

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91 790 041 ***150.00

UNIFORM
 A1

DOCUMENT # P25995

1. Entity 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 38-2146127		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TOMPSON, JAMES T 15407 MCGINTY RD WAYZATA MN 55391 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST OF DIRECTORS AND ADDITIONAL OFFICERS <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HALBACH, PATRICE H 15407 MCGINTY ROAD MINNETONKA MN 55391 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, JEANNE Y 15615 MCGINTY RD.W. MINNETONKA MN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CARLSON, ANNE E 15615 MCGINTY ROAD WAYZATA MN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAKSE, ROBERT A 15407 MCGINTY RD WAYZATA MN 55391 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LUNDEEN, LILLIAN I 15407 MCGINTY ROAD WAYZATA MN 55391 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James R. Clow Assistant Secretary Date: 04-08-02 Daytime Phone #: 952-742-6419

CFR2E034 (9/01)

Attachment

North Star Recycling Company

THE BUSINESS ADDRESS FOR ALL
DIRECTORS IS: 15615 McGinty Rd
Wayzata, MN 55391

THE BUSINESS FOR THE ADDITIONAL OFFICERS IS:
15407 McGinty Rd
Wayzata, MN 55391

Ronald L. Christenson
Terry W. Forrest
Robert A. Jakse
Jon M. Ruth
James T. Thompson

Title
Director
Director
Director
Director
Director

OFFICERS

James T. Thompson
Patrice H. Halbach
Jon M. Ruth
Jeanne Y. Smith
Terry W. Forrest
Anne E. Carlson
James R. Clemens
Lillian I. Lundeen
William W. Veazey

Title
President
Vice President
Vice President
Secretary
Treasurer & Controller
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer