

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829357

FILED
Apr 14, 2011
Secretary of State

Entity Name: DATACARD CORPORATION

Current Principal Place of Business:

11111 BREN ROAD WEST
MINNEAPOLIS, MN 55343 US

New Principal Place of Business:

Current Mailing Address:

11111 BREN ROAD WEST
MINNEAPOLIS, MN 55343 US

New Mailing Address:

11111 BREN RD W
MINNETONKA, MN 55343 US

FEI Number: 41-0950297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: NYBERG, LARS
Address: 11111 BREN RD W
City-St-Zip: MINNETONKA, MN 55343

Title: S
Name: TIBBITS, LISA
Address: 3443 OLIVE LANE N
City-St-Zip: PLYMOUTH, MN 55447

Title: CEO
Name: WILKINSON, TODD G
Address: 6626 POINTE LAKE LUCY
City-St-Zip: CHANHASSEN, MN 55317

Title: V
Name: DAVENPORT, LOU
Address: 3521 45TH AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55406

Title: CFO
Name: ISHAUG, KURT
Address: 9117 BRAXTON DR
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: VP
Name: SCHNAUS, MICHAEL J
Address: 6212 ST ALBANS CIRCLE
City-St-Zip: EDINA, MN 55439

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LOU DAVENPORT

V

04/14/2011

Electronic Signature of Signing Officer or Director

Date