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PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # F95000002398 (4)

1. Corporation Name

PRIMEXTRA, INC.

Principal Place of Business

435 FORD RD.
SUITE 500
MINNEAPOLIS MN 55426

Mailing Address

435 FORD RD.
SUITE 500
MINNEAPOLIS MN 55426

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of Registered Agent

Signature of Secretary of State

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
PD	SAGAN, WILLIAM E	435 FORD RD., #500	MINNEAPOLIS MN 55426	☒
V	SEVERSON, JANE M	435 FORD RD., #500	MINNEAPOLIS MN 55426	☐
S	KUCK, TIMOTHY W	435 FORD RD., #500	MINNEAPOLIS MN 55426	☐
				☐
				☐
				☐
**please See attached list for additional directors				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED	CHANGED	ADDED
P/C	William Terry Nofsinger	6975 Union Park Center	Midvale, UT 84047	☒	☐	☐
Exec. V/C	Raymond Emmons	6975 Union Park Center	Midvale, UT 84047	☒	☐	☐
Senior V				☒	☐	☐
Exec. V/C	George Driesbach	6975 Union Park Center	Midvale, UT 84047	☐	☒	☐
Sr. V/General Counsel/Asst. S	David Money	6975 Union Park Center	Midvale, UT 84047	☐	☒	☐
V/Asst. S	Charles F. Montreuil	435 Ford Road, Suite 500	Minneapolis, MN 55426	☐	☒	☐

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 19.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 an officer 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 added, in each report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles F. Montreuil

3-19-96

612-546-4353

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PRIMEXTRA, INC.

OFFICERS AND DIRECTORS

OFFICERS

William Terry Nofsinger
President & Chief Executive Officer
FIRST HEALTH Strategies, Inc.
6975 Union Park Center, Suite 600
Midvale, UT 84047
801/568-5600

Charles F. Montreuil
Vice President & Assistant Secretary
PRIMEXtra, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Raymond A. Emmons
Executive Vice President &
Chief Financial Officer
FIRST HEALTH Strategies, Inc.
6975 Union Park Center, Suite 600
Midvale, UT 84047
801/568-5600

George W. Driesbach III
Executive Vice President &
Chief Operating Officer
FIRST HEALTH Strategies, Inc.
6975 Union Park Center, Suite 600
Midvale, UT 84047
801/568-5600

David R. Money
Senior Vice President, General
Counsel & Assistant Secretary
FIRST HEALTH Strategies, Inc.
6975 Union Park Center, Suite 600
Midvale, UT 84047
801/568-5600

Timothy W. Kuck
Senior Vice President
PRIMEXtra, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

DIRECTORS

Robert J. Levenson
Director
First Data Corporation
401 Hackensack Avenue
Hackensack, NJ 07601
201/525-4704

David P. Bailis
Director
First Data Corporation
2121 N. 117th Avenue
Omaha, NE 68164
402/498-4085