

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 21 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P34163**

(6)

1. Corporation Name

NORDIC ADVANTAGE, INC.

Principal Place of Business

11 PEAVEY RD
CHASKA MN 55318

Mailing Address

11 PEAVEY RD
CHASKA MN 55318

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/03/1991

3a. Date of Last Report

03/16/1994

4. FEI Number

41-1690943

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 104 Peavey Road

2a. Mailing Address

26

Suite, Apt. #, etc.

22 ATTN: General Counsel

Suite, Apt. #, etc.

27

City & State

23 Chaska, MN

City & State

28

Zip

24 55318

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
BOSTIC, JAMES R.
4375 COUNTY ROAD 10
WATERTOWN MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

EVP
BARKSDALE, HENRY C.
112 48TH ST. WEST
MINNEAPOLIS MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
KAHN, RICHARD D
524 MAIN ST
ACTON MA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AST
DAVIS, GLENN E.
12 RIVERDALE ROAD
CONCORD MA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
SAMUELSON, ROBERT J.
37 CYPRESS LANE
WELLESLEY HILLS MA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
LEIGHTON, CHARLES M
33 LIBERTY ST
CONCORD MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Executive Vice President

☐ Change

☒ Addition

Scott E. Klein

104 Peavey Road

Chaska, MN 55318

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

President & Director

☒ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

S/T

Todd Caven

2205 Xena Lane North

Plymouth, MN 55337

☐ Change

☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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)(k), Florida Statutes. I further certify that the information included 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 my initials.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/95

(612) 368-2567