

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90131 034 ****50.00

DOCUMENT # M00000002181

1. Entity Name

CLC EQUIPMENT LLC

Principal Place of Business

**301 CARLSON PKWY., STE. 102
 MINNETONKA MN 55305**

Mailing Address

**301 CARLSON PKWY., STE. 102
 MINNETONKA MN 55305**

2. Principal Place of Business

3. Mailing Address

Attn: Tax Department

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 59159

City & State

City & State

Minneapolis, MN

Zip

Country

Zip

Country

55459-8250

4. FEI Number

41-1693589

Applied For

Not Applicable

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
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RIESEN, DEAN A 301 CARLSON PKWY., STE. 102 MINNETONKA MN 55305 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HERREID, MARK 301 CARLSON PKWY., STE. 102 MINNETONKA MN 55305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. HAMANN, DARREL M 1405 XENIUM LANE NORTH PLYMOUTH MN 55441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WEIGMAN, DAVID L 301 CARLSON PKWY., STE. 102 MINNETONKA MN 55305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NELSON, MARILYN C 1405 XENIUM LANE NORTH PLYMOUTH MN 55441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CARLSON, ARLEEN M 1405 XENIUM LANE NORTH PLYMOUTH MN 55441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 - V.P. - Tax

4-1802

763-212-2920

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

Date

Daytime Phone #

CR2E083 (9/01)

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

Attachment
954416
#M00000002181

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
Sr. Vice President & CFO	Mark Herreid	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
April 2002 Listing