


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91021 037 \*\*\*150.00

**DOCUMENT # P36547**

1. Entity Name  
**NORTHWEST AEROSPACE TRAINING CORPORATION**



Principal Place of Business  
**2600 LONE OAK PT  
 EAGAN, MN 55121-538 US**

Mailing Address  
**2700 LONE OAK PKWY  
 DEPT A4450  
 EAGAN, MN 55121-1534 US**

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country



04272004 Chg-P CR2E034 (10/03)

4. FEI Number  
**41-1574347** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P Delete <input type="checkbox"/>	NAME RAINEY, TIMOTHY J STREET ADDRESS 2700 LONE OAK PARKWAY CITY-ST-ZIP SAINT PAUL, MN 551211534	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VSD Delete <input type="checkbox"/>	NAME STEENLAND, DOUGLAS M. STREET ADDRESS 2700 LONE OAK PARKWAY CITY-ST-ZIP SAINT PAUL, MN 551211534	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Director
TITLE D Delete <input type="checkbox"/>	NAME HANN, BERNARD L. STREET ADDRESS 2700 LONE OAK PARKWAY CITY-ST-ZIP SAINT PAUL, MN 551211534	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Hann, Bernard L.
TITLE D Delete <input type="checkbox"/>	NAME ANDERSON, RICHARD H STREET ADDRESS 2700 LONE OAK PARKWAY CITY-ST-ZIP SAINT PAUL, MN 551211534	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VPS Delete <input type="checkbox"/>	NAME MILLER, MICHAEL STREET ADDRESS 2700 LONE OAK PARKWAY CITY-ST-ZIP EAGAN, MN 551211534	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Miller, Michael L.
TITLE VPT Delete <input type="checkbox"/>	NAME MATHEWS, DANIEL B STREET ADDRESS 2700 LONE OAK PARKWAY CITY-ST-ZIP SAINT PAUL, MN 551211534	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Mathews, Daniel B.

12. I 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 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.

SIGNATURE:  **James G. Mathews, Vice President** (612) 726-2340  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

# P 260847  
October 14, 2002

Officers and Directors List

**NORTHWEST AEROSPACE TRAINING CORPORATION  
(NATCO)**

**Principal Office:** 2600 Lone Oak Point  
Eagan, MN 55121

**A wholly owned subsidiary of NWA Inc.**

**State of Incorporation: Delaware**

**Date of Incorporation: 8/26/86**

**Federal Tax I.D.: 41-1574347**

**Qualified to do Business: California (2/23/96), Florida (12/5/91), Minnesota (12/12/86)  
and North Dakota (3/5/91)**

**Directors:**

Richard H. Anderson

Bernard L. Han

Douglas M. Steenland

**Officers:**

Timothy J. Rainey

Michael L. Miller

Daniel B. Matthews

James G. Mathews

Cathy R. Sams

President

Vice President & Secretary

Vice President & Treasurer

Vice President

Assistant Secretary