

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P11796

1. Entity Name

WETTERAU FINANCE CO.

FILED

01 JUL -9 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN 54344
US

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 43-6046942

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

3. 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 re-electing)

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, 2001 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

TITLE	PD	☐ Delete
NAME	BOEHNNEN, DAVID L	
STREET ADDRESS	11840 VALLEY VIEW RD	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	VPTD	☒ Delete
NAME	ERICKSON, KIM M	
STREET ADDRESS	11840 VALLEY VIEW RD	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	AS	☒ Delete
NAME	MCDONALD, WILLIAM E.	
STREET ADDRESS	11840 VALLEY VIEW RD	
CITY-ST-ZIP	EDEN PRAIRIE MN 55344	
TITLE	VD	☐ Delete
NAME	HEYING, GREGORY C	
STREET ADDRESS	11840 VALLEY VIEW ROAD	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	VPS	☐ Delete
NAME	BREEDLOVE, JOHN P	
STREET ADDRESS	11840 VALLEY VIEW RD	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	VPAT	☐ Delete
NAME	O'KEEFE, FRANK	
STREET ADDRESS	11840 VALLEY VIEW RD	
CITY-ST-ZIP	EDEN PRAIRIE MN	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	100004481411--8	
CITY-ST-ZIP	-07/17/01--01093--001	
	****150.00 ****150.00	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank O'Keefe 5/1/01

952-828-4490

Date

Signature Number

CR25034-11000

0566721

2013

Directors, Officers Report

Wetterau Finance Co.

Thursday, June 07, 2001

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: (952) 828-4151
Home Address: 71 Otis Lane
St. Paul, MN 55104

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: (952) 996-7650
Home Address: 2660 Stone Arch Road
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: (952) 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: (952) 828-4154
Home Address: 860 Fox Court
Chanhassen, MN 55317

Gregory C. Heying

Vice President

SSN: 311-52-7956 Birth Date: Sunday, August 08, 1948
Primary Address: 11840 Valley View Rd.
Eden Prairie, MN 55344
Primary Phone: (952) 996-7650
Home Address: 2660 Stone Arch Road
Woodland, MN 55391

Stephen P. Kilgriff

Vice President

Wetterau Finance Co.

3063

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

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: (952)828-4000

Home Address: 2264 Riverwood Place
St. Paul, MN 55104

Francis J. O'Keefe

Vice President and Assistant Treasurer

SSN: 393-50-0056 Birth Date: Saturday, April 19, 1947

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: 952/828-4035

Home Address: 1855 Katrinka Road
Medina, MN 55340

Warren E. Simpson

Assistant Secretary

SSN: 359-40-9210 Birth Date: Wednesday, July 20, 1949

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 USA

Primary Phone: None given

Home Address: 4875 Kottingham Circle
Eagan, MN 55122 USA

Sherry M. Smith

Vice President and Controller

SSN: 476-74-2644 Birth Date: Saturday, August 12, 1961

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: (952)828-4082

Home Address: 16120 - 22nd Pl. No.
Plymouth, MN 55447