

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90018 046 ****61.25

DOCUMENT # P14725

1. Entity Name

ASSOCIATED MILK PRODUCERS, INC.

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	VP	<input type="checkbox"/> Delete
NAME	LYON, ROGER	
STREET ADDRESS	10323 190TH STREET	
CITY-ST-ZIP	VILLARD MN 56385	
TITLE	P	<input type="checkbox"/> Delete
NAME	TOFT, PAUL	
STREET ADDRESS	1756 25TH AVE	
CITY-ST-ZIP	RICE LAKE WI 54868	
TITLE	S	<input type="checkbox"/> Delete
NAME	TENNER, RON	
STREET ADDRESS	138 N. MARIGOLD LANE	
CITY-ST-ZIP	WEST SALEM WI 54669	
TITLE	T	<input type="checkbox"/> Delete
NAME	DYSTHE, BOB	
STREET ADDRESS	1043 81ST ST	
CITY-ST-ZIP	SLAYTON MN 56172	
TITLE	AT	<input type="checkbox"/> Delete
NAME	SORENSEN, STEVE	
STREET ADDRESS	AMPI PO BOX 455	
CITY-ST-ZIP	NEW ULM MN 56073	
TITLE	D	<input type="checkbox"/> Delete
NAME	DALEY, JIM	
STREET ADDRESS	RT. 1, BOX 153	
CITY-ST-ZIP	BYRON MN 55920	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-02

Date

501-354-2895

Daytime Phone #

CR2E037 (9/01)

Attachment

3/22/02

ASSOCIATED MILK PRODUCERS INC. DOG# P14725
2002 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

BOARD OF DIRECTORS

03/22/2002

DIVISION 1

		<u>PHONE NUMBER</u>
Jim Daley (Leora)	5823 Co.Rd. 103 NW, Byron, MN 55920	507/775-2265
Ron Durst (Marcia)	25343 565th St., Mantorville, MN 55955	507/635-5602
Bob Dysthe (Kathleen)	1043 81st St., Slayton, MN 56172	507/836-6723
Darroll Engelmann (Susan)	11644 Diamond Ave., Glencoe, MN 55336	320/864-5706
Dale Hoffman (Judy)	17965 320th Ave., Waseca, MN 56093	507/835-3614
Roger Peters (Kris)	Rt. 2 Box 78, Tyler, MN 56178	507/247-5899
Jerome Schuetz (Jean)	38887 292nd St., Henderson, MN 56044	507/964-5151

DIVISION 2

Jim Brown (Lu)	34738 Nature Road, Foley, MN 56329	320/355-2333
Duane Burg (Irene)	27003 Co. Rd. 32, Paynesville, MN 56362	320/548-3539
Doug Dickmann (Pat)	18674 225th Ave., Pierz, MN 56364	320/745-2448
Roger Lyon (Ginny)	10323 190th St., Villard, MN 56385	320/268-3574
John Sandberg	18300 375th St., Taylors Falls, MN 55084	651/583-3228
Steve Schlangen (Cheryl)	28365 Co. Rd. 41, Albany, MN 56307	320/548-3597
John Wold (Donna)	2510 320th Avenue N., Underwood, MN 56586	218/826-6208

DIVISION 3

John Kauffman (Mary Ellen)	10824 W. Hwy. 48, Exeland, WI 54835	715/943-2285
Brad Nevin (Cindy)	1768 14th St., Rice Lake, WI 54868	715/637-5758
Don Prose	1556 230th Avenue, Milltown, WI 54858	715/825-2323
Dan Syverson (Jane)	8624 50th St., Colfax, WI 54730	715/874-5219
Paul Toft (Shirley)	1756 25th Ave., Rice Lake, WI 54868	715/434-8086

DIVISION 4

Andy Dejno (Mary)	W. 24018 Swede Valley Rd., Independence, WI 54747	715/985-3891
Phil Johnson (Karla)	Rt. 2, N7232 CTH D, Holmen, WI 54636	608/526-4113
Ron Tenner (Sara)	136 N. Marigold Ln., West Salem, WI 54669	608/786-2625
Chris Weisenbeck (Roxanne)	S 580 CTH Rd. AA, Durand, WI 54736	715/673-4802
Greg Zwald (Irma)	1609 Co. Rd. Z, Hammond, WI 54015	715/796-5259

DIVISION 6

Bill Carroll (Rosemary)	5060 Hills Mill Rd., Central City, IA 52214	319/437-2848
Dale Meyer (Jolene)	3207 220th St., Sumner, IA 50674	563/578-5184
Terry Wenthold (Mary Ann)	2256 110th St., Fort Atkinson, IA 52144	563/534-7739

DIVISION 7

Bruce Brockshus (Susan)	1286 Tyler Avenue, Ocheydan, IA 51354	712/758-3246
Pat Cronin (Janey)	20865 404th Avenue, Huron, SD 57350	605/352-2359
Calvin Graber (Linda)	45486 282nd St., Hurley, SD 57036	605/238-5782
Doug Temme (Mary)	57468 859th Road, Wayne, NE 68787-8067	402/375-4191
Richard Wortmann (Nancy)	55026 892 Way, Crofton, NE 68730-3223	402/388-4702

OFFICERS:

Paul Toft President
Ron Tenner Secretary

Roger Lyon
Bob Dysthe

Vice President
Treasurer