

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

FILED  
Apr 09 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 55435-5411
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3. Date Incorporated or Qualified 02/05/1969	3a. Date of Last Report 04/11/1996
4. FEI Number 41-0626191	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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

Register to register or check name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	SILL, MICHAEL
STREET ADDRESS	3610 NORTHONE 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	15628 Heywood Court
2.4 CITY-ST-ZIP	55124
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	8604 143rd Street Court
4.4 CITY-ST-ZIP	Apple Valley MN 55124
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	99 Woodland Circle
5.4 CITY-ST-ZIP	Edina MN 55424
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	1028 Mount Carmel Ave
6.4 CITY-ST-ZIP	55124

14. I do 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: M. Charles Reinhart M. Charles Reinhart 3-2997 (612) 932-3100  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0481082

CR2E034 (9/96)

## VAUGHN COMMUNICATIONS, INC.

### *Officers:*

E. David Willette  
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  
President and Chief Operating Officer  
4420 Vandervork Avenue  
Edina, MN 55436

William D. Dornbusch  
Vice President  
2125 Westlake Avenue North  
Seattle, WA 98109

### *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  
544 East Ogden  
Suite 700-318  
Milwaukee, WI 53202