2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2005 8:00 am Secretary of State DOCUMENT # P06495 1. Entity Name 05-03-2005 90152 036 ***150.00 GENMAR INDUSTRIES, INC. Mailing Address Principal Place of Business 2900 IDS CTR 80 S 8TH ST 2900 IDS CTR 80 S 8TH ST MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 22-2612772 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DVP TITLE TITLE Delete K Change ☐ Addition CLOUTIER, ROGER P II NAME clouter, Roger R., II NAME STREET ADDRESS STREET ADDRESS 2900 IDS CTR 80 S 8TH ST CITY-ST-ZIP MINNEAPOLIS MN 55402 CITY-ST-ZIP Assistant Secretary Melby, Jeffery E. ☐ Defete TITLE X Change ☐ Addition TITLE NAME MILBY, JEFFREY NAME 2900 IDS CTR 80 S 8TH ST. STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN 55402 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE DUE NAME NAME VIGDAL, DAVID H STREET ADDRESS 2900 IDS CTR 80 S 8TH ST STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55402 CITY-ST-ZIP TITLE X Delete TITLE **Addition** NAME LOVOLD, LARRY H NAME Hiuls, David J. 2900 105 Ctr., 80 5. 8th St. Minneapolis, MN 55402 WEST CENTENNIAL DRIVE POB 248 STREET ADDRESS STREET ADDRESS NEW YORK MILLS MN 56567 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP ☐ Addition THILE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 or supplemental 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 10 or Block 11 if empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED