
COPHAM, DAVID
5267 PROGRAM AVE
MOUNDS VIEW, MN 55112** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HOLLEN, STAN
5267 PROGRAM AVENUE
MOUNDS VIEW, MN 55112** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DUNCAN, GENE
5267 PROGRAM AVE
MOUNDS VIEW, MN 55112** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CIO
CURTIS MOHN
5267 Program Ave.
Mounds View MN 55112** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Shawn Dulan
5267 Program Ave.
Mounds View MN 55112** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 Block 11 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

Date

Daytime Phone #

4-18-04

651-604-5300

Attachment 79000001892

Officers of Liberty Enterprises, Inc.

Name: Stan Hollen
Title: C.E.O. & President
Address: 5267 Program Avenue, Mounds View MN 55112

Name: Kim Mageau
Title: EVP - Administration/CFO/Secretary/Treasurer
Address: 5267 Program Avenue, Mounds View MN 55112

Name: Michael J. Provenzano
Title: Executive V.P. - Business Operations
Address: 5267 Program Avenue, Mounds View MN 55112

Name: Gene Duncan
Title: Executive V.P. - Sales & Marketing
Address: 5267 Program Avenue, Mounds View MN 55112

Name: Curtis Mohr
Title: Chief Information Officer / V.P. Information Services
Address: 5267 Program Avenue, Mounds View MN 55112

Name: Shawn Dolan
Title: V.P. - Customer Service & Support
Address: 5267 Program Avenue, Mounds View MN 55112

Directors of Liberty Enterprises, Inc.

Name: David L. Copham
Title: Director of the Company
Address: 5267 Program Avenue, Mounds View MN 55112