

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

APPROVED
AND
FILED

MAY - 1 1994

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JAMES B. MOSELEY
Secretary of State
Division of Corporations

DOCUMENT # **P32262** (8)

1. Corporation Name

SPECTRA-PHYSICS LASERPLANE, INC.

Principal Place of Business

**5475 KELLENBURGER RD.
DAYTON OH 45424**

Alternate Address

**5475 KELLENBURGER RD.
DAYTON OH 45424**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/24/1990

3a. Date of Last Report

05/01/1994

4. FE Number

31-1310934

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 194.032,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Alternate Address

26

State Apt # etc

State Apt # etc

27

City & State

City & State

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24

Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301**

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 607.001 and 607.002, 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, thereby, accept the appointment as registered agent, carry on the business, and accept the obligations of Sections 607.001 and 607.002, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Type or Print Name)

Signature of New Agent (Type or Print Name)

ATTEST

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

**PD
SAYER, GEOFFREY
5475 KELLENBURGER RD.
DAYTON OH**

STREET ADDRESS

CITY, STATE, ZIP

NAME

**S
STUDEBAKER, DAVE C.
5475 KELLENBURGER RD.
DAYTON OH**

STREET ADDRESS

CITY, STATE, ZIP

NAME

**T
MAKENAS, ROBERT J.
5475 KELLENBURGER RD.
DAYTON OH**

STREET ADDRESS

CITY, STATE, ZIP

NAME

**D
EDSELL, PATRICK L.
1250 W. MIDDLEFIELD RD.
MOUNTAINVIEW CA**

STREET ADDRESS

CITY, STATE, ZIP

NAME

**D
BERGLUND, STEVEN W.
3333 N. FIRST ST.
SAN JOSE CA**

STREET ADDRESS

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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P33132

(2)

1. Corporation Name

WILSON LEARNING CORPORATION

Principal Place of Business

7500 FLYING CLOUD DRIVE
EDEN PRAIRIE MN 55344-0795

Mailing Address

7500 FLYING CLOUD DRIVE
EDEN PRAIRIE MN 55344-0795

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1991

3a. Date of Last Report

04/27/1994

4. FEI Number

41-1688253

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. 199.03,
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

21

State Apt # etc

22

City & State

23

Zip

Country

24

25

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

2a. Mailing Address

26

State Apt # etc

27

City & State

28

Zip

Country

29

30

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 607.01(2)(b) and 607.01(3)(b), Florida Statutes, this 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, thereby, except the appointment as registered agent. I am hereby withdrawing and accept the resignation of Section 607.01(3)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TYPE	P
NAME	SKELTON, ALAN
STREET ADDRESS	202 SQUIRREL TRAIL
CITY & STATE	LONGWOOD FL
TYPE	COO
NAME	KIELLEY, DONALD
STREET ADDRESS	1670 SHADYWOOD DRIVE
CITY & STATE	WAYZATA MN 55391
TYPE	CEO
NAME	EHLIN, DAVID
STREET ADDRESS	1800 SUMMIT AVENUE
CITY & STATE	MINNEAPOLIS MN
TYPE	S
NAME	SELL, NEIL
STREET ADDRESS	90 SO. 7TH ST.
CITY & STATE	MINNEAPOLIS MN
TYPE	D
NAME	MORI, SHOZO
STREET ADDRESS	2-18-3 EDAKITA, MIDORI-KU
CITY & STATE	JAPAN
TYPE	D
NAME	IIZUKA, HIROKO
STREET ADDRESS	4-28-2502 ATAGO, TAMA
CITY & STATE	JAPAN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

TYPE	☒ Change ☐ Addition
NAME	None
STREET ADDRESS	
CITY & STATE	
TYPE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY & STATE	
TYPE	☐ Change ☐ Addition
NAME	
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TYPE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY & STATE	
TYPE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is complete, true and correct, and is true and correct for the corporation stated in Section 1110.03(1)(b), Florida Statutes. I further certify that the information included on this filing is a report on Supplemental Annual Report as true and accurate and that my signature shall have the same legal effect as a regular report. I further certify that I am an officer or director of the corporation and that my signature shall have the same legal effect as a regular report as required by Chapter 187, Florida Statutes, and that my name appears on Block 12 of this filing. I am a shareholder or officer or director of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95

012 222 2880

P33132

Wilson Learning Corporation
 State of Florida
 Foreign Corporation Annual Report - 1995
 Document # P33132 (2)
 Box 12 Officers & Directors
 4/25/95

Office	Name	Address
Chief Executive Officer & Director	David Ehlen	1800 Summit Ave., Minneapolis, MN 55403
Chief Operating Officer, Chief Financial Officer & Director	Donald Kielley	1670 Shadywood Dr., Wayzata, MN 55391
Vice President	Elizabeth Wolszon	1765 Portland Ave., St Paul, MN 55104
Vice President	Bill Williams	14720 41st Ave. N., Plymouth, MN 55446
Vice President	Linda Mantel	1555 16th Ave, San Francisco, CA 94122
Vice President	Kurt Thomson	742 Robbins Farm Drive, Marietta, GA 30068
Vice President	Linda Pfister	5373 Majestic Oak Cr., St. Cloud, FL 34771
Vice President	Lorne Hamilton	27650 Bloomfield Drive, Lathrop Village, MI 48076
Vice President	Carol Skon	30 Meadowlark Lane, North Oaks, MN 55127
Secretary	Neil Sell	3300 Norwest Center, Minneapolis, MN 55402
Assistant Secretary	Margaret Molinari	10201 Rich Road, Bloomington, MN 55437
Director	Shozo Mori	2-18-3 Edakita, Midori-ku, Japan
Director	Keishiro Homma	8-2 Nibancho, Chiyoda-ku Tokyo, Japan
Director	Hiroki Iizuka	4-28-2-502 Atago, Tama, Japan