

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90127 020 ***150.00

DOCUMENT # P06942

1. Entity Name

WESTERN PETROLEUM COMPANY

Principal Place of Business

**9531 WEST 78TH STREET
 EDEN PRAIRIE MN 55344**

Mailing Address

**9531 WEST 78TH STREET
 EDEN PRAIRIE MN 55344**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-0947963

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **EMISON, JAMES W.**
 STREET ADDRESS **3340 HILL LANE**
 CITY-ST-ZIP **DEEPHAVEN MN**

TITLE ☐ Change ☐ Addition
 NAME **-SEE ATTACHED-**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VT** ☒ Delete
 NAME **GRANLUND, LELAND R.**
 STREET ADDRESS **795 MILLWOOD AVE**
 CITY-ST-ZIP **ROSEVILLE MN**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVPS** ☐ Delete
 NAME **NEVILLE, RICHARD S.**
 STREET ADDRESS **11742 MT CURVE RD**
 CITY-ST-ZIP **EDEN PRAIRIE MN**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PSD** ☐ Delete
 NAME **EMISON, JAMES W**
 STREET ADDRESS **3340 HILL LN**
 CITY-ST-ZIP **DEEPHAVEN MN 55391**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVPS** ☐ Delete
 NAME **NEVILLE, RICHARD S**
 STREET ADDRESS **11742 MT CURVE RD**
 CITY-ST-ZIP **EDEN PRAIRIE MN 55347**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPC** ☐ Delete
 NAME **HAYS, CHRISTINE R**
 STREET ADDRESS **723 LAURA CT**
 CITY-ST-ZIP **CHASKA MN 55318**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

CHRISTINE R. HAYS, CFO & TREASURER

4-12-02

952/941-9090

CR2E034 (9/01)



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WESTERN PETROLEUM COMPANY

CORPORATE OFFICERS

NAME / TITLE	HOME ADDRESS	SOC. SEC. #
James W. Emison Chairman & CEO	3340 Hill Lane Deephaven, MN 55391	309 30 1860
Richard S. Neville President	11742 Mt. Curve Rd. Eden Prairie, MN 55347	305 60 6644
Christine R. Hays CFO & Treasurer	723 Laura Ct. Chaska, MN 55318	468 94 9179
Arvid R. Larson VP & Secretary	5614 Hyland Court Dr. Bloomington, MN 55437	474 42 3571

Rev: 3/21/02