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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 55112-6966
US



3. Date Incorporated or Qualified 11/21/1986
3a. Date of Last Report 03/06/1996

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

21 2770 Cleveland Avenue
Suite, Apt. #, etc.

22 City & State
23 Roseville, MN

24 Zip 55113 Country USA

2a. Mailing Address

26 2770 Cleveland Ave
Suite, Apt. #, etc.

27 City & State
28 Roseville, MN

29 Zip 55113 Country USA

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	RICK, GERALD R.	
STREET ADDRESS	1775 ROXANNA LANE	
CITY, ST, ZIP	NEW BRIGHTON MN	
TITLE	SDV	<input type="checkbox"/> DELETE
NAME	PRIEUR, JAMES P.	
STREET ADDRESS	964 KOHLMAN LN.	
CITY, ST, ZIP	MAPLEWOOD MN	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	RECHNAGEL, ALLEN ROBERT	
STREET ADDRESS	6801 COMMANCHE COURT	
CITY, ST, ZIP	LOVELAND CO	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KARLS, ROBERT M.	
STREET ADDRESS	3250 PLEASANT RUN NE	
CITY, ST, ZIP	BLAINE MN	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	311 COUNTY ROAD 05
1.4 CITY, ST, ZIP	RIVER FALLS, WI 54082
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	SD
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	D
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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* Kathleen M. O'Brien Asst Scty 2-21-97 612-639-9449
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

DELTA ENVIRONMENTAL CONSULTANTS, INC.
2770 CLEVELAND AVENUE
ROSEVILLE, MN 55113
612/639-9449
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, General Manager	Roseville, Minnesota
James P. Prieur S/D	Director	Roseville, Minnesota
Allen R. Rechnagel S/D	Director	Denver, Colorado
James R. Toren O/S	Secretary, General Counsel, Vice President Risk Management	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 Petroleum Division	Corporate Headquarters
Gary A. Lewis O/S	Vice President Engineering	Roseville, Minnesota
Kathleen M. O'Brien (O)	Assistant Secretary	Corporate Headquarters
Richard B. Roberts (O)	Vice President Engineering, Southeast Region, General Manager	Atlanta, Georgia
Phillip A. Schneider (O)	Vice President Engineering, Southwest Region, Unit Manager	Phoenix, Arizona
Jon P. Pesicka (O)	Vice President Engineering, Southern California, Development Manager	Aliso Viejo, California
Eugene L. Murray (O)	Vice President Geology Southwestern Region, Development Manager	Dallas, Texas
Tod D. Christenson (S)	Development Manager	Roseville, Minnesota
Paul R. Goudreault (O, S)	Vice President Amoco Division	Roseville, Minnesota
K. David Lupardus (S)	Unit Manager	Milwaukee, Wisconsin
Gary M. Wisniewski (O, S)	Vice President Industrial Division	Charlotte, North Carolina
Steve Nussbaum (O)	Vice President Human Resource Development	Corporate Headquarters
National City Bank (S)	Delta ESOP Trustee	Minneapolis, Minnesota