2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F00000000003** Apr 12, 2000 8:00 am Secretary of State CORVU NORTH AMERICA, INC. 04-12-2000 90146 021 ***150.00 Mailing Address Principal Place of Business 3400 WEST 66TH STREET. SUITE 445 3400 WEST 66TH STREET, SUITE 445 EDINA MN 55435 EDINA MN 55435 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 41-1819469 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name__ NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition **PCEO** TITLE ☐ Delete TITLE MACINTOSH, JUSTIN M NAME NAME STREET ADDRESS 3400 WEST 66TH STREET, SUITE 445 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EDINA MN 55435** ☐ Change ___ Addition ☐ Delete TITLE TITLE. CARLSON, DAVID NAME STREET ADDRESS 3400 WEST 66TH STREET, SUITE 445 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **EDINA MN 55435** Change ☐ Addition Delete TITLE STOUT, JOHN H. NAME NAME STREET ADDRESS 900 SECOND AVENUE SOUTH STREET ADDRESS Chiy-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MACINTOSH, JUSTIN M NAME NAME STREET ADDRESS 3400 WEST 66TH STREET, SUITE 445 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **EDINA MN 55435** Change ☐ Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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

Day 1 C. Carls 2 4/4/00 6/2 843 7702

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