

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P34163** (6)

1. Corporation Name

NORDIC ADVANTAGE, INC.



Principal Place of Business

**104 PEAVEY ROAD
ATTN: GENERAL COUNSEL
CHASKA MN 55318
US**

Mailing Address

**11 PEAVEY RD
CHASKA MN 55318**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/03/1991

3a. Date of Last Report

03/21/1995

4. FEI Number

41-1690943

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

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 607.0503 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 or New Registered Agent

Signature of Registered Agent or New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PO	BOSTIC, JAMES R.	4375 COUNTY ROAD 10	WATERTOWN MN	☒
PO	BARKSDALE, HENRY C.	112 48TH ST.WEST	MINNEAPOLIS MN	☒
ST	CAVEN, TODD	2205 XENE LANE NORTH	PLYMOUTH MN	☐
AST	DAVIS, GLENN E.	12 RIVERDALE ROAD	CONCORD MA	☐
VD	SAMUELSON, ROBERT J.	37 CYPRESS LANE	WELLESLEY HILLS MA	☐
D	LEIGHTON, CHARLES M	33 LIBERTY ST	CONCORD MA	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	CHANGE	ADDITION
President	London, Michael	104 Peavey Road	Chaska, MN 55318	☐	☐	☒
Executive Vice President	Klein, Scott E.	104 Peavey Road	Chaska, MN 55318	☐	☐	☒
Treasurer				☒	☐	☐
Secretary	Berg, David P.	11 Peavey Road	Chaska, MN 55318	☐	☐	☒
Vice President	Kahn, Richard D.	524 Main Street	Acton, MA 01720	☐	☐	☒

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 119.07(3)(k), 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 or person 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 in an attachment with an address.

SIGNATURE:

David P. Berg, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/96

612/368-2700

CR2E034 (12/95)