

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003685

FILED
Apr 15, 2009
Secretary of State

Entity Name: NATIONAL INFORMATION SOLUTIONS COOPERATIVE, INC.

Current Principal Place of Business:

3201 NYGREN DRIVE NW
MANDAN, ND 58554

New Principal Place of Business:

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: MILLER, MICHAEL L
Address: 3201 NYGREN DRIVE NW
City-St-Zip: MANDAN, ND 58554

Title: VC () Delete
Name: FREUDE, PAUL
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: BROTHEN, RON
Address: 3201 NYGREN DRIVE
City-St-Zip: MANDAND, ND 58554

Title: T () Delete
Name: KNEGENDORF, LARRY
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: CHR (X) Change () Addition
Name: FREUDE, PAUL
Address: 1831 ANNE ST NW
City-St-Zip: BEMIDJI, MN 56601 US

Title: VC (X) Change () Addition
Name: HARRIS, JOE
Address: 300 WEST DOOLIN
City-St-Zip: BLACKWELL, OK 74631 US

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

Title: SEC (X) Change () Addition
Name: KNEGENDORF, LARRY
Address: 930 MAPLE ST
City-St-Zip: BALDWIN, WI 54002 US

Title: TREA (X) Change () Addition
Name: YODER, ROGER
Address: 15461 US RTE 125
City-St-Zip: MARYSVILLE, OH 43040

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date