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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Marr
Secretary of
DIVISION OF CORPORATIONS

DOCUMENT # P22544

(1)

1. Corporation Name

WILSON TOOL INTERNATIONAL, INC.

Principal Place of Business

12912 FARNHAM AVE.
WHITE BEAR LAKE MN 55110

Mailing Address

12912 FARNHAM AVE.
WHITE BEAR LAKE MN 55110-59



3. Date Incorporated or Qualified

01/12/1989

3a. Date of Last Report

05/01/1996

4. FET Number

41-0952774

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

City

24

25

29

30

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

1 Name

12 Street Address (P.O. Box Number is Not Acceptable)

13

14 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

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

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME RENNER, RICHARD T.
STREET ADDRESS 484 CHANDLER CT.
CITY-ST-ZIP SHOREVIEW MN

1 ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME SD
WILSON, RUTH L.
STREET ADDRESS 102 DELLWOOD AVE.
CITY-ST-ZIP WHITE BEAR LAKE MN

2 ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D
WILSON, KENNETH J.
STREET ADDRESS 102 DELLWOOD AVE.
CITY-ST-ZIP WHITE BEAR LAKE MN

3 ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4 ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5 ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6 ☐ Change ☐ Addition

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:

Richard T. Renner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard T. Renner 4/23/97 612-426-1364
Date Daytime Phone #

CR2E034 (9/96)