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FILED

Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000004127 (6)

1. Corporation Name

NORTHWESTERN TRAVEL SERVICE, INC.

Principal Place of Business

7250 METRO BOULEVARD
MINNEAPOLIS MN 55439-2138

Mailing Address

7250 METRO BOULEVARD
MINNEAPOLIS MN 55439-2128



3. Date Incorporated or Qualified

08/09/1994

3a. Date of Last Report

04/09/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

41-0956506

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 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 of officer, principal, or registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	NOBLE, JOHN	
STREET ADDRESS	19255 CEDARHURST	
CITY-ST-ZIP	WAYZATA MN	
TITLE	P	<input type="checkbox"/> DELETE
NAME	DAHL, ART	
STREET ADDRESS	485 VIXEN RD.	
CITY-ST-ZIP	WAYZATA MN	
TITLE	TS	<input type="checkbox"/> DELETE
NAME	PRZYTARSKI, ROGER	
STREET ADDRESS	14900 1ST AVENUE SOUTH	
CITY-ST-ZIP	BURNSVILLE MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NOBLE, PETER T	
STREET ADDRESS	1772 SHOREWOOD LANE	
CITY-ST-ZIP	MOUNT MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NOBLE, CLIFFORD	
STREET ADDRESS	1881 BRUNSWICK AVE S	
CITY-ST-ZIP	ST LOUIS PARK MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NOBLE, JACK C	
STREET ADDRESS	7651 NICHOLAS WAY	
CITY-ST-ZIP	CHANHASSEN MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger Przytarski

2-5-97

Date

(612) 921-3700

Daytime Phone #

CR2E034 (9/96)