

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844726

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: SMARTE CARTE, INC.

**Current Principal Place of Business:**

4455 WHITE BEAR PARKWAY  
ST PAUL, MN 55110 US

**New Principal Place of Business:**

**Current Mailing Address:**

4455 WHITE BEAR PKWY  
ST PAUL, MN 55110 US

**New Mailing Address:**

FEI Number: 41-0965374      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VCFO ( ) Delete  
Name: MEYER, JAMES N  
Address: 1264 WYNCREST CT  
City-St-Zip: ARDEN HILLS, MN 55112

Title: VP ( ) Delete  
Name: HAGBERG, PHILIP R  
Address: 17817 NW YELLOW PINE ST NW  
City-St-Zip: ANDOVER, MN 55304

Title: VP ( ) Delete  
Name: GROVER, JEAN A  
Address: 15754 COBBLESTONE LAKE PKWY  
City-St-Zip: APPLE VALLEY, MN 55124

Title: PCEO ( ) Delete  
Name: RUDIS, EDWARD D  
Address: 5717 VERNON AVE  
City-St-Zip: MINNEAPOLIS, MN 55436

Title: D ( ) Delete  
Name: TOLL, HUGH  
Address: 125 W 55TH ST 22FL  
City-St-Zip: NEW YORK, NY 10019

Title: VP ( ) Delete  
Name: CARR, JOHN C  
Address: 190 WILDRIDGE RD  
City-St-Zip: MAHTOMEDI, MN 55115

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SPRING, ARTHUR F  
Address: 17817 NW YELLOW PINE ST  
City-St-Zip: ANDOVER, MN 55304

Title: PCEO (X) Change ( ) Addition  
Name: RUDIS, EDWARD D  
Address: 9380 LOS LAGOS CIRCLE  
City-St-Zip: GRANITE BAY, CA 95746

Title: D (X) Change ( ) Addition  
Name: HOOKE, JAMES  
Address: 125 W 55TH ST 22FL  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES N MEYER

VP

04/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date