

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 # P25995 (2)

1. Corporation Name

NORTH STAR RECYCLING COMPANY



Principal Place of Business

15407 MCGINTY ROAD, W
P.O. BOX 9300 - TAX DEPT #26
WAYZATA MN 55391
US

Mailing Address

P.O. BOX 5626
P.O. BOX 9300 - TAX DEPT #26
MINNEAPOLIS MN 55440-5626
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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
09/08/1989

3a. Date of Last Report
04/28/1995

4. FEI Number
38-2146127

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

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 607.0302 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. Thereby, I accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is changing the location of the office or registered agent

Signature of person who is changing the location of the office or registered agent

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	GARVEY, ROBERT A	15407 MCGINTY RD.W.	MINNETONKA MN	<input type="checkbox"/>
VP	BARNETT, BRUCE H.	15407 MCGINTY ROAD	MINNETONKA MN	<input type="checkbox"/>
S	KURSCHNER, M. A.	15615 MCGINTY RD.W.	MINNETONKA MN	<input type="checkbox"/>
AS	CARLSON, ANNE E	15615 MCGINTY ROAD	WAYZATA MN	<input type="checkbox"/>
D	JAKSE, ROBERT A	15407 MCGINTY RD.W.	MINNETONKA MN	<input type="checkbox"/>
VD	BERNER, WAYNE R	1380 CORP CENTER CURVE	EAGAN MN	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Smith, Jeanne Y

Jonasen, James C
15407 McGinty Rd W
Wayzata, MN 55391

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for tax exemption stated in Section 119.07(3)(g), 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 business person provided 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: *Bruce H. Barnett*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce H. Barnett, Vice President 08Apr96 612-742-6406

CR2E034 (12/95)

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NORTH STAR RECYCLING COMPANY
PO BOX 5626 MS 26
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

BASTIENS, GUILLAUME
15615 MCGINTY ROAD
WAYZATA, MN 55391

COLEMAN, MICHAEL
15407 MCGINTY ROAD
WAYZATA, MN 55391

GARVEY, ROBERT A
15407 MCGINTY ROAD
WAYZATA, MN 55391

JAKSE, ROBERT A
15615 MCGINTY ROAD
WAYZATA, MN 55391

JONASEN, JAMES C
15407 MCGINTY ROAD
WAYZATA, MN 55391

OFFICERS

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT

09/13/95

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CARLSON, ANNE E
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

FORREST, TERRY W
1380 CORPORATE CENTER CURVE
EAGAN, MN 55121

TREASURER & CONTROLLER

GARVEY, ROBERT A
15407 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT

JONASEN, JAMES C
15407 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT/GEN MGR

SMITH, JEANNE Y
15615 MCGINTY ROAD
WAYZATA, MN 55391

SECRETARY

VEAZEY, WILLIAM W
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT TREASURER