

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F95000002069 (1)

1. Corporation Name:

BRAUN MEDIA SERVICES, INC.



Principal Place of Business

**3800 ANNAPOLIS LANE NORTH
PLYMOUTH MN 55447**

Mailing Address

**3800 ANNAPOLIS LANE NORTH
PLYMOUTH MN 55447**

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

29

9. Name and Address of Current Registered Agent

**CT 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 607.0102 and 607.1505, 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

Signed by the President or other officer or director of the corporation

Signed by the Agent for Service of Process

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	MARTELLA, DONALD E	
STREET ADDRESS	3800 ANNAPOLIS LANE, SUITE 165	
CITY-ST-ZIP	PLYMOUTH MN 55447-5441	
TITLE	V	☐ DELETE
NAME	HANSING, THOMAS J	
STREET ADDRESS	3800 ANNAPOLIS LANE, SUITE 165	
CITY-ST-ZIP	PLYMOUTH MN 55447-5441	
TITLE	V	☐ DELETE
NAME	LYTLE, DENNIS B	
STREET ADDRESS	3800 ANNAPOLIS LANE, SUITE 165	
CITY-ST-ZIP	PLYMOUTH MN 55447-5441	
TITLE	V	☐ DELETE
NAME	SCULLY, DAN	
STREET ADDRESS	3800 ANNAPOLIS LANE, SUITE 165	
CITY-ST-ZIP	PLYMOUTH MN 55447-5441	
TITLE	V	☐ DELETE
NAME	NEITZKE, THOMAS M	
STREET ADDRESS	3800 ANNAPOLIS LANE, SUITE 165	
CITY-ST-ZIP	PLYMOUTH MN 55447-5441	
TITLE	V	☒ DELETE
NAME	DAY, EMMETT M	
STREET ADDRESS	3800 ANNAPOLIS LANE, SUITE 165	
CITY-ST-ZIP	PLYMOUTH MN 55447-5441	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	☐ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY-ST-ZIP	
18 TITLE	☐ Change ☐ Addition
19 NAME	
20 STREET ADDRESS	
21 CITY-ST-ZIP	
22 TITLE	☐ Change ☐ Addition
23 NAME	
24 STREET ADDRESS	
25 CITY-ST-ZIP	
26 TITLE	☐ Change ☐ Addition
27 NAME	
28 STREET ADDRESS	
29 CITY-ST-ZIP	
30 TITLE	☐ Change ☐ Addition
31 NAME	
32 STREET ADDRESS	
33 CITY-ST-ZIP	
34 TITLE	☐ Change ☒ Addition
35 NAME	VP- Sales
36 STREET ADDRESS	Olsen, Robert L.
37 CITY-ST-ZIP	3800 Annapolis Lane, Suite 165
38 CITY-ST-ZIP	Plymouth MN 55447

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.04(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or its supplement is correct, 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 employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 in change or addition with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/96

612-551-3000

CR2E034 (12/95)