

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90088 012 ****61.25

DOCUMENT # P14725

1. Entity Name

ASSOCIATED MILK PRODUCERS, INC.

Principal Place of Business

315 NORTH BROADWAY
 P.O. BOX 455
 NEW ULM MN 56073-0455
 US

Mailing Address

315 NORTH BROADWAY
 P.O. BOX 455
 NEW ULM MN 56073-0455
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **74-1649119**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZWALD, GREG 1609 COUNTY ROAD Z HAMMOND WI 54015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOK, WAYNE RT.1, BOX 14 GEDDES SD 57342	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TENNER, RON 136 N. MARIGOLD LANE WEST SALEM WI 54669	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DYSTHE, BOB 1043 81ST ST SLAYTON MN 56172	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SORENSEN, STEVE AMPI PO BOX 455 NEW ULM MN 56073	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALEY, JIM RT. 1, BOX 153 BYRON MN 55920	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LYON, ROGER 10323 190th STREET VILLARD, MN 56385	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President TOFT, PAUL 1756 25th AVENUE RICE LAKE, WI 54868	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Steve Sorenson, Assistant Treasurer*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/2001

507-354-8295

CR2E037 (10/00)

Attachment

DOC # P14725

3/23/01
C0060889

ASSOCIATED MILK PRODUCERS INC.
2001 OFFICERS

PRESIDENT:	Paul Toft 1756 25 th Avenue Rice Lake, WI 54868	715/434-8086
VICE PRESIDENT:	Roger Lyon 10323 190 th St. Villard, MN 56385	320/268-3574
SECRETARY:	Ron Tenner 136 N. Marigold Lane West Salem, WI 54669	608/786-2625
TREASURER:	Bob Dysthe 1043 81st St. Slayton, MN 56172	507/836-6723
ASSISTANT SECRETARY:	Harlan Mammen AMPI, Inc. P.O. Box 455 New Ulm, MN 56073	507/354-8295
ASSISTANT TREASURER:	Steve Sorenson AMPI, Inc. P.O. Box 455 New Ulm, MN 56073	507/354-8295
CORPORATE ATTORNEY:	Tom Wilson Gislason & Hunter LLP 2700 South Broadway New Ulm, MN 56073	507/354-3111

Attachment
 ASSOCIATED MILK PRODUCERS INC.
 BOARD OF DIRECTORS

P14M25

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 03/26/2001
 PHONE

<u>YEAR ELECTED</u>	<u>TERM EXPIRES</u>		<u>DIVISION 1</u>	<u>NUMBER</u>
1987	2003	Jim Daley (Leora)	5823 Co.Rd. 103 NW; Byron, MN 55920	507/775-2265
2000	2003	Ron Durst (Marcia)	25342 565th Street, Mantorville, MN 55955	507/635-5602
1989	2003	Bob Dysthe (Kathleen)	1043 81st St., Slayton, MN 56172	507/836-6723
1999	2003	Darroll Engelmann (Susan)	11644 State Hwy. 261, Glencoe, MN 55336	320/864-5706
1995	2003	Dale Hoffman (Judy)	17965 320th Ave., Waseca, MN 56093	507/835-3614
2000	2003	Roger Peters (Kris)	Rt. 2 Box 78, Tyler, MN 56178	507/247-5899
2000	2003	Jerome Schuetz (Jean)	Rt. 1 Box 229, Henderson, MN 56044	507/964-5151
<u>DIVISION 2</u>				
1998	2004	Duane Burg (Irene)	27003 Co. Rd. 32, Paynesville, MN 56362	320/548-3539
1995	2004	Doug Dickmann (Pat)	18674 225th Ave., Pierz, MN 56364	320/745-2448
1992	2004	Roger Lyon (Ginny)	10323 190th St., Villard, MN 56385	320/268-3574
1999	2004	John Sandberg (Jan)	18300 375th St., Taylor Falls, MN 55084	651/583-3228
2001	2004	Steve Schlangen (Cheryl)	28368 Co. Rd. 41, Albany, MN 56307	320/548-3597
1999	2004	John Wold (Donna)	Rt. 2 Box 842, Underwood, MN 56586	218/826-6208
<u>DIVISION 3</u>				
1987	2002	John Kauffman (Mary Ellen)	10824 W. Hwy. 48, Exeland, WI 54835	715/943-2285
1990	2002	Ron L. Olson (Trish)	1807 6th St., Comstock, WI 54826	715/357-3392
1987	2002	John Shakal (Annette)	29744 Co. Hwy. X, Boyd, WI 54726	715/667-3212
1988	2002	Dan Syverson (Jane)	8624 50th St., Colfax, WI 54730	715/874-5219
1987	2002	Paul Toft (Shirley)	1756 25th Ave., Rice Lake, WI 54868	715/434-8086
1984	2002	Eugene Westlund (Elaine)	Rt. 2, Box 316, Mason, WI 54856	715/765-4660

(OVER)

Attachment Doc # P14'125

DIVISION 4

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1999	2002	Andy Dejno (Mary)	W. 24018 Swede Valley Rd., Independence, WI 54747	715/985-3891
1993	2002	Phil Johnson (Karla)	Rt. 2, N7232 CTH D, Holmen, WI 54636	608/526-4113
1999	2002	Al Knegendorf (Susan)	N8296 30th St., Spring Valley, WI 54767	715/772-3255
1987	2002	Ron D. Olson (Lori)	W27473 Schmidt Rd., Eleva, WI 54738	715/287-4769
1987	2002	Ron Tenner (Sara)	136 N. Marigold Ln., West Salem, WI 54669	608/786-2625
1993	2002	Greg Zwald (Irma)	1609 Co. Rd. Z, Hammond, WI 54015	715/796-5259

DIVISION 6

1997	2003	Bill Carroll (Rosemary)	5060 Hills Mill Rd., Central City, IA 52214	319/437-2848
1987	2003	Dale Meyer (Jolene)	3207 220th St., Sumner, IA 50674	319/578-5184
1997	2003	Terry Wenthold (Mary Ann)	2256 110th St., Fort Atkinson, IA 52144	319/534-7739

DIVISION 7

1997	2004	Galen Breuer (Jeanne)	3524 280th St., Hull, IA 51239	712/439-2745
2001	2004	Pat Cronin (Janey)	20865 404th Avenue, Huron, SD 57350	605/352-2359
1998	2004	Calvin Graber (Linda)	45486 282nd St., Hurley, SD 57036	605/238-5782
2001	2001	Doug Temme (Mary)	57468 859th Road, Wayne, NE 68787-8067	402/375-4191
1998	2004	Richard Wortmann (Nancy)	55026 892 Way, Crofton, NE 68730-3223	402/388-4702

OFFICERS:

Paul Toft President
Ron Tenner Secretart

Roger Lyon Vice President
Bob Dysthe Treasurer