

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 29 AM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **# P09863**
1. Corporation Name
Condux International, Inc.

Principal Place of Business Mailing Address
P.O. Box 240599 P.O. Box 240599
Apple Valley, MN 55124 Apple Valley, MN 55124

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		4-22-1986		4-22-1986	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		41-0901133		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Country		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☐ Yes ☐ No	
24		25		29		30	

9. Name and Address of Current Registered Agent

The Prentice Hall Corporation system, Inc.
1201 Hayes Street, Suite 105
Tallahassee, FL 32301

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 registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director	1.1 TITLE	☐ Change ☐ Addition
NAME	Devine, Joseph A.	1.2 NAME	
STREET ADDRESS	13645 Duluth Drive	1.3 STREET ADDRESS	
CITY ST ZIP	Apple Valley, MN 55124	1.4 CITY ST ZIP	
TITLE	Vice President	2.1 TITLE	☐ Change ☐ Addition
NAME	Elster, Earl W.	2.2 NAME	
STREET ADDRESS	4115 Windsong Circle	2.3 STREET ADDRESS	
CITY ST ZIP	Prior Lake, MN 55372	2.4 CITY ST ZIP	
TITLE	Director	3.1 TITLE	☐ Change ☐ Addition
NAME	Radichel, William D.	3.2 NAME	
STREET ADDRESS	Route 1, Box 39	3.3 STREET ADDRESS	
CITY ST ZIP	Madison Lake, MN 56063	3.4 CITY ST ZIP	
TITLE	Director	4.1 TITLE	☐ Change ☐ Addition
NAME	Radiche, Paul W.	4.2 NAME	
STREET ADDRESS	1102 Baker	4.3 STREET ADDRESS	
CITY ST ZIP	Mankato, MN 56001	4.4 CITY ST ZIP	
TITLE	Treasurer	5.1 TITLE	☐ Change ☐ Addition
NAME	Koppenhaver, P. Bruce	5.2 NAME	
STREET ADDRESS	15236 Oakridge Circle	5.3 STREET ADDRESS	
CITY ST ZIP	Prior Lake, MN 55372	5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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 110.07(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: **Earl Elster** Earl W. Elster

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/95

Date

507-387-6576

Typed Name

4-29-95