2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # F02000000294** 05-03-2004 90457 049 ***150.00 1. Fotity Name T-CHEK SYSTEMS, INC. Principal Place of Business Mailing Address 8100 MITCHELL ROAD, SUITE 200 8100 MITCHELL ROAD, SUITE 200 14017052 EDEN PRAIRIE, MN 55344 EDEN PRAIRIE, MN 55344 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Chq-P City & State City & State Applied For 4. FEI Number 41-1958256 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ÓFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Addition TITLE Change WALKER, MARK NAME 10024 GRISTMILL RIDGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition **GURLEY, JOE E** NAME NAME STREET ADDRESS 116 SHILOH DRIVE STREET ADDRESS CITY-ST-ZIP MARION, AR 72364 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition SINGH, J.J. NAME NAME STREET ADDRESS 8335 CARRIAGE HILL ALCOVE STREET ADDRESS SAVAGE, MN 55378 CITY-ST-ZIP CITY-ST-ZIP V/0/5 TITLE SD Delete TITLE ☐ Change X Addition Feusi, Linda GLEASON, OWEN P NAME Mitchell Road STREET ADDRESS 6277 CHASEWOOD DRIVE STREET ADDRESS 8100 CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP Prairie, MN 55344 TITLE AS ☐ Delete TITLE ☐ Change Addition SCHNEIDER, LORI M NAME STREET ADDRESS 431 WATER STREET STREET ADDRESS JORDAN, MN 55352 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete

12.—I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP 2 1

RENNER, TROY

525 GREENVIEW DRIVE

CHANHASSEN, MN 55317

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

Meet Ford Con-

FILED