2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P34258 1. Entity Name 04-29-2002 90152 021 ***150.00 C. H. ROBINSON INTERNATIONAL, INC. Mailing Address Principal Place of Business 8100 MITCHELL RD. ATTN: LEGAL DEPT 8100 MITCHELL RD SUITE 200 SUITE:200 **EDEN PRAIRIE MN 55344** EDÊN PRAIRIE MN 55344 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 41-1645183 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C.T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME **BUTZOW, BARRY** STREET ADDRESS STREET ADDRESS 8100 MITCHELL RD. CITY-ST-ZIP CITY-ST-ZIP **EDEN PRAIRIE MN** Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME GOVEN, GREG STREET ADDRESS STREET ADDRESS 8100 MITCHELL RD. CITY-ST-ZIP CITY-ST-ZIP **EDEN PRAIRIE MN 55344** ☐ Change ☐ Addition TITLE Delete TITLE NAME' NAME ANDERSON, GORDON STREET ADDRESS STREET ADDRESS 8100 MITCHELL RD STE-200 CITY-ST-ZIP CITY-ST-ZIP **EDEN PRAIRIE MN 55344** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GLEASON, OWEN P STREET ADDRESS STREET ADDRESS 8100 MITCHELL ROAD, SUITE 200 CITY-ST-ZIP **EDEN PRARIE MN 55344** CITY-ST-ZIP Addition ☐ Change Delete TITLE DILE NAME NAME MULVEHILL, JOSEPH J STREET ADDRESS STREET ADDRESS 8100 MITCHELL ROAD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP EDEN PRARIE MN 55344 ☐ Addition □ Change ☐ Delete TITLE JOHNSON, DIANE NAME NAME STREET ADDRESS STREET ADDRESS 8100 MITCHELL RD CITY-ST-ZIP CITY-ST-7IP **EDEN PARIE MN 55344** 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 interviered.

FILED

4-12-02

Owen Gleason