**FILED** 

Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90534 013 \*\*\*150.00

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

### DOCUMENT # P25995

1. Entity Name

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

AS

CARLSON, ANNE E

Jakse, Robert A

15407 MCGINTY RD

WAYZATA MN 55391

LUNDEEN, LILLIAN I

WAYZATA MN 55391

15407 MCGINTY ROAD

WAYZATA MN

15615 MCGINTY ROAD

NORTH STAR RECYCLING COMPANY										
Principal Place of Business 15407 MCGINTY ROAD. W P.O. BOX 9300 - TAX DEPT #26 WAYZATA MN 55391 US		P.O. I P.O. I Minni Us								
2. Principal P	Place of Business	<b>3.</b> Ma	iling Address			1 (881)688) (18 1688) 81549 95418 1811	)	######################################		
Suite, Apt. #, etc.		Suit	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES				
City & Stat	re	City	City & State			38-214612/			plied For t Applicable	
Zip	Country	Zip		Country		5. Certificate of Status Desired	□ <b>\$</b>	8.75 Add	litional d	
	6. Name and Address of Curre	ent Register	ed Agent		7	. Name and Address of New R	egistered Ag	ent		
				Name						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD				Street A	Street Address (P.O. Box Number is Not Acceptable)					
	ON FL 33324					· · · · · · · · · · · · · · · · · · ·	<del></del>			
				City			FL	Zip Code	<del></del>	
	named entity submits this statementions of registered agent.	nt for the purp	oose of changing its re	gistered office or	registered	agent, or both, in the State of Flo	rida. I am far	niliar with,	and accept	
SIGNATURE .	Signature, typed or printed name of registered a			<del></del>						
	Signature, typed or printed name of registered as	gent and title if app	plicable. (NOTE: F	legistered Agent signatu	ire required whe	an reinstating)	DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of Stat						Election Campaign Fin     Trust Fund Contribution			May Be to Fees	
10,	11.		ADDITIONS/CHANGES TO OFFI	CERS AND E	DIBECTORS	S IN 11				
TITLE	PD OFFICERS A	0111010	☐ Delete	TITLE				Change	Addition	
NAME	TOMPSON, JAMES T		C Boloto	NAME	PLEA	SE SEE ATTACHED L				
STREET ADDRESS	15407 MCGINTY RD			STREET ADDRESS	OF A	LL OFFICERS AND D	IRECTOR	S		
CITY-ST-ZIP	WAYZATA MN 55391			CITY-ST-ZIP	İ					
TITLE	VP		☐ Delete	TITLE			[	Change	☐ Addition	
NAME	HALBACH, PATRICE H			NAME						
	15407 MCGINTY ROAD			STREET ADDRESS						
CITY-ST-ZIP	MINNETONKA MN 55391	<del>.</del>	<del></del>	CITY-ST-ZIP						
TITLE	S		Delete	TITLE			(	Change	☐ Addition	
NAME	SMITH, JEANNE Y			NAME					ļ	
STREET ADDRESS CITY-ST-ZIP	15615 MCGINTY RD.W. MINNETONKA MN		I	STREET ADDRESS CITY-ST-ZIP						
3-11-31- ZII				0111-01-41						

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

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NAME

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CITY-ST-ZIP

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☐ Delete

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Delete

SIGNATURE DE SUR ATOMORED

JAMES R. CLEMENS, APRIL 22, 2003 -952-742-

Date

☐ Addition

☐ Addition

Addition

☐ Change

☐ Change

☐ Change

## ATTACHMENT 10088088 P25995

#### NORTH STAR RECYCLING COMPANY

OFFICERS AND DIRECTORS APRIL 22, 2003

THE BUSINESS ADDRESS FOR ALL OFFICERS AND DIRECTORS IS: 15407 MC GINTY RD WAYZATA, MN 55391

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

#### **OFFICERS**

Jon M. Ruth Terry W. Forrest

Patrice H. Halbach Jeanne Y. Smith Anne E. Carlson James R. Clemens Lillian I. Lundeen William W. Veazey Title

Director Director Director Director Director

#### Title

President

Vice President, Treasurer &

Controller

Vice President Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Treasurer