

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Montam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 3: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843991 (1)

1. Corporation Name

ANALYSTS INTERNATIONAL CORPORATION

Principal Place of Business

7615 METRO BOULEVARD
MINNEAPOLIS MN 55439

Mailing Address

7615 METRO BOULEVARD
MINNEAPOLIS MN 55439

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/27/1979** 3a. Date of Last Report **04/20/1994**

4. FEI Number **41-0905408** 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**

6. This corporation has liability for intangible tax under s. 189.032, Florida Statutes Yes No

2. Principal Place of Business

21

2a. Mailing Address

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

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 the filer, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **T**
NAME **MCGRATH, GERALD**
STREET ADDRESS **7615 METRO BOULEVARD**
CITY - ST - ZIP **MINNEAPOLIS, MN 0**

1 1 TITLE Change Addition
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY - ST - ZIP

TITLE **PD**
NAME **BENDA, VICTOR C**
STREET ADDRESS **7615 METRO BOULEVARD**
CITY - ST - ZIP **MINNEAPOLIS, MN 0**

2 1 TITLE Change Addition
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY - ST - ZIP

TITLE **D**
NAME **MAHONEY, EDWARD M**
STREET ADDRESS **7615 METRO BOULEVARD**
CITY - ST - ZIP **MINNEAPOLIS, MN 0**

3 1 TITLE Change Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP

TITLE **D**
NAME **DRAKE, W.K.**
STREET ADDRESS **7615 METRO BLVD**
CITY - ST - ZIP **MINNEAPOLIS MN**

4 1 TITLE Change Addition
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP

TITLE **S**
NAME **MAHLER, THOMAS R**
STREET ADDRESS **7615 METRO BOULEVARD**
CITY - ST - ZIP **MINNEAPOLIS, MN 0**

5 1 TITLE Change Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY - ST - ZIP

TITLE **CD**
NAME **LANG, FREDERICK W**
STREET ADDRESS **7615 METRO BOULEVARD**
CITY - ST - ZIP **MINNEAPOLIS, MN 0**

6 1 TITLE Change 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)(a), 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. R. Carpenter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95
DATE

612-835-5900
TELEPHONE NUMBER

843991

Analysts International Corporation
7615 Metro Boulevard
Minneapolis, MN 55439

(612) 835-5900

BOARD OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
V. C. Benda	President & COO	7615 Metro Blvd. Minneapolis, MN 55439
F. W. Lang	Chairman & CEO	7615 Metro Blvd. Minneapolis, MN 55439
W. K. Drake	Director	7615 Metro Blvd. Minneapolis, MN 55439
E. M. Mahoney	Director	7615 Metro Blvd. Minneapolis, MN 55439
M. A. Loftus	Director	7615 Metro Blvd. Minneapolis, MN 55439
R. L. Prince	Director	7615 Metro Blvd. Minneapolis, MN 55439

843991

Analysts International Corporation
7615 Metro Boulevard
Minneapolis, MN 55439

(612) 835-5900

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
V. C. Benda	President & COO	7615 Metro Blvd. Minneapolis, MN 55439
F. W. Lang	Chairman & CEO	7615 Metro Blvd. Minneapolis, MN 55439
T. R. Mahler	Secretary	7615 Metro Blvd. Minneapolis, MN 55439
G. M. McGrath	VP/Treasurer	7615 Metro Blvd. Minneapolis, MN 55439
R. J. Chiappetta	Vice President	7615 Metro Blvd. Minneapolis, MN 55439
P. P. Colligan	Vice President	7615 Metro Blvd. Minneapolis, MN 55439
R. J. Pugh	Vice President	7615 Metro Blvd. Minneapolis, MN 55439
S. P. Spiess	Vice President	7615 Metro Blvd. Minneapolis, MN 55439
R. A. Ferrera	Vice President	7615 Metro Blvd. Minneapolis, MN 55439
G. R. Zak	Vice President	7615 Metro Blvd. Minneapolis, MN 55439
M. R. Charpentier	Assist. Treasurer	7615 Metro Blvd. Minneapolis, MN 55439
C. M. Davenport	Assist. Secretary	7615 Metro Blvd. Minneapolis, MN 55439