

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 05, 2002 8:00 am**  
**Secretary of State**

08-05-2002 90008 028 \*\*\*550.00

**DOCUMENT # 844726**

1. Entity Name  
**SMARTE CARTE, INC.**



Principal Place of Business

4455  
 WHITE BEAR LAKE MN 55110  
 US

Mailing Address

4455 WHITE BEAR PKWY  
 ST PAUL MN 55110  
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-0965374**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. 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)

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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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	VPC	<input type="checkbox"/> Delete
NAME	MEYER, JAMES N	
STREET ADDRESS	1264 WYACREST CT	
CITY-ST-ZIP	ARDEN HILLS MN 55112	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	GARRET S ROOSMA	
STREET ADDRESS	12175 UPPER HEATHER AVENUE NORTH	
CITY-ST-ZIP	HUGO MN	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	BRAD STANIUS	
STREET ADDRESS	21990 HARROW AVE N	
CITY-ST-ZIP	FOREST LAKE MN 55025	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	DUFFY, THOMAS	
STREET ADDRESS	7170 DEERWOOD LANE	
CITY-ST-ZIP	MAPLE GROVE MN 55369	
TITLE	see attached	<input type="checkbox"/> Delete
NAME	for new corp. officers	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/31/02 651-653-3049

CR2E034 (4/02)

Attachment a72721

#844726

**Corporate Officers**

Smarte Carte, Inc.  
4455 White Bear Parkway  
St. Paul, MN 55110-7641  
(651)-429-3614

<u>Name and SS#</u>	<u>Address / Phone #</u>	<u>Title</u>	<u>Director</u>
Garret S. Roosma 153-46-6167	12175 Upper Heather Ave N Hugo, MN 55038 (651) 426-9987	EVP/CFO	NO
James N. Meyer 469-80-8620	1264 Wyncrest Ct Arden Hills, MN 55112 (612) 604-0766	VP	NO
Jean A. Grover 468-68-7544	14371 Cormorant Way Rosemount, MN 55068 (651) 322-4798	VP	NO
Edward D. Rudis 349-58-5524	5717 Vernon Ave Edina, MN 55436 (612) 927-4093	CEO/PRE	YES
John C. Carr 147-44-3765	190 Wildridge Rd Mahtomedi, MN 55115 (651) 748-4731	VP	NO