FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **856652** **(3)**

1. Corporation Name

OPUS CORPORATION

Principal Place of Business

9900 BREN ROAD EAST
POST OFFICE BOX 150
MINNEAPOLIS MN 55440

Mailing Address

9900 BREN ROAD EAST
POST OFFICE BOX 150
MINNEAPOLIS MN 55440

3. Date Incorporated or Qualified: **06/03/1983**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **41-0799215**

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation is liable for intangible tax under s. 199.032, Florida Statutes. ☐ Yes [X] No

2. Principal Place of Business
21
Street Address
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip 29 County 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0123 and 617.1502, Florida Statutes: The above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE			☐ Change ☐ Addition
NAME	RAUENHORST, HENRIETTA				
STREET ADDRESS	9900 BREN ROAD EAST				
CITY-ST-ZIP	MINNEAPOLIS MN				
TITLE	D	☐ DELETE			☐ Change ☐ Addition
NAME	RAUENHORST, GERALD				
STREET ADDRESS	9900 BREN ROAD EAST				
CITY-ST-ZIP	MINNEAPOLIS MN				
TITLE	D	☐ DELETE			☐ Change ☐ Addition
NAME	TUCKER, JAMES L.				
STREET ADDRESS	9900 BREN ROAD EAST				
CITY-ST-ZIP	MINNEAPOLIS MN				
TITLE	D	☐ DELETE			☐ Change ☐ Addition
NAME	HAUGLAND, GENE				
STREET ADDRESS	9900 BREN ROAD EAST				
CITY-ST-ZIP	MINNEAPOLIS MN				
TITLE	VTD	XX DELETE			☐ Change ☐ Addition
NAME	KORKOWSKI, ROBERT J.				
STREET ADDRESS	9900 BREN ROAD EAST				
CITY-ST-ZIP	MINNEAPOLIS MN				
TITLE	P	☐ DELETE			☐ Change ☐ Addition
NAME	RAUENHORST, MARK				
STREET ADDRESS	9900 BREN ROAD EAST				
CITY-ST-ZIP	MINNEAPOLIS MN				
			TITLE	V/T/S	☐ Change ☒ Addition
			NAME	CAMPA, LUZ	
			STREET ADDRESS	9900 BREN ROAD EAST	
			CITY-ST-ZIP	MINNEAPOLIS, MN	

14. I hereby 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 12 or Block 13 with an indication of my office or my status as receiver or trustee.

SIGNATURE: Mark C. Rauenhorst 4-11-96 (612) 936-4508

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

Mark Rauenhorst
President

CR2E034 (12/95)