FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12: 16

DOCUMENT # P06580 (5)

1. Corporation Name
CENTRON DPL COMPANY, INC.

Principal Place of Business
6475 CITY WEST PARKWAY
EDEN PRAIRIE MN 55344

Mailing Address
6475 CITY WEST PARKWAY
EDEN PRAIRIE MN 55344

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/28/1985	3a. Date of Last Report: 03/02/1994
4. FEI Number: 41-1495549	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	

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 607.1508, 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 hereby accept the 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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	RICHARD N SOSKIN	1.2 NAME	
STREET ADDRESS	6475 CITY WEST PKWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	EDEN PRAIRIE MN	1.4 CITY-ST-ZIP	
TITLE	AS	2.1 TITLE	☐ Change ☐ Addition
NAME	MICHELLE W COCKER	2.2 NAME	
STREET ADDRESS	6475 CITY WEST PKWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	EDEN PRAIRIE MN	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	JEFFREY S LITER	3.2 NAME	
STREET ADDRESS	6475 CITY WEST PKWY	3.3 STREET ADDRESS	
CITY-ST-ZIP	EDEN PRAIRIE MN	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, DOUGLAS V.	4.2 NAME	
STREET ADDRESS	6475 CITY WEST PARKWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	EDEN PRAIRIE MN	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☒ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	See attached
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☒ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	See attached
CITY-ST-ZIP		6.4 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] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2-3-95 Date (612) 829-2800 Daytime Phone #

0407303 FP

Centron DPL Company

SUPPLEMENT TO CORPORATION ANNUAL REPORT

Additional Officers:

Vice President:	Dean F. Hillesheim 6475 City West Parkway Eden Prairie, MN 55344
Vice President:	Dale E. Mahaffy 6475 City West Parkway Eden Prairie, MN 55344
Vice President:	Billie C. Worthen 6475 City West Parkway Eden Prairie, MN 55344

Additional Directors:

Richard N. Soskin
6475 City West Parkway
Eden Prairie, MN 55344

Dale K. Mahaffy
6475 City West Parkway
Eden Prairie, MN 55344

James K. Feese
6475 City West Parkway
Eden Prairie, MN 55344

Joseph C. Lane
GATX Capital Corporation
Four Embarcadero Drive
San Francisco, CA 94111

Cal C. Harling
GATX Capital Corporation
Four Embarcadero Drive
San Francisco, CA 94111

David M. Edwards
GATX Capital Corporation
Four Embarcadero Drive
San Francisco< CA 94111