

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P12249 (9)

1. Corporation Name

DELTA ENVIRONMENTAL CONSULTANTS, INC.



Principal Place of Business

3900 NORTHWOODS DRIVE
SUITE 200
ST. PAUL MN 55112
US

Mailing Address

3900 NORTHWOODS DR
SUITE 200
ST. PAUL MN 55112
US

3. Date Incorporated or Qualified
11/21/1986

3a. Date of Last Report
02/08/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

9. Name and Address of Current Registered Agent

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

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 the date valid

Signature typed or printed name of registered agent and the date valid

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RICK, GERALD R.
STREET ADDRESS 1775 ROXANNA LANE
CITY-ST-ZIP NEW BRIGHTON MN ☐ DELETE

TITLE OS
NAME JUNGWIRTH, JOHN C.
STREET ADDRESS 7341 HIDDEN VALLEY TRAIL
CITY-ST-ZIP COTTAGE GROVE MN ☒ DELETE

TITLE SDV
NAME PRIEUR, JAMES P.
STREET ADDRESS 964 KOHLMAN LN.
CITY-ST-ZIP MAPLEWOOD MN ☐ DELETE

TITLE DVP
NAME RECHNAGEL, ALLEN ROBERT
STREET ADDRESS 6801 COMMANCHE COURT
CITY-ST-ZIP LOVELAND CO ☐ DELETE

TITLE VD
NAME KARLS, ROBERT M.
STREET ADDRESS 3250 PLEASANT RUN NE
CITY-ST-ZIP BLAINE MN ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 119.07(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:

Kathleen M. O'Brien
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst. Secy.

2-23-96
DATE

(612) 486-8022
PHONE NUMBER

CR2E034 (12/95)

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

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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
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. Wisniewski (S)	District Manager	Charlotte, North Carolina
National City Bank (S)	Delta ESOP Trustee	Minneapolis, Minnesota