

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 03 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 # F95000002069 (1)

1. Corporation Name

BENCHMARK MEDIA SERVICES, INC.



Principal Place of Business

3800 ANNAPOLIS LANE NORTH
PLYMOUTH MN 55447

Mailing Address

3800 ANNAPOLIS LANE NORTH
PLYMOUTH MN 55447-5441

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/28/1995

3a. Date of Last Report

04/03/1996

4. FEI Number

41-1670847

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

CT 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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

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	VP	☒ DELETE
NAME	OLSON, ROBERT L	
STREET ADDRESS	3800 ANNAPOLIS LANE, SUITE 165	
CITY - ST - ZIP	PLYMOUTH MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	VP - Sales
6.3 STREET ADDRESS	Peter Kozachok
6.4 CITY - ST - ZIP	3800 Annapolis Lane N Suite 165 Plymouth MN 55447-5441

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]* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/11/97 610-851-3100

CR2E034 (9/96)