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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002986 (7)

1. Corporation Name

NCS FINANCIAL SYSTEMS, INC.



Principal Place of Business

11000 PRAIRIE LAKES DR.
EDEN PRAIRIE MN 55344

Mailing Address

11000 PRAIRIE LAKES DR.
EDEN PRAIRIE MN 55344

3. Date Incorporated or Qualified

06/08/1994

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

1. Name

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

3.

4. City

FL 85 Zip Code

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 the date of signature

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	XX DELETE
NAME	OSWALD, CHARLES W	
STREET ADDRESS	7786 LOCHMERE TERRACE	
CITY - ST - ZIP	EDINA MN 55435	
TITLE	DP	XX DELETE
NAME	GULLOTTI, RUSSELL A	
STREET ADDRESS	11000 PRAIRIE LAKES DRIVE	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	ST	☐ DELETE
NAME	FENTON, J.W. JR.	
STREET ADDRESS	11000 PRAIRIE LAKES DR.	
CITY - ST - ZIP	EDEN PRAIRIE MN 55344	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D	☐ Change ☒ Addition
2. NAME	Russell A. Gullotti	
3. STREET ADDRESS	11000 Prairie Lakes Drive	
4. CITY - ST - ZIP	Minneapolis, MN 55344	
5. TITLE	DP	☐ Change ☒ Addition
6. NAME	Jeffrey W. Taylor	
7. STREET ADDRESS	9489 Abbott Court	
8. CITY - ST - ZIP	Eden Prairie, MN 55347	
9. TITLE	DST	☒ Change ☐ Addition
10. NAME	J.W. Fenton, Jr.	
11. STREET ADDRESS	13516 Krestwood Drive	
12. CITY - ST - ZIP	Burnsville, MN 55337	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP		
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY - ST - ZIP		

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J.W. Fenton Jr.
J.W. Fenton, Jr., Secretary-Treasurer

April 23, 1996

612-829-3000

Date

Daytime Phone #

CR2E034 (12/95)