

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003685

FILED
Feb 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC
Name: SMITH, JOHN
Address: 2615 WASHINGTON ST, PO BOX 106
City-St-Zip: PELLA, IA 50219 US

Title: TREA
Name: KNEGENDORF, LARRY
Address: 930 MAPLE ST, PO BOX 420
City-St-Zip: BALDWIN, WI 54002

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 A. DOSCH

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date