

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000321

FILED  
Mar 19, 2002 8:00 AM  
Secretary of State

Entity Name: VISTA DMS, INC.

## Current Principal Place of Business:

100 WASHINGTON SQUARE, SUITE 1000  
MINNEAPOLIS, MN 55401

## New Principal Place of Business:

4050 CALLE REAL  
SANTA BARBARA, CA 93110

## Current Mailing Address:

100 WASHINGTON SQUARE, SUITE 1000  
MINNEAPOLIS, MN 55401

## New Mailing Address:

17911 VON KARMAN AVE. SUITE 300  
IRVINE, CA 92614

FEI Number: 33-0871542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LATHAN, HOWARD  
Address: 16436 EAGLE RIDGE DRIVE  
City-St-Zip: MINNETONKA, MN 55345

Title: VD ( ) Delete  
Name: GAY, THOMAS R  
Address: 5060 SHOREHAM PLACE  
City-St-Zip: SAN DIEGO, CA 92121

Title: C ( ) Delete  
Name: VASQUEZ, GILBERT  
Address: 5060 SHOREHAM PLACE  
City-St-Zip: SAN DIEGO, CA 92121

Title: AS ( ) Delete  
Name: CONN, BRIAN  
Address: 5060 SHOREHAM PLACE  
City-St-Zip: SAN DIEGO, CA 92121

Title: AS ( ) Delete  
Name: DOLAN, ROBERT T JR  
Address: 100 WASHINGTON SQUARE, SUITE 1000  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: CFOP ( ) Delete  
Name: JOHNSON, NEIL A  
Address: 1273 VERONICA COURT  
City-St-Zip: CARLSBAD, CA 92009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SWENSON, ERIC D  
Address: 4050 CALLE REAL SUITE 110  
City-St-Zip: SANTA BARBARA, CA 93110

Title: D (X) Change ( ) Addition  
Name: FOLEY, WILLIAM P II  
Address: 4050 CALLE REAL SUITE 200  
City-St-Zip: SANTA BARBARA, CA 93110

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

Title: CEO (X) Change ( ) Addition  
Name: STONE, PATRICK F  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110

Title: VP S (X) Change ( ) Addition  
Name: VELEZ, JR., FERNANDO  
Address: 4050 CALLE REAL SUITE 220  
City-St-Zip: SANTA BARBARA, CA 93110

Title: CFO (X) Change ( ) Addition  
Name: JOHNSON, NEIL A  
Address: 4050 CALLE REAL, SUITE 110  
City-St-Zip: SANTA BARBARA, CA 93110

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FERNANDO VELEZ, JR.(MB)

VP S

03/19/2002

Electronic Signature of Signing Officer or Director

Date