FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **857944** **(3)**

1. Corporation Name
APERTUS TECHNOLOGIES INCORPORATED

Principal Place of Business
7275 FLYING CLOUD DRIVE
EDEN PRAIRIE MN 55344

Mailing Address
7275 FLYING CLOUD DRIVE
EDEN PRAIRIE MN 55344

3. Date Incorporated or Qualified: **09/30/1983**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business [21]
Suite, Apt. #, etc. [22]
City & State [23]
Zip [24] Country [25]

2a. Mailing Address [26]
Suite, Apt. #, etc. [27]
City & State [28]
Zip [29] Country [30]

4. FEI Number: **41-1349953** ☐ 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

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 607.1508, 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 (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	HAHN, MARTIN G	
STREET ADDRESS	7275 FLYING CLOUD DRIVE	
CITY, ST, ZIP	EDEN PRAIRIE MN	
TITLE	CPM	☐ DELETE
NAME	GORDON, ROBERT D.	
STREET ADDRESS	7275 FLYING CLOUD DRIVE	
CITY, ST, ZIP	EDEN PRAIRIE MN	
TITLE	CFO	☐ DELETE
NAME	HOGUE, SUE A	
STREET ADDRESS	7275 FLYING CLOUD DRIVE	
CITY, ST, ZIP	EDEN PRAIRIE MN	
TITLE	S	☐ DELETE
NAME	BRADY-CUMMINS, JULIE	
STREET ADDRESS	7275 FLYING CLOUD DRIVE	
CITY, ST, ZIP	EDEN PRAIRIE MN	
TITLE	D	☐ DELETE
NAME	COVATTA, NICHOLAS J., JR	
STREET ADDRESS	RT. 609, BOX 69	
CITY, ST, ZIP	KELLER VA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE	CFO / V	☐ Change ☒ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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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: Sue Hogue — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Sue A. Hogue — Date: 1/16/96 — Daytime Phone #: (612)828-0300