

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38867

FILED
Mar 07, 2011
Secretary of State

Entity Name: NORQUIP LEASING, INC.

Current Principal Place of Business:

2800 SOUTHCROSS DRIVE WEST
BURNSVILLE, MN 55306 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1341
BURNSVILLE, MN 55337 US

New Mailing Address:

FEI Number: 41-1501721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, SERAFIN
9421 WEST CALUSA DRIVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOTULA, RYAN
Address: 2800 SOUTHEROSS DR W
City-St-Zip: BURNSVILLE, MN 55306

Title: V
Name: KOTULA, DONALD
Address: 26436 BRICK LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST
Name: ERICKSON, THOMAS
Address: 2800 SOUTHCROSS DR. WEST
City-St-Zip: BURNSVILLE, MN 55306

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS ERICKSON

SEC

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date