

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **F97000006729 (4)**

1. Corporation Name

QDI, INC.

Principal Place of Business

Mailing Address

**1209 ORANGE STREET
WILMINGTON DE 19801**

**1209 ORANGE STREET
WILMINGTON DE 19801**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1997

4. FEI Number

52-2066843

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 7505 Metro Blvd

2a. Mailing Address

26 7505 Metro Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Minneapolis, MN

28 Minneapolis, MN

Zip

Country

Zip

Country

24 55439

25 Hennepin

29 55439

30 Hennepin

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PC
BUFFETT, WARREN E
1440 KIEWIT PLAZA
OMAHA NE 68131**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SDT
HAMBURG, MARC D
1440 KIEWIT PLAZA
OMAHA NE 68131**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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 ☐ 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

See Attached

14. 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 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

[Signature]

[Signature]

[Signature]

CR2E034 (10/97)

International Dairy Queen, Inc.

<u>Officers</u>	<u>Title</u>	<u>Address</u>	<u>Social Security #</u>
John W. Mooty	Chairman of the Board	7505 Metro Blvd. Minneapolis, MN 55439	471-12-1330
Michael P. Sullivan	President & CEO	7505 Metro Blvd. Minneapolis, MN 55439	476-32-4597
Edward A. Watson	Executive Vice President & Chief Operating Officer	7505 Metro Blvd. Minneapolis, MN 55439	507-54-4957
Charles W. Mooty	Executive Vice President, CFO & Treasurer	7505 Metro Blvd. Minneapolis, MN 55439	471-54-4326
David M. Bond	Secretary, Assistant Treasurer & Controller	7505 Metro Blvd. Minneapolis, MN 55439	475-36-9333
Mark S. Broin	Vice President	7505 Metro Blvd. Minneapolis, MN 55439	468-50-5172
George H. Fougeron	Vice President	7505 Metro Blvd. Minneapolis, MN 55439	471-50-6789
Stephen M. Frances	Vice President	7505 Metro Blvd. Minneapolis, MN 55439	340-42-4983
Michael J. Leary	Vice President	7505 Metro Blvd. Minneapolis, MN 55439	471-38-2823
Glenn S. Lindsey	Vice President	7505 Metro Blvd. Minneapolis, MN 55439	495-46-0847
Srinivasa B. Murthy	Vice President	7505 Metro Blvd. Minneapolis, MN 55439	468-66-4418
Signe M. Pagel	Vice President	7505 Metro Blvd. Minneapolis, MN 55439	468-58-7633
Gary H. See	Vice President	7505 Metro Blvd. Minneapolis, MN 55439	474-48-7351
William C. Zucco	Vice President	7505 Metro Blvd. Minneapolis, MN 55439	472-52-8375