

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91622 034 ***150.00

DOCUMENT # 843991

1. Entity Name
ANALYSTS INTERNATIONAL CORPORATION

Principal Place of Business Mailing Address
3601 WEST 76 STREET **3601 WEST 76 STREET**
MINNEAPOLIS MN 55435 **MINNEAPOLIS MN 55435**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
41-0905408 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	T	CARPENTIER, MARTI R	3601 WEST 76 STREET MINNEAPOLIS MN 55435				
	P	LAVELLE, MICHAEL	3601 WEST 76 STREET MINNEAPOLIS MN 55435				
	D	MAHONEY, EDWARD M	3601 WEST 76 STREET MINNEAPOLIS MN 55435				
	D	DRAKE, W.K.	3601 WEST 76 STREET MINNEAPOLIS MN 55435				
	S	MAHLER, THOMAS R	3601 WEST 76 STREET MINNEAPOLIS MN 55435		DAVENPORT, COLLEEN		
	CD	LANG, FREDERICK W	3601 WEST 76 STREET MINNEAPOLIS MN 55435				

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **5/3/02** **952-835-5900**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

4410000

CR2E034 (9/01)