

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90008 005 ***150.00

DOCUMENT # F00000000321

1. Entity Name

VISTA DMS, INC.

Principal Place of Business

Mailing Address

100 WASHINGTON SQUARE, SUITE 1000
MINNEAPOLIS MN 55401

100 WASHINGTON SQUARE, SUITE 1000
MINNEAPOLIS MN 55401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 33-0871542

Applied For
Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PCD GAY, THOMAS R 5060 SHOREHAM PLACE SAN DIEGO CA 92121	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Howard Latham 100 Washington Sq. St. 1000 mpls., mn 55401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAMILTON, E. STEVENS 5060 SHOREHAM PLACE SAN DIEGO CA 92121	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC GAY, Thomas R 5060 Shoreham Place San Diego, CA 92121	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD JOHNSON, NEIL A 5060 SHOREHAM PLACE SAN DIEGO CA 92121	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CONN, BRIAN 5060 SHOREHAM PLACE SAN DIEGO CA 92121	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Gilbert Vasquez - controller 5060 Shoreham Place San Diego, CA 92121	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DOLAN, BOB 100 WASHINGTON SQUARE, SUITE 1000 MINNEAPOLIS MN 55401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/01 612-661-1049

CR2E034 (10/00)

Name	Title	SSN	Residence	Residence Telephone	Date taking office
Howard Latham	President	187-50-3662 (B)	16436 Eagle Ridge Dr., Minnetonka, MN 55345	612-988-9669	12/17/99
Neil A. Johnson	CFO, Vice President, Secretary	567-48-5570 (A)	1273 Veronica Ct. Carlsbad, CA 92009	760-476-9316	07/1/99
Robert T. Dolan, Jr.	Assistant Secretary	476-80-3171 (B)	3315 Zircon Lane N., Plymouth, MN 55447	612-449-3171	
E. Stevens Hamilton	VP	041-26-4350 (A)	7028 Via Valverde, La Jolla, CA 92037	858-454-8323	
Gilbert Vasquez	Corporate Controller	569-45-0806 (A)	12364 Darkwood Rd. San Diego, CA 92129	858-484-5997	

Business Address and Telephone Number for the above officers:

(A) 5060 Shoreham Place, Suite 300, San Diego, CA 92122
 (B) 100 Washington Square, Suite 1000, Mpls., MN 55401

Directors

Thomas R. Gay	Chairman	5060 Shoreham Place, Suite 300, San Diego, CA 92122
Jay D. Seid		5060 Shoreham Place, Suite 300, San Diego, CA 92122
Richard J. Freeman		5060 Shoreham Place, Suite 300, San Diego, CA 92122
Patrick A. Rivelli		5060 Shoreham Place, Suite 300, San Diego, CA 92122
W. Edward Tyler		5060 Shoreham Place, Suite 300, San Diego, CA 92122
James B. Currie		5060 Shoreham Place, Suite 300, San Diego, CA 92122
Earl Gallegos		5060 Shoreham Place, Suite 300, San Diego, CA 92122
Robert Boscamp		5060 Shoreham Place, Suite 300, San Diego, CA 92122

Attachment

Stamp # 644646
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