

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 # P39937 (8)

1. Corporation Name

NORTHERN ENERGY, INC.

Principal Place of Business

2225 11TH AVENUE
HELENA MT 59601

Mailing Address

8801 S. YALE
STE. #310
TULSA OK 74137
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
08/05/1992

3a. Date of Last Report
02/06/1995

4. FEI Number
81-0398826

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 date of signature

(If the Registered Agent Signature is required when instituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME BERTELSMEYER, JAMES E.
STREET ADDRESS 8801 S. YALE AVENUE #310
CITY-ST-ZIP TULSA OK 74137 ☐ DELETE

TITLE CEO
NAME BERTELSMEYER, JAMES E.
STREET ADDRESS 8801 S. YALE AVENUE #310
CITY-ST-ZIP TULSA OK 74137 ☐ DELETE

TITLE V
NAME MILLS, R.C.
STREET ADDRESS 8801 S. YALE AVENUE #310
CITY-ST-ZIP TULSA OK 74137 ☐ DELETE

TITLE SV
NAME KRIMBILL, H. MICHAEL
STREET ADDRESS 8801 S. YALE AVENUE #310
CITY-ST-ZIP TULSA OK 74137 ☐ DELETE

TITLE CFO
NAME KRIMBILL, H. MICHAEL
STREET ADDRESS 8801 S. YALE AVENUE #310
CITY-ST-ZIP TULSA OK 74137 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

600001840866
-05/28/96--01034--035
***233.75

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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:

H. Michael Krimbill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytona Beach

CR2E034 (12/95)