

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006616

Entity Name: VISIONSHARE, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

2829 UNIVERSITY AVENUE SE  
SUITE 800  
MINNEAPOLIS, MN 55414

## New Principal Place of Business:

## Current Mailing Address:

2829 UNIVERSITY AVENUE SE  
SUITE 800  
MINNEAPOLIS, MN 55414

## New Mailing Address:

FEI Number: 41-1973195

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: D ( ) Delete  
Name: CORSON, JUDITH  
Address: 601 CARLSON PARKWAY SUITE 1050  
City-St-Zip: MINNETONKA, MN 55305

Title: DPCE ( ) Delete  
Name: FEIKEMA, JOHN  
Address: 2189 LEGION LANE COURT NORTH  
City-St-Zip: LAKE ELMO, MN 55042

Title: D ( ) Delete  
Name: FRASER, JOHN  
Address: 401 WESTWOOD DRIVE SOUTH  
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: D ( ) Delete  
Name: HALE, ROGER  
Address: 333 WASHINGTON AVENUE NORTH SUITE 313  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: CFOT ( ) Delete  
Name: HAUSER, JACK  
Address: 1555 ORONO OAKS DRIVE  
City-St-Zip: ORONO, MN 55355

Title: D ( ) Delete  
Name: SCHMIDT, RANDY  
Address: 202 WATER STREET, SUITE 200  
City-St-Zip: EXCELSIOR, MN 55331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFOT (X) Change ( ) Addition  
Name: HAUSER, JACK  
Address: 1555 ORONO OAKS DRIVE  
City-St-Zip: ORONO, MN 55356

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: JACK HAUSER

CFO

01/28/2009

Electronic Signature of Signing Officer or Director

Date