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96 JUN 11 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P35771** (5)
1. Corporation Name
OM-SITE, INC.

Principal Place of Business

750 NORTHLAND PLAZA
3800 WEST 80TH ST.
MINNEAPOLIS MN 55431

Mailing Address

750 NORTHLAND PLAZA
3800 WEST 80TH ST.
MINNEAPOLIS MN 55431

2. Principal Place of Business

21 510 Marquette Avenue

Suite, Apt. #, etc.

22 Suite 300

City & State

23 Minneapolis, MN

Zip

24 55402

Country

25 USA

2a. Mailing Address

26 510 Marquette Avenue

Suite, Apt. #, etc.

27 Suite 300

City & State

28 Minneapolis, MN

Zip

29 55402

Country

30 USA

3. Date Incorporated or Qualified

10/04/1991

3a. Date of Last Report

04/20/1995

4. FEI Number

41-1392331

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

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 607.0802 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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 (if registered agent is not the corporation)

Signature of Registered Agent (if registered agent is not the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS
NAME BERKELAND, GERALD A
STREET ADDRESS 3800 W 80TH ST #750
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE PD
NAME DUNBAR, ROBERT S
STREET ADDRESS 3800 W 80TH ST #750
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE V
NAME AANERUD, JEANNE
STREET ADDRESS 3800 W 80TH ST, #750
CITY-ST-ZIP MINNEAPOLIS MN ☒ DELETE

TITLE VPT
NAME JACOBS, HARRY
STREET ADDRESS 3800 W 80TH ST, #750
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE V
NAME KOEHLER, CINDY
STREET ADDRESS 3800 W 80TH ST, #750
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE VP
NAME KOEHLER, CINDY
STREET ADDRESS 3800 W 80TH ST, #750
CITY-ST-ZIP MINNEAPOLIS MN ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
☐ Change ☐ Addition
000001858490
-06/11/96--01122--018
****225.00 ****225.00

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
☐ Change ☐ Addition

31 TITLE VD
32 NAME Larry D. Fransen
33 STREET ADDRESS 510 Marquette Avenue, Suite 300
34 CITY-ST-ZIP Minneapolis, MN 55402
☐ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 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 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:

Gerald A. Berkeland

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald A. Berkeland 4/30/96

(612) 338-2828

CR2E034 (12/95)