

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 9:23

DOCUMENT # P12249 (9)

1. Corporation Name

DELTA ENVIRONMENTAL CONSULTANTS, INC.

Principal Place of Business

900 LONG LAKE RD #300
ST. PAUL MN 55112

Mailing Address

3900 NORTHWOODS DR
SUITE 200
ST. PAUL MN 55112
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/21/1986

3a. Date of Last Report

02/18/1994

4. FEI Number

41-1561791

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 3900 Northwood's Drive

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste 300

27

City & State

City & State

23 St. Paul, MN

28

Zip

Country

Zip

Country

24 55112

25

U.S.

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

RICK, GERALD R.

STREET ADDRESS

1775 ROXANNA LANE

CITY - ST - ZIP

NEW BRIGHTON MN

TITLE

OS

NAME

JUNGWIRTH, JOHN C.

STREET ADDRESS

7341 HIDDEN VALLEY TRAIL

CITY - ST - ZIP

COTTAGE GROVE MN

TITLE

SDV

NAME

PRIEUR, JAMES P.

STREET ADDRESS

984 KOHLMAN LN.

CITY - ST - ZIP

MAPLEWOOD MN

TITLE

DVP

NAME

RECHNAGEL, ALLEN ROBERT

STREET ADDRESS

8801 COMMANCHE COURT

CITY - ST - ZIP

LOVELAND CO

TITLE

VD

NAME

KARLS, ROBERT M.

STREET ADDRESS

3250 PLEASANT RUN NE

CITY - ST - ZIP

BLAINE MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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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)(4), Florida Statutes. I further certify that the information reflected 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:

Kathleen M. O'Brien

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

Date

1-30-95

(412) 486-8000

Signature Printed

DELTA ENVIRONMENTAL CONSULTANTS, INC.
3900 NORTHWOODS DRIVE, SUITE 200
ST. PAUL, MN 55112
612/486-8022
AN EMPLOYEE OWNED COMPANY

OFFICERS (O), SHAREHOLDERS (S), DIRECTORS (D)

Jerry R. Rick O/S/D	Chief Executive Officer, President and Director	Corporate Headquarters
Robert M. Karls O/S/D	Vice President, Director	St. Paul, Minnesota
James P. Prleur O/S/D	Vice President Geology, and Director	St. Paul, Minnesota
Allen R. Rechnagel S/D	Director	Denver, Colorado
John C. Jungwirth O/S	Vice President	Corporate Headquarters
J. R. Toren O/S	Secretary, General Counsel	Corporate Headquarters
Gretchen L. Koehn O/S	Chief Financial Officer, Treasurer, Vice President Central Services	Corporate Headquarters
Peter J. Miller O/S	First Vice President, Vice President Operations	Corporate Headquarters
Gary A. Lewis O/S	Vice President Engineering	St. Paul, Minnesota
Kathleen M. O'Brien (O)	Assistant Secretary	Corporate Headquarters
Richard B. Roberts (O)	Vice President Engineering, Southeast Region, District Manager	Atlanta, Georgia
Phillip A. Schneider (O)	Vice President Engineering, Southwest Region, Acting District Manager	Phoenix, Arizona
Jon P. Pesicka (O)	Vice President Engineering, Southern California, Senior Project Manager	Aliso Viejo, California
Eugene L. Murray (O)	Vice President Geology Southwestern Region, District Manager	Dallas, Texas
Tod D. Christenson (S)	Staff Director - Marketing Information	Corporate Headquarters
Paul R. Goudreault (S)	District Manager	St. Paul, Minnesota
K. David Lupardus (S)	District Manager	Milwaukee, Wisconsin
Gary M. Wianiewski (S)	District Manager	Charlotte, North Carolina
National City Bank (S)	Delta ESOP Trustee	Minneapolis, Minnesota