

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91790 041 ***150.00

DOCUMENT # P25995

1. Entity 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**

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

38-2146127

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

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, 2002 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	PD	<input type="checkbox"/> Delete
NAME	TOMPSON, JAMES T	
STREET ADDRESS	15407 MCGINTY RD	
CITY-ST-ZIP	WAYZATA MN 55391	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HALBACH, PATRICE H	
STREET ADDRESS	15407 MCGINTY ROAD	
CITY-ST-ZIP	MINNETONKA MN 55391	
TITLE	S	<input type="checkbox"/> Delete
NAME	SMITH, JEANNE Y	
STREET ADDRESS	15615 MCGINTY RD.W.	
CITY-ST-ZIP	MINNETONKA MN	
TITLE	AS	<input type="checkbox"/> Delete
NAME	CARLSON, ANNE E	
STREET ADDRESS	15615 MCGINTY ROAD	
CITY-ST-ZIP	WAYZATA MN	
TITLE	D	<input type="checkbox"/> Delete
NAME	JAKSE, ROBERT A	
STREET ADDRESS	15407 MCGINTY RD	
CITY-ST-ZIP	WAYZATA MN 55391	
TITLE	AS	<input type="checkbox"/> Delete
NAME	LUNDEEN, LILLIAN I	
STREET ADDRESS	15407 MCGINTY ROAD	
CITY-ST-ZIP	WAYZATA MN 55391	

TITLE	PLEASE SEE ATTACHED LIST OF	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DIRECTORS AND ADDITIONAL OFFICERS		
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
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

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:

James R. Carlson Assistant Secretary

04-08-02

952-742-6419

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

North Star Recycling Company

THE BUSINESS ADDRESS FOR ALL
DIRECTORS IS: 15615 McGinty Rd
Wayzata, MN 55391

THE BUSINESS FOR THE ADDITIONAL OFFICERS IS:
15407 McGinty Rd
Wayzata, MN 55391

Ronald L. Christenson
Terry W. Forrest
Robert A. Jakse
Jon M. Ruth
James T. Thompson

Title
Director
Director
Director
Director
Director

OFFICERS

James T. Thompson
Patrice H. Halbach
Jon M. Ruth
Jeanne Y. Smith
Terry W. Forrest
Anne E. Carlson
James R. Clemens
Lillian I. Lundeen
William W. Veazey

Title
President
Vice President
Vice President
Secretary
Treasurer & Controller
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer