

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003675

1. Entity Name  
FERRANIA USA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 SEP 27 AM 10:09

Principal Place of Business  
ONE IMATION PLACE  
OAKDALE MN 55128

Mailing Address  
2700 E FRONTAGE ROAD  
WEATHERFORD OK 73096



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2700 E Frontage Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
Weatherford OK

City & State

4. FEI Number 41-1942708

Applied For  
Not Applicable

Zip  
73096

Country  
USA

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00  
After September 12, 2001 Fee will be \$750.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$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  
CEOD  
GRENTA, RICCARDO  
6063 HUDSON RD  
WOODBURY MN 55125 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
100004622191  
-10/03/01--01071--011  
\*\*\*\*\*550.00 \*\*\*\*\*550.00 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VS  
MARGINI, FLAVIO  
6063 HUDSON RD  
WOODBURY MN 55125 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MATHES, JOHN  
2700 E FRONTAGE RD  
WEATHERFORD OK 73096 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

*John Mathes*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/01  
Date

580-774-3612  
Daytime Phone #

CR200342(501)

Attachment

12338

# F99000063675

September 4, 2001

Ferrania  
2700 Frontage Rd  
Weatherford, OK 73096

CT Corporation System  
1200 South Pine Island Rd  
Plantation, FL 33324

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To Whom It May Concern:

The check that is supposed to accompany this report was inadvertently sent Aug 29, 2001 without the report. If you could will you please attach the two. Sorry for the inconvenience.

Kristin Bottom  
Accounts Payable