

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P06580 (5)

1. Corporation Name
CENTRON DPL COMPANY, INC.



Principal Place of Business 6455 CITY WESTPARKWAY EDEN PRAIRIE MN 55344 US	Mailing Address 6455 CITY WESTPARKWAY EDEN PRAIRIE MN 55344 US
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 06/28/1985	3a. Date of Last Report 03/11/1996
4. FEI Number 41-1495549	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 re-registering) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	P	<input type="checkbox"/> DELETE
NAME	RICHARD N SOSKIN	
STREET ADDRESS	6455 CITY WEST PARKWAY	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MICHELLE W COCKER	
STREET ADDRESS	6455 CITY WEST PARKWAY	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	S	<input type="checkbox"/> DELETE
NAME	JOHNSON, DOUGLAS V.	
STREET ADDRESS	6455 CITY WESTPARKWAY	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	<i>Assistant Secretary Corporate Counsel</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	<i>SEE ATTACHED</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	<i>SEE ATTACHED</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	<i>SEE ATTACHED</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 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: *Sandra B. Mortham* 4/28/97 612-829-2800

CR2E034 (9/96)

**CENTRON
OFFICERS AND DIRECTORS**

OFFICERS:

Richard N. Soskin President and CEO	SS#: 472-64-7089	6455 City West Parkway Eden Prairie, MN 55344
Warren L. Pillsbury Vice President	SS#: 474-46-5085	6455 City West Parkway Eden Prairie, MN 55344
Dean F. Hillesheim Vice President	SS#: 470-52-4482	6455 City West Parkway Eden Prairie, MN 55344
Paul D. Kelly Vice President	SS#: 011-40-5299	6455 City West Parkway Eden Prairie, MN 55344
Dale K. Mahaffy Vice President, Chief Financial Officer & Treasurer	SS#: 384-58-3528	6455 City West Parkway Eden Prairie, MN 55344
Timothy Kost Treasurer	SS#: 501-80-7141	6455 City West Parkway Eden Prairie, MN 55344
Michelle W. Cocker Vice President and Assistant Secretary	SS#: 345-40-6816	6455 City West Parkway Eden Prairie, MN 55344
Douglas V. Johnson Corporate Counsel and Assistant Secretary	SS#: 468-72-8955	6455 City West Parkway Eden Prairie, MN 55344
Thomas C. Nord Secretary	SS#: 323-32-8274	GATX Capital Four Embarcadero Center San Francisco, CA 94111
Marty M. Linné Assistant Secretary	SS#: 544-74-6573	GATX Capital Four Embarcadero Center San Francisco, CA 94111
Sharon A. Wilson Assistant Secretary	SS#: 453-21-5638	GATX Capital Four Embarcadero Center San Francisco, CA 94111
Janet M. Dongarra Assistant Secretary	SS#: 323-38-3186	GATX Corporation 500 West Monroe Chicago, IL 60661

**Centron
Officers and Directors
Page Two**

BOARD OF DIRECTORS:

Richard N. Soskin

6455 City West Parkway
Eden Prairie, MN 55344

Clay M. Biddinger

Sun Financial Group, Inc.
2502 N. Rocky Point Drive, #375
Tampa, FL 33607

Cal C. Harling

GATX Capital Corporation
Four Embarcadero Center #2200
San Francisco, CA 94111

Joseph C. Lane

GATX Capital Corporation
Four Embarcadero Center #2200
San Francisco, CA 94111

Jesse V. Crews

GATX Capital Corporation
Four Embarcadero Center #2200
San Francisco, CA 94111