

2004 FOR PROFIT CORPORATION ANNUAL REPORT


10F2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 FEB -9 AM 11:51

DOCUMENT # 843991

1. Entity Name
ANALYSTS INTERNATIONAL CORPORATION



Principal Place of Business: 3601 WEST 76 STREET, MINNEAPOLIS, MN 55435

Mailing Address: 3601 WEST 76 STREET, MINNEAPOLIS, MN 55435

DO NOT WRITE IN THIS SPACE



01062004 No Chg-P CR2E034 (10/03) 2/9

4. FEI Number: 41-0905408 Applied For: Not Applicable

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

6. Name and Address of Current Registered Agent

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

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE: _____

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

U000000042353
02/10/04-80019-023 150.00

10. OFFICERS AND DIRECTORS

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

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David J. Steichen DAVID J. STEICHEN 01/06/04 952-835-5900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Analysts International Corporation
3601 West 76th Street
Minneapolis, MN 55435-3000

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Telephone</u>
Michael J. LaVelle	President & CEO	3601 West 76th Street Minneapolis, MN 55435-3000	(952) 835-5900
John D. Bamberger	Ex. Vice President/COO	3601 West 76th Street Minneapolis, MN 55435-3000	(952) 835-5900
Paulette M. Quist	Senior Vice President	3601 West 76th Street Minneapolis, MN 55435-3000	(952) 835-5900
Colleen M. Davenport	Secretary	3601 West 76th Street Minneapolis, MN 55435-3000	(952) 835-5900
David J Steichen	Interim CFO Treasurer/Controller	3601 West 76th Street Minneapolis, MN 55435-3000	(952) 835-5900