FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F94000004339 (7)

1. Corporate Name

ADAWN CORPORATION

Principal Place of Business: 201 N. CONCORD EXCHANGE, SOUTH ST. PAUL MN 55075

Mailing Address: 201 N. CONCORD EXCHANGE, SOUTH ST. PAUL MN 55075

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/22/1994

3a. Date of Last Report:

4. FEI Number: 41-1676218 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $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	10. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE FL 32301	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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CV	TITLE	☐ Change ☐ Addition
NAME	STEPHAN, DONALD E	NAME	
STREET ADDRESS	201 N. CONCORD EXCHANGE	STREET ADDRESS	
CITY-ST-ZIP	SOUTH ST. PAUL MN 55075	CITY-ST-ZIP	
TITLE	DP	TITLE	☐ Change ☐ Addition
NAME	CAMPBELL, DENNIS D	NAME	
STREET ADDRESS	201 N. CONCORD EXCHANGE	STREET ADDRESS	
CITY-ST-ZIP	SOUTH ST. PAUL MN 55075	CITY-ST-ZIP	
TITLE	DS	TITLE	☐ Change ☐ Addition
NAME	HOLLAREN, STEPHEN M	NAME	
STREET ADDRESS	201 N. CONCORD EXCHANGE	STREET ADDRESS	
CITY-ST-ZIP	SOUTH ST. PAUL MN 55075	CITY-ST-ZIP	
TITLE	D	TITLE	☐ Change ☐ Addition
NAME	NELSON, GERALD R	NAME	
STREET ADDRESS	2545 FERNBROOK LANE NORTH	STREET ADDRESS	
CITY-ST-ZIP	PLYMOUTH MN 55447	CITY-ST-ZIP	
TITLE	V	TITLE	☐ Change ☐ Addition
NAME	LISK, JOHN F	NAME	
STREET ADDRESS	201 N. CONCORD EXCHANGE	STREET ADDRESS	
CITY-ST-ZIP	SOUTH ST. PAUL MN 55076	CITY-ST-ZIP	
TITLE		TITLE	D ☐ Change ☒ Addition
NAME		NAME	George Bonniwell
STREET ADDRESS		STREET ADDRESS	18107 Woolman Drive
CITY-ST-ZIP		CITY-ST-ZIP	Minnetonka, MN 55345

14. I do hereby certify that the information supplied with this report voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1), 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: Dennis Campbell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis D. Campbell

05/02/95 Date

612-450-4853 Daytime Phone #

0489411 FN