

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 # 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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current 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. Thereby 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 or director (Applicable)

(NOTE: Registered Agent signature required when effecting change)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SILL, MICHAEL	
STREET ADDRESS	3610 NORTONE RD	
CITY - ST - ZIP	WAYZATA MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SMITH, WILLIAM D	
STREET ADDRESS	848 GREENING DR	
CITY - ST - ZIP	APPLE VALLEY, MN 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WAHLQUIST, HAROLD	
STREET ADDRESS	5728 VIEWLAND	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	S	<input type="checkbox"/> DELETE
NAME	REINHART, M. CHARLES	
STREET ADDRESS	120 PINWOOD CIRCLE	
CITY - ST - ZIP	APPLE VALLEY MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HEEGARD, ROGER F	
STREET ADDRESS	100 DAIN TOWER	
CITY - ST - ZIP	MINNEAPOLIS, MN 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LEJUENE, LARRY	
STREET ADDRESS	118 W. 60TH STREET	
CITY - ST - ZIP	MINNEAPOLIS MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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:

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

3-22-96

612-832-3200

DUE

Daytime Phone #

CR2E034 (12/95)

2 of 2

VAUGHN COMMUNICATIONS, INC.

Officers:

E. David Willette
President/Chairman of the Board
309 Ramsey Road
Wayzata, MN 55391

M. Charles Reinhart
Secretary/Controller
8664 143rd Street Court
Apple Valley, MN 55124

Donald J. Drapeau
Vice President
4420 Vandervork Avenue
Edina, MN 55436

William D. Dornbursch
Vice President
500 Cambridge Street
Hopkins, MN 55343

Directors:

Harold Wahlquist
5728 View Lane
Edina, MN 55436

William D. Smith Jr.
15678 Heywood Court
Apple Valley, MN 55124

Roger F. Heegaard
99 Woodland Circle
Edina, MN 55424

Laurence F. LeJeune
1828 Mount Curve Avenue
Minneapolis, MN 55403

Michael Sill
3610 Northome Road
Wayzata, MN 55391

Rodney P. Burwell
1100 Millston Road
Wayzata, MN 55391

Robert Harmon
9071 Goldendale Drive
Milwaukee, WI 53223

Jeffrey Johnson
3683 Barklake Road
Hubertus, WI 53033