

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 31 AM 11:11

DOCUMENT # 822375

(2)

1. Corporation Name

VAUGHN COMMUNICATIONS, INC.

Principal Place of Business

**5050 WEST 78TH STREET
MINNEAPOLIS MN 55435**

Mailing Address

**5050 WEST 78TH STREET
MINNEAPOLIS MN 55435**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1969

3a. Date of Last Report

02/01/1994

4. FEI Number

41-0626191

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 (not filed if a corporation)

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **SILL, MICHAEL**
STREET ADDRESS **3610 NORTHONE RD**
CITY, ST, ZIP **WAYZATA MN**

1.1 TITLE **PRES** ☐ Change ☒ Addition
1.2 NAME **E DAVID WILLETTE**
1.3 STREET ADDRESS **309 RAMSEY RD**
1.4 CITY, ST, ZIP **MPLS, MN, 55391**

TITLE **D**
NAME **SMITH, WILLIAM D**
STREET ADDRESS **848 GREENING DR**
CITY, ST, ZIP **APPLE VALLEY, MN 00000**

2.1 TITLE **DIRECTOR** ☐ Change ☒ Addition
2.2 NAME **RODNEY BURWELL**
2.3 STREET ADDRESS **1100 HILLSTON RD**
2.4 CITY, ST, ZIP **MPLS, MN 55391**

TITLE **D**
NAME **WAHLQUIST, HAROLD**
STREET ADDRESS **5728 VIEWLAND**
CITY, ST, ZIP **MINNEAPOLIS MN**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

TITLE **S**
NAME **REINHART, M. CHARLES**
STREET ADDRESS **120 PINEWOOD CIRCLE**
CITY, ST, ZIP **APPLE VALLEY MN**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE **D**
NAME **HEEGARD, ROGER F**
STREET ADDRESS **100 DAIN TOWER**
CITY, ST, ZIP **MINNEAPOLIS, MN 00000**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE **D**
NAME **LEJUENE, LARRY**
STREET ADDRESS **118 W. 60TH STREET**
CITY, ST, ZIP **MINNEAPOLIS MN**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

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 19.07(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:

M. Charles Reinhart Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-95
Date

612-832-3320
Telephone Number