

2001 UNIFORM BUSINESS REPORT (UBR)

10/2
0029641 AF

DOCUMENT # M00000002181

1. Entity Name
CLC EQUIPMENT LLC

FILED

01 APR 30 PM 6:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**301 CARLSON PKWY., STE. 100
MINNETONKA MN 55305**

Mailing Address
**301 CARLSON PKWY., STE. 100
MINNETONKA MN 55305**



DO NOT WRITE IN THIS SPACE

MJH

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
Suite 102

Suite, Apt. #, etc.
Suite 102

City & State

City & State

4. FEI Number
41-1693589

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 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

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State**

**600004219916--0
-05/16/01--01061--019
*****50.00 *****50.00**

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE **P** ☐ Delete
NAME **Dean A. Riesen**
STREET ADDRESS **301 Carlson Parkway Suite 102**
CITY-ST-ZIP **Minnetonka, MN 55305**

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

TITLE **SVP/CFO** ☐ Delete
NAME **Mark Herreid**
STREET ADDRESS **301 Carlson Parkway Suite 102**
CITY-ST-ZIP **Minnetonka, MN 55305**

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

TITLE **VP** ☐ Delete
NAME **Darrel M. Hamann**
STREET ADDRESS **1405 Xenium Lane North**
CITY-ST-ZIP **Plymouth, MN 55441**

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

TITLE **S** ☐ Delete
NAME **David L. Weigman**
STREET ADDRESS **301 Carlson Parkway Suite 102**
CITY-ST-ZIP **Minnetonka, MN 55305**

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

TITLE **D** ☐ Delete
NAME **Marilyn C. Nelson**
STREET ADDRESS **1405 Xenium Lane North**
CITY-ST-ZIP **Plymouth, MN 55441**

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

TITLE **M** ☐ Delete
NAME **Arleen M. Carlson**
STREET ADDRESS **1405 Xenium Lane North**
CITY-ST-ZIP **Plymouth, MN 55441**

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Darrel M. Hamann

Darrel M. Hamann - V.P. - Tax

4-20-01

763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)

2 of 2

CLC EQUIPMENT , LLC.
F.E.I.N.: 41-1958726

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Dean A. Riesen	301 Carlson Parkway Suite 102, Minnetonka, MN 55305
Sr. Vice President & CFO	Mark Herreid	301 Carlson Parkway Suite 102, Minnetonka, MN 55305
Vice President - Operations	Gary Dreyling	301 Carlson Parkway Suite 102, Minnetonka, MN 55305
Vice President - Tax	Darrel M. Hamann	1405 Xenium Lane, Plymouth, MN 55441
Secretary	David L. Weigman	301 Carlson Parkway Suite 102, Minnetonka, MN 55305
Director	Marilyn C. Nelson	1405 Xenium Lane, Plymouth, MN 55441
Director	Barbara C. Gage	1405 Xenium Lane, Plymouth, MN 55441
Member	Arleen M. Carlson	1405 Xenium Lane, Plymouth, MN 55441

CLC.EQUIP,LLC
March 2000 LISTING