

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhant
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06495 (6)

1. Corporation Name

GENMAR INDUSTRIES, INC.



Principal Place of Business

Mailing Address

100 SOUTH FIFTH STREET
SUITE 2400
MINNEAPOLIS MN 55402

100 SOUTH FIFTH STREET
SUITE 2400
MINNEAPOLIS MN 55402

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

06/20/1985

3a. Date of Last Report

04/20/1995

4. FEI Number

22-2612772

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I, the duly accepted appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, if not applicable

DATE

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME JACOBS, IRWIN L.
STREET ADDRESS 100 SO 5 STR STE 2400
CITY- ST- ZIP MINNEAPOLIS MN 55402

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

TITLE PCEO
NAME SEVERINSON, KENNETH
STREET ADDRESS 100 SOUTH FIFTH STREET
CITY- ST- ZIP MINNEAPOLIS MN 55402

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

Mary P. McConnell
Vice President & Secretary
100 So. 5th St., #2400
Minneapolis, MN 55402

TITLE VP
NAME ROSENDAHL
STREET ADDRESS 100 SOUTH FIFTH STREET SUITE 2400
CITY- ST- ZIP MINNEAPOLIS MN

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

TITLE AS
NAME MKKUBA, KATHLEEN
STREET ADDRESS 100 SOUTH FIFTH ATREET SUITE 2400
CITY- ST- ZIP MINNEAPOLIS MN

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

Assistant Secretary
Lenny Tierney
100 South Fifth St., #2400
Minneapolis, MN 55402

TITLE V
NAME MUNSELL, WILLIAM A
STREET ADDRESS 100 SOUTH FIFTH STREET
CITY- ST- ZIP MINNEAPOLIS MN 55402

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

TITLE VSD
NAME FARRELL, JAMES B.
STREET ADDRESS 100 SO 5 STR STE 2400
CITY- ST- ZIP MINNEAPOLIS MN

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96 (612) 337-1898

CR2E034 (12/95)