

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northern
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25995

(2)

1. Corporation Name

NORTH STAR RECYCLING COMPANY

Principal Place of Business

15407 MCGINTY ROAD, W
P.O. BOX 9300 - TAX DEPT #26
WAYZATA MN 55391
US

Mailing Address

P.O. BOX 5626
P.O. BOX 9300 - TAX DEPT #26
MINNEAPOLIS MN 55440-5626
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/08/1989

3a. Date of Last Report

04/27/1994

4. FEI Number

38-2146127

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	GARVEY, ROBERT A
STREET ADDRESS	15407 MCGINTY RD.W.
CITY - ST - ZIP	MINNETONKA MN
TITLE	VP
NAME	BARNETT, BRUCE H.
STREET ADDRESS	15407 MCGINTY ROAD
CITY - ST - ZIP	MINNETONKA MN
TITLE	S
NAME	KURSCHNER, M. A.
STREET ADDRESS	15615 MCGINTY RD.W.
CITY - ST - ZIP	MINNETONKA MN
TITLE	DV
NAME	ANDERSON, HARVEY L.
STREET ADDRESS	15407 MCGINTY RD.W.
CITY - ST - ZIP	MINNETONKA MN
TITLE	D
NAME	JAKSE, ROBERT A
STREET ADDRESS	15407 MCGINTY RD.W.
CITY - ST - ZIP	MINNETONKA MN
TITLE	VD
NAME	BERNER, WAYNE R
STREET ADDRESS	1380 CORP CENTER CURVE
CITY - ST - ZIP	EAGAN MN

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	Assistant Secretary ☒ Change ☐ Addition
4.2 NAME	Anne E. Carlson
4.3 STREET ADDRESS	15615 McGinty Rd.
4.4 CITY - ST - ZIP	Wayzata, MN 55391
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Bruce H. Barnett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce H. Barnett

4/17/95

(612)742-6406

Signature Printed

09/14/94

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NORTH STAR RECYCLING COMPANY
PO BOX 5626 MS 26
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

BERNER, WAYNE R
1380 CORPORATE CENTER DR.
EAGAN, MN 55121

GARVEY, ROBERT A
15407 MCGINTY ROAD
WAYZATA, MN 55391

JAKSE, ROBERT A
15615 MCGINTY ROAD
WAYZATA, MN 55391

MITCHELL, GERALD M
15615 MCGINTY ROAD
WAYZATA, MN 55391

STAUFFER, RICHARD A
15407 MCGINTY ROAD
WAYZATA, MN 55391

OFFICERS

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT

BERNER, WAYNE R
1380 CORPORATE CENTER DR.
EAGAN, MN 55121

V.P./ GENERAL MANAGER

CARLSON, ANNE E
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

FORREST, TERRY W
1380 CORPORATE CENTER CUR
EAGAN, MN 55121

TREASURER & CONTROLLER

09/14/94

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GARVEY, ROBERT A
15407 MCGINTY ROAD
WAYZATA, MN

55391

PRESIDENT

KURSCHNER, M. A
15615 MCGINTY ROAD
WAYZATA, MN

55391

SECRETARY

VEAZEY, WILLIAM W
15615 MCGINTY ROAD
WAYZATA, MN

55391

ASSISTANT TREASURER