(9/01)

CR2E034

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State P12651 DOCUMENT # 1. Entity Name 04-07-2002 90084 015 ***150.00 TAYLOR CORPORATION Principal Place of Business Mailing Address 1725 ROE CREST DR. 1725 ROE CREST DR. P.O. BOX 3728 P.O. BOX 3728 NORTH MANKATO MN 56002-3728 NORTH MANKATO MN 56002-3728 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 41-0852411 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEO, Director Change ☐ Addition TITLE ☐ Delete TITI F Bradley J. Schreier SCHREIER, BRADLEY J. NAME NAME STREET ADDRESS 1725 Roe Crest Drive 1725 ROE CREST DR. STREET ADDRESS CITY-ST-ZIP NORTH MANKATO MN CITY-ST-ZIP North Mankato, MN President, Director Change Addition TITLE ☐ Delete TITLE Jean Taylor FALLENSTEIN, ALBERT NAME NAME STREET ADDRESS 1725 Roe Crest Drive 1725 ROE CREST DR. STREET ADDRESS CITY-ST-ZIP NORTH MANKATO MN CITY-ST-ZIP North Mankato, MN 56003 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME FALLENSTEIN, ALBERT NAME STREET ADDRESS STREET ADDRESS 1725 ROE CREST DR. CITY-ST-ZIP CITY-ST-7IP NORTH MANKATO MN TITLE Change ☐ Addition ☐ Delete Chairman, Director TITLE TAYLOR, GLEN NAME NAME Glen Taylor STREET ADDRESS 1725 ROE CREST DR. STREET ADDRESS 1725 Roe Crest Drive North Mankato, MN 56003 NORTH MANKATO MN CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition TITLE TAYLOR, LARRY D. NAME NAME STREET ADDRESS 1725 ROE CREST DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MANKATO MN ☐ Addition ☐ Delete TITLE Change TITLE VP, CFO KOZITZA, WILLIAM NAME William Kozitza 1725 ROE CREST DR. STREET ADDRESS STREET ADDRESS 1725 Roe Crest Drive N. MANKATO MN CITY-ST-ZIP CITY-ST-7IP North Mankato, MN 56003

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 eath; 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

Albert Fallenstein