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May 12 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 # 822375 (2)
1. Corporation Name
VAUGHN COMMUNICATIONS, INC.

Principal Place of Business Mailing Address
6050 WEST 78TH STREET 5050 WEST 78TH STREET
MINNEAPOLIS MN 55435 MINNEAPOLIS MN 55435

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/05/1969
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 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	DELETE
D	SILL, MICHAEL	3610 NORTNONE RD	WAYZATA MN	<input type="checkbox"/>
D	SMITH, WILLIAM D	15678 HEYWOOD COURT	APPLE VALLEY, MN 00000	<input type="checkbox"/>
D	WAHLQUIST, HAROLD	5728 VIEWLAND	MINNEAPOLIS MN	<input type="checkbox"/>
S	REINHART, M. CHARLES	8664 143RD STREET COURT	APPLE VALLEY MN	<input type="checkbox"/>
D	HEEGARD, ROGER F	99 WOODLAND CIR.	EDINA MN	<input type="checkbox"/>
D	LEJUENE, LARRY	1828 MOUNT CAREE AVE.	MINNEAPOLIS MN	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
1.1	1.2	1.3	1.4	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>

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:

M. Charles Reinhardt

M Charles Reinhardt

4-77-98

1612.832-3100

CR2E034 (10/97)

VAUGHN COMMUNICATIONS, INC.

Officers:

E. David Willette
Chairman of the Board
309 Ramsey Road
Wayzata, Mn 55391

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

Donald J. Drapeau
President and Chief Operating Officer
201 Oakwood
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
4716 West Lake Harriet Parkway
Minneapolis, MN 55410

Michael Sill
3660 Northome Road
Wayzata, MN 55391

Rodney P. Burwell
1100 Millston Road
Wayzata, MN 55391

Robert Harmon
3825 Carupano Court
Punta Gorda, FL 33950

Jeffrey Johnson
3325 Grenada Court
Punta Gorda, FL 33950

Donald J. Drapeau
201 Oakwood
Hopkins, MN 55343