## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F00000003685

FILED Jan 03, 2012 Secretary of State

Entity Name: NATIONAL INFORMATION SOLUTIONS COOPERATIVE, INC.

Current Principal Place of Business: New Principal Place of Business:

3201 NYGREN DRIVE NW MANDAN, ND 58554

Current Mailing Address: New Mailing Address:

PO BOX 728

MANDAN, ND 58554

FEI Number: 43-1879364 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

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: VERN DOSCH CEO 01/03/2012