

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

00 NOV 13 PM 4:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P11796

1. Corporation Name

WETTERAU FINANCE CO.

Principal Place of Business

11840 VALLEY VIEW ROAD  
EDEN PRAIRIE MN 54344  
US

Mailing Address

P.O. BOX 990  
ATTN: CORPORATE TAX  
MINNEAPOLIS MN 55440  
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.



REINSTATEMENT 2000

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

10/14/1986

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

43-6046942

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
1	2	3	4
PD	BOEHNNEN, DAVID L	11840 VALLEY VIEW RD	EDEN PRAIRIE MN
VPTD	ERICKSON, KIM M	11840 VALLEY VIEW RD	EDEN PRAIRIE MN
AS	MCDONALD, WILLIAM E.	11840 VALLEY VIEW RD	EDEN PRAIRIE MN 55344
VD	HEYING, GREGORY C	11840 VALLEY VIEW ROAD	EDEN PRAIRIE MN
VPS	BREEDLOVE, JOHN P	11840 VALLEY VIEW RD	EDEN PRAIRIE MN
VPAT	O'KEEFE, FRANK	11840 VALLEY VIEW RD	EDEN PRAIRIE MN

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, Etc.	7000003485667-7
City	12/05/00-01016-010 ****750-00 state zip code FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Michelle B. Ouster...*  
REGISTERED AGENT MUST SIGN

Date Nov 10, 2000

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*S. G. ...*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/1/00 952-828-4371

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## Directors, Officers Report

Wetterau Finance Co.

Monday, April 03, 2000

### DIRECTORS

**David L. Boehnen**

**Director**

SSN: 504-54-7353 Birth Date: Tuesday, December 03, 1946  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (612) 828-4151  
Home 71 Otis Lane  
Address: St. Paul, MN 55104

**Kim M. Erickson**

**Director**

SSN: 473-68-6373 Birth Date: Thursday, April 01, 1954  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: 612/828-4180  
Home 3430 Oakton Dr.  
Address: Minnetonka, MN 55305

**Gregory C. Heying**

**Director**

SSN: 311-52-7956 Birth Date: Sunday, August 08, 1948  
Primary Address: 11840 Valley View Rd.  
Eden Prairie, MN 55344  
Primary Phone: (612) 930-5050  
Home 2660 Stone Arch Road  
Address: Woodland, MN 55391

### OFFICERS

**David L. Boehnen**

**President**

SSN: 504-54-7353 Birth Date: Tuesday, December 03, 1946  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (612) 828-4151  
Home Address: 71 Otis Lane  
St. Paul, MN 55104

**John P. Breedlove**

**Vice President and Secretary**

SSN: 468-72-9080 Birth Date: Monday, September 16, 1957  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (612) 828-4154  
Home Address: 860 Fox Court  
Chanhassen, MN 55317

**Kim M. Erickson**

**Vice President and Treasurer**

SSN: 473-68-6373 Birth Date: Thursday, April 01, 1954

Wetterau Finance Co.

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Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: 612/828-4180  
Home Address: 3430 Oakton Dr.  
Minnetonka, MN 55305

**Gregory C. Heying**

SSN: 311-52-7956 Vice President  
Birth Date: Sunday, August 08, 1948

Primary Address: 11840 Valley View Rd.  
Eden Prairie, MN 55344  
Primary Phone: (612) 930-5050  
Home Address: 2660 Stone Arch Road  
Woodland, MN 55391

**Stephen P. Kilgriff**

SSN: 470-46-4197 Vice President  
Birth Date: Monday, January 05, 1942

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (612)828-4000  
Home Address: 2264 Riverwood Place  
St. Paul, MN 55104

**Francis J. O'Keefe**

SSN: 393-50-0056 Vice President and Assistant Treasurer  
Birth Date: Saturday, April 19, 1947

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: 612/828-4035  
Home Address: 12805 Sheffield Curve  
Minnetonka, MN 55305

**Sherry M. Smith**

SSN: 476-74-2644 Vice President and Controller  
Birth Date: Saturday, August 12, 1961

Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (612)828-4082  
Home Address: 16120 - 22nd Pl. No.  
Plymouth, MN 55447