

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/28/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 41-1495549	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" 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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARD N SOSKIN	1.2 NAME	
STREET ADDRESS	6455 CITY WEST PARKWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	EDEN PRAIRIE MN	1.4 CITY-ST-ZIP	
TITLE	AS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHELLE W COCKER	2.2 NAME	
STREET ADDRESS	6455 CITY WEST PARKWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	EDEN PRAIRIE MN	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, DOUGLAS V.	3.2 NAME	
STREET ADDRESS	6455 CITY WESTPARKWAY	3.3 STREET ADDRESS	SECRETARY THOMAS C. NORD FOUR EMBARCADEO CENTER SAN FRANCISCO, CA 94111
CITY-ST-ZIP	EDEN PRAIRIE MN	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PILLSBURY, WARREN L	4.2 NAME	
STREET ADDRESS	6455 CITY W PARKWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	EDEN PRAIRIE MN	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLY, PAUL D	5.2 NAME	
STREET ADDRESS	6455 CITY WEST PARKWAY	5.3 STREET ADDRESS	VICE PRESIDENT DEAN HILLESHEIM 6455 CITY WEST PARKWAY EDEN PRAIRIE, MN 55344
CITY-ST-ZIP	EDEN PRAIRIE MN	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOST, TIMOTHY	6.2 NAME	
STREET ADDRESS	6455 CITY WEST PARKWAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	EDEN PRAIRIE MN	6.4 CITY-ST-ZIP	

14. 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 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

41-1495549 1017-879-7876

CR2E034 (10/97)

CENTRON**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
---------------------------------------	------------------	--

Frederick E. Johnson Vice President	SS#: 571-58-2504	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
--------------------------------------	------------------	--

Dale K. Mahaffy Vice President and Chief Financial Officer	SS#: 384-58-3528	6455 City West Parkway Eden Prairie, MN 55344
---	------------------	--

Timothy J. 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
--	------------------	--

Joseph C. Lane Chairman of the Board	SS#:	GATX Capital Four Embarcadero Center San Francisco, CA 94111
---	------	--

Richard M. Tinnon Assistant Treasurer	SS#:	GATX Capital Four Embarcadero Center San Francisco, CA 94111
--	------	--

Thomas C. Nord Secretary	SS#: 323-32-8274	GATX Capital Four Embarcadero Center San Francisco, CA 94111
-----------------------------	------------------	--

Centron

Revised 07/97

Network Solutions

CENTRON

**Officers and Directors
Page Two**

OFFICERS [continued]:

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 Chicago, IL 60661	SS#: 323-38-3186	GATX Corporation 500 West Monroe
William M. Muckian Assistant Secretary	SS#:	GATX Corporation 500 West Monroe Chicago, IL 60661

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