

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843991

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** ANALYSTS INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

ATTN: TAX DEPARTMENT  
7700 FRANCE AVENUE SOUTH., STE 200  
MINNEAPOLIS, MN 55435

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: TAX DEPARTMENT  
7700 FRANCE AVENUE SOUTH., STE 200  
MINNEAPOLIS, MN 55435

**New Mailing Address:**

**FEI Number:** 41-0905408      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MCKINNEY, BRITTANY B  
Address: 7700 FRANCE AVENUE SOUTH - SUITE 200  
City-St-Zip: MINNEAPOLIS, MN 55435

Title: CFO  
Name: WOLFF, WILLIAM R  
Address: 7700 FRANCE AVENUE SOUTH - SUITE 200  
City-St-Zip: MINNEAPOLIS, MN 55435

Title: D  
Name: BURNHART, KRZYSZTOF  
Address: 7700 FRANCE AVENUE SOUTH - SUITE 200  
City-St-Zip: MINNEAPOLIS, MN 55435

Title: D  
Name: MCKINNEY, BRITTANY B  
Address: 7700 FRANCE AVENUE SOUTH - SUITE 200  
City-St-Zip: MINNEAPOLIS, MN 55435

Title: D  
Name: NEVE, DOUGLAS  
Address: 7700 FRANCE AVENUE SOUTH - SUITE 200  
City-St-Zip: MINNEAPOLIS, MN 55435

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM R. WOLFF

CFO

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date