

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

FILED

**May 04 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 # 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**

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**

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: **21** Suite, Apt. #, etc.: **22** City & State: **23** Zip: **24** Country: **25**

2a. Mailing Address: **26** Suite, Apt. #, etc.: **27** City & State: **28** Zip: **29** Country: **30**

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

TITLE	Y	<input type="checkbox"/> DELETE
NAME	MCGRATH, GERALD	
STREET ADDRESS	7615 METRO BOULEVARD	
CITY-ST-ZIP	MINNEAPOLIS, MN 0	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BENDA, VICTOR C	
STREET ADDRESS	7615 METRO BOULEVARD	
CITY-ST-ZIP	MINNEAPOLIS, MN 0	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MAHONEY, EDWARD M	
STREET ADDRESS	7615 METRO BOULEVARD	
CITY-ST-ZIP	MINNEAPOLIS, MN 0	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DRAKE, W.K.	
STREET ADDRESS	7615 METRO BLVD	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MAHLER, THOMAS R	
STREET ADDRESS	7615 METRO BOULEVARD	
CITY-ST-ZIP	MINNEAPOLIS, MN 0	
TITLE	CO	<input type="checkbox"/> DELETE
NAME	LANG, FREDERICK W	
STREET ADDRESS	7615 METRO BOULEVARD	
CITY-ST-ZIP	MINNEAPOLIS, MN 0	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

CR2E034 (10/97)