

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90926 011 ***150.00

0649881 AT

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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **ARVID R. LARSON**
STREET ADDRESS **--SEE ATTACHED LIST--**
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 empowered to execute this report 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 address, with all other like empowered

SIGNATURE:

Christine R. Hays
CHRISTINE R. HAYS, CFO & TREASURER

Date **4-7-03**

Phone # **952-941-9090**

CR2E034 (10/02)

ATTACHMENT
70041340
POL942

CORPORATE OFFICERS

NAME / TITLE	HOME ADDRESS
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James W. Emison
Chairman & CEO

3340 Hill Lane
Deephaven, MN 55391

Richard S. Neville
President

11742 Mt. Curve Rd.
Eden Prairie, MN 55347

Christine R. Hays
CFO & Treasurer

723 Laura Ct.
Chaska, MN 55318

Arvid R. Larson
VP & Secretary

5614 Hyland Court Dr.
Bloomington, MN 55437