

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006616

Entity Name: VISIONSHARE, INC.

FILED
Jan 04, 2010
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
Name: CORSON, JUDITH
Address: 601 CARLSON PARKWAY SUITE 1050
City-St-Zip: MINNETONKA, MN 55305

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

Title: D
Name: BLACK, ARCHIE
Address: 333 SOUTH SEVENTH STREET, SUITE 1000
City-St-Zip: MINNEAPOLIS, MN 55402

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

Title: CFOT
Name: HAUSER, JACK
Address: 1555 ORONO OAKS DRIVE
City-St-Zip: ORONO, MN 55356

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

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: JACK HAUSER

CFO

01/04/2010

Electronic Signature of Signing Officer or Director

Date