

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844726

FILED  
Jan 26, 2010  
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  
Name: MEYER, JAMES N  
Address: 1264 WYNCREST CT  
City-St-Zip: ARDEN HILLS, MN 55112

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

Title: VP  
Name: SPRING, ARTHUR F  
Address: 3145 E. CALHOUN PKWY  
City-St-Zip: MINNEAPOLIS, MN 55408

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

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

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: JOHN C. CARR

VP

01/26/2010

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

\_\_\_\_\_  
Date