

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 90084 016 \*\*\*\*\*50.00

0071893

**DOCUMENT # M00000002181**

1. Entity Name

**CLC EQUIPMENT LLC**



Principal Place of Business

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

Mailing Address

**ATTN: TAX DEPARTMENT  
P.O. BOX 59159  
MINNEAPOLIS MN 55459-8250**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1693589**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE **SVP** ☐ Delete  
NAME **HERREID, MARK**  
STREET ADDRESS **301 CARLSON PKWY., STE. 102**  
CITY-ST-ZIP **MINNETONKA MN 55305**

TITLE **V** ☐ Delete  
NAME **HAMANN, DARREL M**  
STREET ADDRESS **1405 XENIUM LANE NORTH**  
CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE **S** ☐ Delete  
NAME **WEIGMAN, DAVID L**  
STREET ADDRESS **301 CARLSON PKWY., STE. 102**  
CITY-ST-ZIP **MINNETONKA MN 55305**

TITLE **D** ☐ Delete  
NAME **NELSON, MARILYN C**  
STREET ADDRESS **1405 XENIUM LANE NORTH**  
CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE **MGRM** ☐ Delete  
NAME **CARLSON, ARLEEN M**  
STREET ADDRESS **1405 XENIUM LANE NORTH**  
CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

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

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

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

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

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:**

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

**Darrel M Hamann - V.P. - Tax**

**04-8-03**

Date

**763-212-2920**

Daytime Phone #

CR2E083 (10/02)

Attachment

3006586  
1000000002181

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

| <u>Office</u>               | <u>Name</u>            | <u>Business Address</u>                             |
|-----------------------------|------------------------|---|
| Senior 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 Carlson Nelson | 1405 Xenium Lane, Plymouth, MN 55441                |
| Director                    | Barbara Carlson Gage   | 1405 Xenium Lane, Plymouth, MN 55441                |
| Member                      | Arleen M. Carlson      | 1405 Xenium Lane, Plymouth, MN 55441                |

CLC Equipment, LLC  
October 2002 Listing