

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

FILED

**Apr 24 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 # 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 55439-3051
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 08/27/1979	3a. Date of Last Report 05/01/1996
21. State, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 41-0905408	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGRATH, GERALD	1.2 NAME	
STREET ADDRESS	7615 METRO BOULEVARD	1.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS, MN 0	1.4 CITY- ST- ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENDA, VICTOR C	2.2 NAME	
STREET ADDRESS	7615 METRO BOULEVARD	2.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS, MN 0	2.4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHONEY, EDWARD M	3.2 NAME	
STREET ADDRESS	7615 METRO BOULEVARD	3.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS, MN 0	3.4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRAKE, W.K.	4.2 NAME	
STREET ADDRESS	7615 METRO BLVD	4.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS MN	4.4 CITY- ST- ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHLER, THOMAS R	5.2 NAME	
STREET ADDRESS	7615 METRO BOULEVARD	5.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS, MN 0	5.4 CITY- ST- ZIP	
TITLE	CO <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANG, FREDERICK W	6.2 NAME	
STREET ADDRESS	7615 METRO BOULEVARD	6.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS, MN 0	6.4 CITY- ST- ZIP	

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:  **MARTI R. CHARPENTIER** 4/16/97 885-5900
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)