

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
**Glenda E. Hood**  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

03 NOV 13 PM 5:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F99000001897**

1. Corporation Name

**LIBERTY ENTERPRISES MINNESOTA, INC.**

Principal Place of Business

**5267 Program Ave.**  
**2222 WOODALE DRIVE**  
**MOUNDS VIEW MN 55112**

Mailing Address

**5267 PROGRAM AVE**  
**MOUNDS VIEW MN 55112**

**REINSTATEMENT 2003**



**100024698061**  
**11/14/03--01009--015 \*\*750.00**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

**04/12/1999**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

**41-1892753**

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6.

CERTIFICATE OF STATUS DESIRED ☐

**\$8.75 Additional Fee required  
for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
CFO	MAGEAU, KIM	5267 PROGRAM AVE	MOUNDS VIEW MN 55112
V	PROVENZANO, MICHAEL J	5267 PROGRAM AVE	MOUNDS VIEW MN 55112
V	ANNETT, PAUL	5267 PROGRAM AVE	MOUNDS VIEW MN 55112
PC D	COPHAM, DAVID	5267 PROGRAM AVE	MOUNDS VIEW MN 55112
V P	ZWEBER, CLAUDIA <i>Hollen, Stan</i> <i>Stan Hollen</i>	2720 ARTHUR STREET <i>5267 Program Ave.</i>	MOUNDS VIEW MN 55112
V V	STEINBERG, LEON J <i>Gene Duncan</i>	5267 PROGRAM AVE	MOUNDS VIEW MN 55112

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of  
Registered Agent

*Michael Miller*

**Michelle Miller**  
**Assistant Secretary**

Date

**10/23/03**

REGISTERED AGENT MUST SIGN.

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Stan Hollen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**11.10.03**

Date

**657.604.5300**

Daytime Phone #

CR2E040 (7/03)

2022

### **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: Paul L. Annett  
Title: Sr. Vice President - Administration & HR  
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