

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 21, 2001 8:00 am**  
**Secretary of State**

03-21-2001 90032 007 \*\*\*150.00

**DOCUMENT # P25696**

1. Entity Name

**KEY GROUP ADVERTISING, INC.**

Principal Place of Business

Mailing Address

**523 S 8TH STREET  
MINNEAPOLIS MN 55404**

**523 S 8TH STREET  
MINNEAPOLIS MN 55404**

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 **41-1341201**

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

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **for complete listing** ☐ Delete

NAME **DAHLBERG, BURTON F.**  
STREET ADDRESS **4210 W OLD SHAKOPEE RD**  
CITY-ST-ZIP **BLOOMINGTON MN 55437**

TITLE **Director** ☒ Change ☐ Addition

NAME **Burton F. Dahlberg**  
STREET ADDRESS **523 S. 8th St.**  
CITY-ST-ZIP **Mpls., MN 55404**

TITLE **V** ☐ Delete

NAME **LONDON, MARY ANNE**  
STREET ADDRESS **523 S. 8TH STREET**  
CITY-ST-ZIP **MINNEAPOLIS MN 55404**

TITLE ☐ Change ☐ Addition

TITLE **CDFS** ☐ Delete

NAME **ENGELSMA, BRUCE W.**  
STREET ADDRESS **523 S. 8TH STREET**  
CITY-ST-ZIP **MINNEAPOLIS MN 55404**

TITLE **Chairman/CEO/Director** ☒ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete

NAME **ENGELSMA, DANIEL W**  
STREET ADDRESS **4210 W OLD SHAKOPEE RD**  
CITY-ST-ZIP **BLOOMINGTON MN 55437**

TITLE **President/COO/Director** ☒ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AS** ☐ Delete

NAME **GOEBEL, JANICE R**  
STREET ADDRESS **523 S. 8TH STREET**  
CITY-ST-ZIP **MINNEAPOLIS MN 55404**

TITLE **Secretary** ☒ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **CFO** ☐ Change ☒ Addition

NAME **Thomas L. Dunleavy**  
STREET ADDRESS **523 S. 8th St**  
CITY-ST-ZIP **Mpls., MN 55404**

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Janice R. Goebel* **Janice R. Goebel, Secretary** 3-15-01 612-332-7281

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attachment

KEY GROUP ADVERTISING, INC.

Officers and Directors

As of January 27, 2001

# P25696  
D0027494

Bruce W. Engelsma  
523 South 8th Street  
Minneapolis, MN 55404

Chairman of the Board/CEO/Director

Daniel W. Engelsma  
4210 W. Old Shakopee Road  
Bloomington, MN 55437

President/COO/Director

MaryAnne London  
523 South 8th Street  
Minneapolis, MN 55404

Senior Vice President

Thomas L. Dunleavy  
4210 W. Old Shakopee Road  
Bloomington, MN 55437

CFO

Janice R. Goebel  
523 South 8th Street  
Minneapolis, MN 55404

Secretary

Burton F. Dahlberg  
4210 W. Old Shakopee Road  
Bloomington, MN 55437

Director