

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000002

FILED
Apr 23, 2004
Secretary of State

Entity Name: IMI CORNELIUS, INC.

Current Principal Place of Business:

ONE CORNELIUS PLACE
ANOKA, MN 553036234

New Principal Place of Business:

Current Mailing Address:

ONE CORNELIUS PLACE
ANOKA, MN 553036234

New Mailing Address:

FEI Number: 41-0204600

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: CD () Delete
Name: BARKLEY, RICHARD A
Address: 1 CORNELIUS PLACE
City-St-Zip: ANOKA, MN 55303

Title: V () Delete
Name: FLEMING, CHARLES E
Address: 1 CORNELIUS PLACE
City-St-Zip: ANOKA, MN 55303

Title: S () Delete
Name: WHELPLEY, DENNIS P
Address: 45 SOUTH 7TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VPCC () Delete
Name: THOMSON, KEN
Address: 1 CORNELIUS PLACE
City-St-Zip: ANOKA, MN 55303

Title: PD () Delete
Name: STOREY, DAVID A
Address: 1 CORNELIUS PLACE
City-St-Zip: ANOKA, MN 55303

Title: D () Delete
Name: JACOBY, CLAYTON J
Address: 1 CORNELIUS PLACE
City-St-Zip: ANOKA, MN 55303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/CB (X) Change () Addition
Name: WHITNEY, WAYNE CEO
Address: 15100 BUSINESS PARKWAY
City-St-Zip: ROSEMOUNT, MN 55068

Title: S (X) Change () Addition
Name: ETTER, JAMES ASST S
Address: 101 BROADWAY STREET WEST
City-St-Zip: OSSEO, MN 55369

Title: S (X) Change () Addition
Name: WHELPLEY, DENNIS P SEC.
Address: 45 SOUTH 7TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VP (X) Change () Addition
Name: THOMSON, KEN FINANCE
Address: 500 REGENCY DRIVE
City-St-Zip: GLENDALE HEIGHTS, IL 60139

Title: P/D (X) Change () Addition
Name: STOREY, DAVID A PRES
Address: 500 REGENCY DRIVE
City-St-Zip: GLENDALE HEIGHTS, IL 60139

Title: D/F (X) Change () Addition
Name: JACOBY, CLAYTON J
Address: 1 CORNELIUS PLACE
City-St-Zip: ANOKA, MN 55303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES ETTER

SEC

04/23/2004

Electronic Signature of Signing Officer or Director

Date

RICHARD A. LITMAN, GROUP DIR. OF BUS. DV
ONE CORNELIUS PLACE
ANOKA, MN 55303