

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000001494 (2)**

1. Corporation Name

FBS INFORMATION SERVICES CORPORATION



Principal Place of Business

**601 SECOND AVENUE SOUTH
MINNEAPOLIS MN 55402**

Mailing Address

**601 SECOND AVENUE SOUTH
MINNEAPOLIS MN 55402**

3. Date Incorporated or Qualified
03/28/1995

3a. Date of Last Report

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

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

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 607.0607 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 state of incorporation

(NOTE: Registered Agent Signature required when changing the agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> DELETE
CD	HEASLEY, PHILIP G	601 SECOND AVENUE SOUTH	MINNEAPOLIS MN	
P	SANDVIK, TERRENCE P	1200 ENERGY PARK DRIVE	ST PAUL MN	
T	PARRIN, DAVID J	601 SECOND AVENUE SOUTH	MINNEAPOLIS MN	
AS	STOCKMAN, MARY J	601 SECOND AVENUE SOUTH	MINNEAPOLIS MN	
AS	BRADY, MARYBETH	601 SECOND AVENUE SOUTH	MINNEAPOLIS MN	
V	BUSSELMAIER, JOHN L	918 17TH STREET	DENVER CO	

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
S	Chosy, James L.	601 Second Avenue South	Minneapolis, MN 55402		
V	Schoen, Alan L.	1200 Energy Park Drive	St. Paul, MN 55108		
V	Schmitt, Ann L.	950 17th Street	Denver, CO 80202		
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
James L. Chosy, Secretary

4-9-96

612-973-0359

Date

Daytime Phone #

CR2E034 (12/95)