

FILED

Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 ROSEVILLE MN 55113 US		Mailing Address 2770 CLEVELAND AVE. SUITE 200 ROSEVILLE MN 55133 US
2. Principal Place of Business 21 2770 Cleveland Ave Suite, Apt. #, etc. 22 Suite 200 City & State 23 Roseville MN Zip 24 55113 Country 25 US		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 81 Name 82 Street Address 83 84 City		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation, office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation or 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 title if applicable. (NOTE: Registered Agent signature required)		
12. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RICK, GERALD R. 311 COUNTY RD. JJ RIVER FALLS WI	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD PRIEUR, JAMES P. 964 KOHLMAN LN. MAPLEWOOD MN	☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RECHNAGEL, ALLEN ROBERT 6801 COMMANCHE COURT LOVELAND CO	☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD KARLS, ROBERT M. 3250 PLEASANT RUN NE BLAINE MN	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE
13.		
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	S Jan 26 Ed T Gr 79 BIO
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	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0505, Florida Statutes, and that my signature as officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Block 12 or Block 13 if changed, or on an attachment with an address.		
SIGNATURE: _____		



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/21/1986	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
10. Name and Address of New Registered Agent	
ss (P.O. Box Number is Not Acceptable)	
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

12.		OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RICK, GERALD R. 311 COUNTY RD. JJ RIVER FALLS WI	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD PRIEUR, JAMES P. 964 KOHLMAN LN. MAPLEWOOD MN	☒ DELETE
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ 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	S James R. Toren	
2.3 STREET ADDRESS	26 Woodland Road	
2.4 CITY - ST - ZIP	Edina MN 55424	
3.1 TITLE	☐ Change	☒ Addition
3.2 NAME	T Gretchen L. Koehn	
3.3 STREET ADDRESS	7916 Telegraph Road	
3.4 CITY - ST - ZIP	Bloomington MN 55438	
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 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:

~~SIGNATURE REQUIRED~~

J.R.Toren, Secretary

1/22/98

(62) 697-5129

CR2E034 (10/97)

ADDRESS OF ALL BRANCHES

CORPORATE HEADQUARTERS

2770 Cleveland Avenue
St. Paul, Minnesota 55113
(612) 639-9449

BRANCH OFFICE LOCATIONS

11225 North 28th Drive, Suite D-115
Phoenix, Arizona 85029
(602) 866-3469

27141 Aliso Creek Road, Suite 270
Aliso Viejo, California 92656
(714) 362-3077

3164 Gold Camp Drive, Suite 200
Rancho Cordova, California 95670
(916) 638-8385

12000 Pecos Street, Suite 300
Denver, Colorado 80234
(303) 452-3600

8186-88 Woodland Center Boulevard
Tampa, Florida 33614
(813) 249-5311

5000 Peachtree Industrial Boulevard, Suite 160
Norcross, Georgia 30071
(770) 409-9933

740 Springer Drive
Lombard IL 60148
(630) 932-1937

39303 Country Club Drive, Suite A-50
Farmington Hills, Michigan 48331
(248) 489-3003

1418 Brice Road, Suite 205
Columbus, Ohio 43068
(614) 861-3532

2770 Cleveland Avenue
St. Paul, Minnesota 55113
(612) 639-9449

2880 West Clay
St. Charles, Missouri 63301
(314) 949-6799

6701 Carmel Road, Suite 200
Charlotte, North Carolina 28226
(704) 541-9890

4068 Mount Royal Boulevard,
Suite 115-Gamma
Allison Park, Pennsylvania 15101
(412) 487-7700

2340 Trinity Mills, Suite 230
Carrollton, Texas 75006
(972) 418-6202

1011 Highway 6 South, Suite 311
Houston, Texas 77077
(281) 697-0866

1030 W. 5370 South
Murray, Utah 84123
(801) 261-8006

1756 114th Avenue SE
Bellevue, Washington 98004
(206) 450-7726

2775 South Moorland Road, Suite 300
New Berlin, Wisconsin 53151
(414) 789-0254

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