

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 831133

1. Corporation Name

NATIONAL COMPUTER SYSTEMS, INC.

Principal Place of Business
11000 PRAIRIE LAKE DRIVE
MINNEAPOLIS MN 55344

Mailing Address
11000 PRAIRIE LAKE DRIVE
MINNEAPOLIS MN 55344

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90135 027 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1973

4. FEI Number

41-0850527

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 the current year Intangible
Personal Property Tax. ☐ 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

Country

28 Zip

Country

24

25

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME OSWALD, CHARLES W.
STREET ADDRESS 11000 PRAIRIE LKS DR.
CITY-ST-ZIP MINNEAPOLIS, MN 00000

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME Moses S. Joseph
1.3 STREET ADDRESS 18294 Tamarack Drive
1.4 CITY-ST-ZIP Minnetonka, MN 55345

TITLE CDPC ☐ DELETE
NAME GULLOTTI, RUSSELL A
STREET ADDRESS 11000 PRAIRIE LAKES DRIVE
CITY-ST-ZIP MINNEAPOLIS MN

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME KEFFELER, JEAN B
STREET ADDRESS 3024 ZENITH AVE. SOUTH
CITY-ST-ZIP MINNEAPOLIS MN

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

TITLE V ☐ DELETE
NAME TAYLOR, JEFF
STREET ADDRESS 9489 ABBOTT COURT
CITY-ST-ZIP EDEN PRARIE MN

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

TITLE ST ☐ DELETE
NAME FENTON, JOHN W.
STREET ADDRESS 13516 KRESTWOOD DR.
CITY-ST-ZIP BURNSVILLE MN

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

TITLE D ☐ DELETE
NAME COX, DAVID C.
STREET ADDRESS 329 PORTLAND AVENUE
CITY-ST-ZIP MINNEAPOLIS MN

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

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, with all other like empowered.

SIGNATURE:

John W. Fenton, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 13, 1999

Date

612-829-3043

Daytime Phone #

CR2E034 (11/98)

851133
401116-90135-827

NATIONAL COMPUTER SYSTEMS, INC.
NAMES AND ADDRESSES OF DIRECTORS

<u>DIRECTOR</u>	<u>DATE OF OFFICE</u>	<u>HOME ADDRESS</u>
William J. Cadogan	12-08-98	18530 Bearpath Trail Eden Prairie, MN 55347
David C. Cox	05-21-98	1801 Humboldt Avenue South Minneapolis, MN 55415
Delores M. Etter	05-21-98	1505 Crystal Drive, #712 Arlington, VA 22202
Russell A. Gullotti	05-21-98	7051 Kenmare Drive Bloomington, MN 55438
Moses S. Joseph	05-21-98	18294 Tamarack Drive Minnetonka, MN 55345
Jean B. Keffeler	05-21-98	3424 Zenith Avenue South Minneapolis, MN 55416
Stephen G. Shank	05-21-98	330 Peavey Lane Wayzata, MN 55391
John E. Steuri	05-21-98	52 River Ridge Road Little Rock, AR 72227-1518

831133
401116-90135-27

NATIONAL COMPUTER SYSTEMS, INC.
NAMES AND ADDRESSES OF OFFICERS

<u>OFFICER</u>	<u>DATE OF OFFICE</u>	<u>HOME ADDRESS</u>
Russell A. Gullotti Chairman of the Board, President & Chief Executive Officer	05-21-98	7051 Kenmare Drive Bloomington, MN 55438
Michael C. Brewer Vice President & General Counsel	05-21-98	15220 Knob Hill Curve Minnetonka, MN 55345
John W. Fenton, Jr. Secretary -Treasurer	05-21-98	8890 Hunters Way Apple Valley, MN 55124
Gary L. Martini Vice President	05-21-98	17490 83 rd Avenue North Maple Grove, MN 55311
Jeffrey W. Taylor Vice President & CFO	05-21-98	9489 Abbott Court Eden Prairie, MN 55347
Adrienne T. Tietz Vice President	05-21-98	1709 Pondview Terrace Wayzata, MN 55391
Robert C. Bowen Senior Vice President	05-21-98	3430 N. Mountain Ridge #2 Mesa, AZ 85215
Jay V. Clark Vice President	05-21-98	17722 Kettering Trail Lakeville, MN 55044-9353
Clive M. Hay-Smith Vice President	05-21-98	23-29 Wyndham Street Sheringham, Norfolk NR26 8BA England
Robert C. Hickcox Vice President	05-21-98	6 Hillside Drive Townsend, MA 01469
Michael A. Morache Vice President	05-21-98	14734 Boulder Pointe Road Eden Prairie, MN 55347
David W. Smith Vice President	05-21-98	9784 Brookview Circle Eden Prairie, MN 55347