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FILED
May 24, 2002 8:00 am
Secretary of State

02-27-2002 90061 010 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M01000001519

1. Entity Name

AMBIENT CONSULTING, LLC

Principal Place of Business

3740 DAIN RAUSCHER PLAZA
 60 SOUTH 4TH STREET
 MINNEAPOLIS MN 55402

Mailing Address

3740 DAIN RAUSCHER PLAZA
 60 SOUTH 4TH STREET
 MINNEAPOLIS MN 55402

86010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5500 Wayzata Blvd

3. Mailing Address

5500 Wayzata Blvd

Suite, Apt. #, etc.

Suite 1250

Suite, Apt. #, etc.

Suite 1250

City & State

Minneapolis MN

City & State

Minneapolis MN

Zip

55416

Country

USA

Zip

55416

Country

USA

4. FEI Number

41-2009378

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
 Fee Required

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.

SIGNATURE

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

(NOTE: Registered Agent Signatures Required When Applicable)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE	President	☐ Delete
NAME	Andrew Grossman	
STREET ADDRESS	4300 Fremont Ave	
CITY-ST-ZIP	Minneapolis, MN 55409	
TITLE	Chief Financial Officer	☐ Delete
NAME	Roger Sandeen	
STREET ADDRESS	5500 Wayzata Blvd. Suite 1250	
CITY-ST-ZIP	Minneapolis, MN 55416	
TITLE	Executive Vice President	☐ Delete
NAME	Allen Stern	
STREET ADDRESS	5500 Wayzata Blvd. Suite 1230	
CITY-ST-ZIP	Minneapolis, MN 55416	
TITLE	Vice President	☐ Delete
NAME	John Scanlon	
STREET ADDRESS	11691 115th St. N.	
CITY-ST-ZIP	Stillwater, MN 55082	
TITLE	Director	☐ Delete
NAME	Ronald Kimlinger	
STREET ADDRESS	13549 295th St.	
CITY-ST-ZIP	Lindstrom, MN 55045	
TITLE	Vice President	☐ Delete
NAME	Kurt Schroeder	
STREET ADDRESS	24006 E. Cedar Lake Rd.	
CITY-ST-ZIP	New Prague, MN 56071	

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			

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]*

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

Date

Daytime Phone #

4-30-02 651-643-2100

CPE083 (9/01)