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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P31981

(4)

1. Corporation Name
STAR SERVICES, INC. OF DELAWARE

Principal Place of Business

4700 NATHAN LANE
P O BOX 46106
PLYMOUTH MN 55442

Mailing Address

4700 NATHAN LANE
PO BOX 42106
PLYMOUTH MN 55442-2500
US

3. Date Incorporated or Qualified
12/03/1990

3a. Date of Last Report
02/28/1996

4. FEI Number

41-1669436

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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 99 Realty Drive
Suite, Apt. #, etc.

22 P.O. Box 761

City & State

23 Cheshire, Connecticut

Zip

24 06410

Country

25

2a. Mailing Address

26 99 Realty Drive
Suite, Apt. #, etc.

27 P.O. Box 761

City & State

28 Cheshire, Connecticut

Zip

29 06410

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 of registered agent, director or officer of agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE
NAME DEGEORGE, PETER R
STREET ADDRESS 3208 PILOTS POINT CIRCLE
CITY- ST- ZIP JUPITER FL

TITLE VT ☐ DELETE
NAME FENSKE, JAMES E.
STREET ADDRESS 4700 NATHAN LANE
CITY- ST- ZIP PLYMOUTH MN

TITLE VPS ☐ DELETE
NAME DODGE, JONATHAN K
STREET ADDRESS 100 WEST 89TH ST., APT 2B
CITY- ST- ZIP NEW YORK NY

TITLE V ☐ DELETE
NAME NYBERG, RONALD L.
STREET ADDRESS 4700 NATHAN LANE
CITY- ST- ZIP PLYMOUTH MN

TITLE S ☒ DELETE
NAME HARTMAN, MORRIS J.
STREET ADDRESS 4700 NATHAN LANE
CITY- ST- ZIP PLYMOUTH, MN

TITLE S ☒ DELETE
NAME TRACY, JEANNE M
STREET ADDRESS 3721 LOUISIANA AVE. NO.
CITY- ST- ZIP NEW HOPE MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Assistant Secretary
5.3 STREET ADDRESS Paul H. Begemann
5.4 CITY- ST- ZIP 99 Realty Drive
Cheshire, CT 06410

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 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: *Paul H. Begemann* Paul H. Begemann, Assistant Secretary 2-24-97 (203)699-3400

(SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

CR2E034 (9/96)

STAR SERVICES, INC. OF DELAWARE
99 Realty Drive, Cheshire, Connecticut 06410
(203) 699-3400

BOARD OF DIRECTORS

Peter R. DeGeorge
3208 Pilots Point Circle
Jupiter, FL 33477

Chairman of the Board

Herbert L. Getzler
2702 Captains Way
Jupiter, FL 33477

Vice Chairman

OFFICERS

Peter R. DeGeorge

President

James E. Fenske
7655 Dickey Lake Drive
Orono, Minnesota 55356

Senior Vice President, Chief
Financial Officer and Treasurer

Ronald L. Nyberg
3059-16th Street NW
New Brighton, Minnesota 55112

Vice President and Assistant
Secretary

Salvatore A. Buccl
160 Cobbler Lane
Southbury, CT 06488

Vice President

Jonathan K. Dodge
100 West 89th St., Apt. 2B
New York, New York 10024

Vice President and Secretary

Paul H. Begemann
3 Lakeview Avenue
Hamden, CT 06514

Assistant Secretary

STAR\11\18\96