2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 05, 2003 8:00 am Secretary of State DOCUMENT # P06495 05-05-2003 90122 020 ***150.00 1. Entity Name GENMAR INDUSTRIES, INC. Principal Place of Business Mailing Address 2900 IDS CTR 80 \$ 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FFI Number 22-2612772 Not Applicable Zip Country Zip Country \$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. 4. 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition CLOUTIER, ROGER P II NAME NAME STREET ADDRESS 2900 IDS CTR 80 S 8TH ST STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55402 CITY-ST-ZIP TITLE VP5 Delete TITLE ☐ Change **Addition** NAME JEFFELY E MULBY MCCONNELL, MARY P NAME 2900 IOS CTE., BO S. 874 ST. TITREET ADDRESS STREET ADDRESS 2900 IDS CTR 80 S 8TH ST ITY-ST-ZIP MINNEAPOLIS. HN CITY-ST-ZIP MINNEAPOLIS MN 55402 TLE VD Delete TITLE ☐ Change ☐ Addition JAME VIGDAL, DAVID H NAME STREET ADDRESS 2900 IDS CTR 80 S 8TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 TITLE ☐ Delete Channe ☐ Addition NAME OPPEGAARD, GRANT E NAME STREET ADDRESS STREET ADDRESS 2900 IDS CTR 80 S 8TH ST MINNEAPOLIS MN 55402 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PETERS, MARK W STREET ADDRESS STREET ADDRESS 2900 IDS CTR 80 S 8TH ST CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOVOLD, LARRY H NAME STREET ADDRESS **WEST CENTENNIAL DRIVE POB 248** STREET ADDRESS CITY-ST-7IP **NEW YORK MILLS MN 56567** 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 exposured to execute as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an add

all other like empowered.

FILED