

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003685

FILED
Mar 07, 2008
Secretary of State

Entity Name: NATIONAL INFORMATION SOLUTIONS COOPERATIVE, INC.

Current Principal Place of Business:

ONE INNOVATION CIRCLE
LAKE ST LOUIS, MO 63367

New Principal Place of Business:

3201 NYGREN DRIVE NW
MANDAN, ND 58554

Current Mailing Address:

PO BOX 728
MANDAN, ND 58554

New Mailing Address:

FEI Number: 43-1879364 **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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HARRIS, JOE
Address: 3201 NYGREN DRIVE NW
City-St-Zip: MANDAN, ND 58554

Title: VC () Delete
Name: MILLER, MICHAEL
Address: 3201 NYGREN DRIVE NW
City-St-Zip: MANDAN, ND 58554

Title: CEO () Delete
Name: DOSCH, VERNON
Address: 3201 NYGREN DRIVE NW
City-St-Zip: MANDAN, ND 58554

Title: S () Delete
Name: KNEGENDORF, LARRY
Address: 3201 NYGREN DRIVE
City-St-Zip: MANDAND, ND 58554

Title: T () Delete
Name: FREUDE, PAUL
Address: 3201 NYGREN DRIVE NW
City-St-Zip: MANDAN, ND 58554

Title: CFO () Delete
Name: PORTER, TRACY
Address: 3201 NYGREN DRIVE NW
City-St-Zip: MANDAN, ND 58554

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MILLER, MICHAEL L
Address: 3201 NYGREN DRIVE NW
City-St-Zip: MANDAN, ND 58554

Title: VC (X) Change () Addition
Name: FREUDE, PAUL
Address: 3201 NYGREN DRIVE NW
City-St-Zip: MANDAN, ND 58554

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

Title: S (X) Change () Addition
Name: BROTHEN, RON
Address: 3201 NYGREN DRIVE
City-St-Zip: MANDAND, ND 58554

Title: T (X) Change () Addition
Name: KNEGENDORF, LARRY
Address: 3201 NYGREN DRIVE NW
City-St-Zip: MANDAN, ND 58554

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VERNON DOSCH

CEO

03/07/2008

Electronic Signature of Signing Officer or Director

Date