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AND
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95 MAY 23 AM 9:21

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # ~~11111~~ **F94 000001185**

1. Corporation Name

Ameridata, Inc.

Principal Place of Business

Mailing Address

10200 51st Ave N.

10200 51st Ave N.

Minneapolis, MN 55442

**Minneapolis MN 55442
Attn: Tax Dept.**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

10200 51st Ave N.

10200 51st Ave N.

Suite, Apt #, etc

Suite, Apt #, etc.

City & State

City & State

Minneapolis MN

Minneapolis MN

Zip

Country

Zip

Country

55442

Minneapolis

55442

Minneapolis

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code
33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

☐ Change ☐ Addition

000001488386

-05/24/95--01073--017

******225.00 ****325.00**

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John Harvathine

5-7-95

612-557-2100

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone (Area #)

Tax Department

AmeriData, Inc.
10200 51st Avenue North
Minneapolis, MN 55442
(612) 557-2500

Officers:

James K. McCleary, President
SSN: 471-42-1537
10200 51st Avenue North
Minneapolis, MN 55442

Gerald A. Poch, Vice President
SSN: 042-38-0414
700 Canal Street
Stamford, CT 06902

John L. Harvatine, Treasurer
SSN: 393-56-8501
10200 51st Avenue North
Minneapolis, MN 55442

Louis B. Oberhauser, Secretary
SSN: 482-34-7495
10200 51st Avenue North
Minneapolis, MN 55442

Directors:

James K. McCleary, President
SSN: 471-42-1537
10200 51st Avenue North
Minneapolis, MN 55442

Gerald A. Poch, Vice President
SSN: 042-38-0414
700 Canal Street
Stamford, CT 06902

Leonard J. Fassler, Co Chairman
SSN: 058-24-9543
700 Canal Street
Stamford, CT 06902