

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **857304** (0)

1. Corporation Name
NETWORK SYSTEMS CORPORATION



Principal Place of Business: **7600 BOONE AVE NORTH BROOKLYN PARK MN 55428**
Mailing Address: **7600 BOONE AVE. NORTH BROOKLYN PARK MN 55428**

3. Date Incorporated or Qualified: **08/04/1983**
3a. Date of Last Report: **02/10/1995**
4. FEI Number: **41-1231031**
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

2. Principal Place of Business: **21 2270 South 88th Str.**
Suite, Apt. #, etc.:
22
City & State: **23 Louisville, CO**
Zip: **24 80028-4305** Country: **25**
2a. Mailing Address: **26 2270 South 88th Str.**
Suite, Apt. #, etc.:
27
City & State: **28 Louisville, CO**
Zip: **29 80028-4305** Country: **30**

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. 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 607.1505, 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 _____ DATE _____
Signature typed or printed name of registered agent and date of signature (Date of Signature typed or printed name of registered agent and date of signature)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THORNTON, JAMES E.	1.2 NAME	David E. Weiss
STREET ADDRESS	7600 BOONE AVE. NORTH	1.3 STREET ADDRESS	2270 South 88th Street
CITY-ST-ZIP	BROOKLYN MN	1.4 CITY-ST-ZIP	Louisville, CO 80028
TITLE	CD	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALTMAN, LYLE D.	2.2 NAME	W. Russell Wayman
STREET ADDRESS	7600 BOONE AVE. NORTH	2.3 STREET ADDRESS	2270 South 88th Street
CITY-ST-ZIP	BROOKLYN MN	2.4 CITY-ST-ZIP	Louisville, CO 80028
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	REID, MALCOLM	3.2 NAME	Mark D. McGregor
STREET ADDRESS	7600 BOONE AVE. NORTH	3.3 STREET ADDRESS	2270 South 88th Street
CITY-ST-ZIP	BROOKLYN MN	3.4 CITY-ST-ZIP	Louisville, CO 80028
TITLE	P	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ASHBY, MICHAEL F.G.	4.2 NAME	Larry Thurston
STREET ADDRESS	7600 BOONE AVE. NO.	4.3 STREET ADDRESS	2270 South 88th Street
CITY-ST-ZIP	BROOKLYN PARK MN	4.4 CITY-ST-ZIP	Louisville, CO 80028
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BARTH, EUGENE F.	5.2 NAME	Lizbeth J. Stenmark
STREET ADDRESS	7600 BOONE AVE. NORTH	5.3 STREET ADDRESS	2270 South 88th Street
CITY-ST-ZIP	BROOKLYN MN	5.4 CITY-ST-ZIP	Louisville, CO 80028
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FEDDERSON, DONALD	6.2 NAME	Ryal R. Poppa
STREET ADDRESS	7600 BOONE AVE. NORTH	6.3 STREET ADDRESS	2270 South 88th Street
CITY-ST-ZIP	BROOKLYN MN	6.4 CITY-ST-ZIP	Louisville, CO 80028

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 assignment) with an address

SIGNATURE: *Larry Thurston* **Larry Thurston** **4/16/96 (303) 673-6220**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Uice Pres. Tax** Date Daytime Phone #

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NETWORK SYSTEMS CORPORATION

Officers and Directors Listing

OFFICERS

David Weiss, President
2270 South 88th Street
Louisville, CO 80028

W. Russell Wayman, Vice President and Secretary
2270 South 88th Street
Louisville, CO 80028

Mark D. McGregor, Assistant Treasurer
2270 South 88th Street
Louisville, CO 80028

Lizbeth J. Stenmark, Assistant Secretary
2270 South 88th Street
Louisville, CO 80028

Larry Thurston, Vice President Corporate Taxation
2270 South 88th Street
Louisville, CO 80028

BOARD OF DIRECTORS

Ryal R. Poppa
2270 South 88th Street
Louisville, CO 80028

L. Thomas Gooch
2270 South 88th Street
Louisville, CO 80028

W. Russell Wayman
2270 South 88th Street
Louisville, CO 80028