

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003685

FILED
Jan 04, 2010
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: CHR
Name: FREUDE, PAUL
Address: 1831 ANNE ST NW
City-St-Zip: BEMIDJI, MN 56601 US

Title: VC
Name: HARRIS, JOE
Address: 300 WEST DOOLIN
City-St-Zip: BLACKWELL, OK 74631 US

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

Title: SEC
Name: HINZ, LARRY
Address: 2269 JEFFERIES HWY
City-St-Zip: WALTERBORO, SC 29488 US

Title: TREA
Name: YODER, ROGER
Address: 15461 US RTE 125
City-St-Zip: MARYSVILLE, OH 43040

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

I hereby 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 all other like empowered.

SIGNATURE: /VERNON DOSCH/

CEO

01/04/2010

Electronic Signature of Signing Officer or Director

Date